

**THE RURAL MUNICIPALITY OF WHITEMOUTH
MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL
MUNICIPALITY OF WHITEMOUTH HELD ON MAY 26TH, 2010, AT 6:00 P.M. IN THE
RURAL MUNICIPALITY OF WHITEMOUTH COUNCIL CHAMBERS, IN
WHITEMOUTH, MANITOBA**

Present: Reeve Glenn Malkoske Councillor William Boonstra
 Councillor Albert Hinrichs Councillor Allan Besel
 CAO Scott Spicer Councillor Harold Malkoske

CALL TO ORDER

Reeve Glenn Malkoske called the meeting to order at 6:00 p.m.

AGENDA

Moved by A. Besel and seconded by W. Boonstra

184/10 BE IT RESOLVED THAT the agenda be adopted with additions. **CARRIED**

MINUTES

Moved by W. Boonstra and seconded by H. Malkoske

185/10 BE IT RESOLVED THAT the minutes of the regular council meeting of May 12th, 2010 be adopted. **CARRIED**

FINANCE

Moved by A. Hinrichs and seconded by H. Malkoske

186/10 WHEREAS cheques numbered 12856 to 12882 and direct debit numbers 214 and 215, totalling \$722,661.64 issued for the period of May 12th, 2010 to May 26th, 2010, have been examined by council and found to be in order;
THEREFORE BE IT RESOLVED THAT said cheques be approved. **CARRIED**

The April 30th Financial Statement was deferred.

PUBLIC WORKS

The following items were discussed:

Scot's Hill Road water main relocation	Resolution No. 187/10
Water Treatment Plant Change Order	Resolution No. 188/10
Gravel Crush Tender	Resolution No. 189/10
Water Meter Tender	CAO to action
Flushouts	CAO to action
Grant in Aid	CAO to action
Landfill report	CAO to action
Mower tender	CAO to action
Grave marker request	CAO to action
Road close by-law	Resolution No. 196/10
Water meter request	CAO to action
DFA	CAO to action
Drainage requests (2)	PW to action
Blasting dynamite	CAO to action

Moved by A. Hinrichs and seconded by A. Besel

187/10 BE IT RESOLVED THAT the proposal from Penner Underground to complete the Scot's Hill Road water main relocation and service connection in the amount of \$5,895.64 plus GST, be accepted. **CARRIED**

Moved by H. Malkoske and seconded by W. Boonstra

188/10 BE IT RESOLVED THAT authorization be given to proceed with work outlined in Change Order No. 6 for the Water Treatment Plant in the amount of \$4,180.00, plus GST. **CARRIED**

Moved by A. Hinrichs and seconded by W. Boonstra

189/10 BE IT RESOLVED THAT Council accepts the tender bid of Al Meisner Ltd. for the supply of approximately 10,000 cubic yards of Class C traffic gravel at \$4.60/cubic yard plus \$.15/cubic yard rehab, plus GST. **CARRIED**

There were no other tender bids received.

BUSINESS ARISING

Garoway request to consolidate parcels Communication	Resolution No. 199/10 (Comm. Reports) Info
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BUSINESS ARISING (continued)

Rural Speed Watch	CAO to action
MB Water Services Board	Resolution No. 190/10
Property Owners/Potential Taxpayers – Petition	Resolution No. 191/10

Moved by A. Besel and seconded by H. Malkoske

190/10 BE IT RESOLVED THAT authorization be given to the Reeve and CAO to sign the Offer of the Manitoba Water Services Board Respecting the Elma Water and Sewer System.

CARRIED

Moved by A. Hinrichs and seconded by W. Boonstra

191/10 BE IT RESOLVED THAT Council direct the CAO to respond to the petition (Elma).

CARRIED

GENERAL BUSINESS

Whiteshell Explosive Magazine Sharing Agreement	Resolution No. 192/10
No Shooting Signs	CAO to action
Revival of CDC	Resolution No. 193/10

Moved by A. Hinrichs and seconded by A. Besel

192/10 BE IT RESOLVED THAT authorization be given to the Reeve and CAO to sign an Explosives Magazine Sharing Agreement with the Whiteshell Holding CO. Ltd.

CARRIED

Moved by A. Besel and seconded by H. Malkoske

193/10 BE IT RESOLVED THAT Council supports the revitalization of the Community Development Corporation.

CARRIED

CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
Minister of Local Government	Federal Gas Tax Funding Extension Agreement	Resolution No. 194/10
Lombard North Group	Development Plan Maps & MIT mtg.	Info
MAFRI	First Impressions Community Exchge.	CAO to action
Manitoba in Motion	Community Physical Activity Grants	CAO to action
FCM	Member Advisory	Defer
Whitemouth Museum	Manitoba Town Statues	Info
FCM	FCM Elections	Info
Manitoba Public Insurance	Safety on Wheels 2010	Info
NEHA	Community Health Assessment Synopsis 2008-2009	Info
MIT-Intercity Bus Info	Request for Information for Public Stakeholder Meeting	CAO to action
MIT	Manitoba's bus service	Info
MB Tax Assistance Office	Riparian Tax Credit	Info
Jake and Val Kasowan	Property proposal	Info
Manitoba BizPal	Municipal BizPal services	CAO to action
MB Tax Assistance Office	Cottage Property Tax Increase Deferral Program	Info
AMM	2010 June District Meeting	Info
Community Futures Wpg River	Volunteer of the Year Award	Info
Info. & Privacy Secretariat	Introduction to FIPPA-two sessions	Info
MAFRI	Community Profiles Website	Info
SRGMP	SE Regional Groundwater Plan-review	Info
MB Ombudsman	2009 Annual Report	Info
MB Association for Resource Recovery	2009 Annual Report	Info
Canadian Cancer Society	FCM Conference Session	Info
NEHA