

PUBLIC WORKS (continued)

Plumbing fittings	CAO to action
Survey-Brookfield Road	PW to action
Culvert on Moss Spur Road	PW to action

BUSINESS ARISING

Joint Working Group meeting date	Resolution No. 166/10
Communication	CAO to action
Rural Speed Watch	CAO to action
February 22 nd Joint Meeting	Info

Moved by H. Malkoske and seconded by A. Hinrichs

166/10 BE IT RESOLVED THAT Reeve G. Malkoske and CAO Spicer be appointed to attend Seven Sisters Joint Working Group on Recreation with Deputy Reeve H. Malkoske as an alternate.

CARRIED

7:00 p.m.

Moved by A. Hinrichs and seconded by H. Malkoske

167/10 BE IT RESOLVED THAT the meeting be adjourned to hold the Public Hearing for the 2010 Financial Plan.

CARRIED

Public Hearing

Reeve Malkoske gave a brief introduction. CAO Spicer provided an overview of the 2010 Financial Plan. Concerns were raised by persons in attendance: Fire Services in Seven Sisters; Operating Costs for the Rural Waterline; Land costs for the lagoon in Elma.

9:00 p.m.

Moved by A. Besel and seconded by W. Boonstra

168/10 BE IT RESOLVED THAT the Public Hearing be adjourned.

CARRIED

Moved by A. Besel and seconded by H. Malkoske

169/10 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth hereby agree to resume the regular order of business.

CARRIED

GENERAL BUSINESS

Booklet – Preliminary Income Statement	Info
Burning Permits	Info
FIPPA Resolution	Info
Magazine agreement	Info

CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
Whitemouth Reynolds Planning District	Development Plan	CAO to action
Energy Consultants Intl. AMM	Utility Study 2010 June District Meeting	Info Resolution No. 170/10
R.M. of Blanchard	Support for Ecological Goods & Service Program in Canada	Info
EMTA	2010 Membership	Resolution No. 171/10
Seven Sisters Comm. Club	Official opening of Interpretive Trail	Info
Seven Sisters Comm. Club AMM	Hanging Baskets Waste Reduction & Recycling Support	Resolution No. 172/10 Info
AMM	Program Update	
FCM	Sewage Ejector Q & A	Info
Lac du Bonnet RCMP	Rights of Way Outreach Campaign	Info
MB Water Services Board	Policing Report	Info
The Municipal Board AMM	Elma Water and Sewer	Defer
RCMP	Elma Water and Sewer hearing dates	Info
MB Local Government	Years of Service awards	CAO to action
Property owners/Potential Taxpayers	Tax insert	Info
MB Local Government	2010 Board of Revision Schedule	Info
AMM	Petition	Resolution No. 173/10
J. Blaney	Federal Gas Tax Extension Agreement	Info
ERDI	Process for 2010 Resolution	Info
Office - Fire Commissioner	Peat Moss burning	CAO to action
	Annual General Meeting	Info
	Sample burning by-law permit	Info

CORRESPONDENCE (continued)

MLA Gerald Hawranik	Report from the Legislature	Info
AMM	News bulletin	Info
Taiga Air Services	Grass Fires	Info
CARHA Hockey	Hockey Insurance Program	Info
Sunrise School Division	Board Meeting Highlighter	Info
MB Culture, Heritage Tourism & Sport	Heritage Guidelines & Applications	Info
AMM	New Bulletin	Info
City of St. Catharines	Request for Royal Canadian Legion GST exemption	Info
Inglis & Area Heritage Comm.	Request for donation	Info
Crown Lands & Prop. Agency	Compensation-land acquired for public road purposes	Info
NEHA	Minutes of meeting held April 12 th	Info
MB Good Roads Association	2010 Annual Competition	Info
Red River Basin Commission	North Chapter Meeting – May 19 th	Info

Moved by H. Malkoske and seconded by W. Boonstra

170/10 BE IT RESOLVED THAT authorization be given for Council and CAO to attend the AMM June District Meeting to be held in the City of Steinbach on June 16, 2010.

CARRIED

Moved by A. Hinrichs and seconded by A. Besel

171/10 BE IT RESOLVED THAT authorization be given to renew membership with the Eastern Manitoba Tourism Association for 2010, in the amount of \$50.00.

CARRIED

Moved by W. Boonstra and seconded by A. Hinrichs

172/10 BE IT RESOLVED THAT authorization be given to contract the Seven Sisters Falls Community Club to water the hanging baskets in Seven Sisters for the summer of 2010, at a cost of \$65.00 per week.

CARRIED

Moved by W. Boonstra and seconded by A. Hinrichs

173/10 BE IT RESOLVED THAT the Petition by Property owners/Potential taxpayers (Elma) be tabled.

CARRIED

BY-LAWS

Moved by H. Malkoske and seconded by A. Besel

174/10 BE IT RESOLVED THAT Council of the Rural Municipality of Whitemouth adopts the Capital Budget for 2010 as set out in Schedule “B” attached to and forming part of By-law No. 538/10.

CARRIED

Moved by W. Boonstra and seconded by A. Besel

175/10 BE IT RESOLVED THAT Council of the Rural Municipality of Whitemouth adopts the Five-Year Capital Expenditure Program as set out in Schedule “C” attached hereto and forming part of By-law No. 538/10 as amended.

CARRIED

Moved by H. Malkoske and seconded by A. Besel

176/10 BE IT RESOLVED THAT Council of the Rural Municipality of Whitemouth adopts the Financial Plan for 2010 as amended, subject to approval from the Public Utilities Board for transfers from reserves.

CARRIED

Moved by A. Hinrichs and seconded by W. Boonstra

177/10 BE IT RESOLVED THAT By-law No. 538/10 as amended, being a by-law of the Rural Municipality of Whitemouth to levy taxes for 2010 be now read the third time.

CARRIED

Members present and a record of their vote: Reeve G. Malkoske, Councillors H. Malkoske, A. Besel, A. Hinrichs, W. Boonstra

Moved by H. Malkoske and seconded by W. Boonstra

178/10 BE IT RESOLVED THAT By-law No. 540/10, being a by-law of the Rural Municipality of Whitemouth for the supply and installation of new water meters and related equipment by Neptune Technology Group (Canada) Ltd., be now read for the first time.

CARRIED

BY-LAWS (continued)

Moved by A. Hinrichs and seconded by A. Besel

179/10 BE IT RESOLVED THAT By-law No. 540/10 be now read for the second time.

CARRIED

COMMITTEE REPORTS

The following items were reported on or discussed:

Councillor A. Besel reported on the EMTA and Borders to Beaches meetings.

Reeve G. Malkoske reported on the Community Futures Winnipeg River and CDC meetings.

Personnel

Moved by A. Hinrichs and seconded by H. Malkoske

180/10 BE IT RESOLVED THAT Council of the Rural Municipality of Whitemouth do hereby agree to sit as a committee of the whole to discuss the following in camera items: personnel

CARRIED

Moved by W. Boonstra and seconded by A. Besel

181/10 BE IT RESOLVED THAT Council of the Rural Municipality of Whitemouth hereby agree to resume the regular order of business.

CARRIED

Moved by W. Boonstra and seconded by A. Besel

182/10 BE IT RESOLVED THAT Glen Campbell be hired as Equipment Operator at a wage of \$16.69/hr.

CARRIED

ADJOURNMENT

Moved by H. Malkoske and seconded by A. Hinrichs

183/10 WHEREAS the business of the meeting is now completed;

THEREFORE BE IT RESOLVED THAT the meeting is adjourned.

CARRIED

The meeting adjourned at 10:30 p.m.

Glenn Malkoske, Reeve

Scott G. Spicer, CAO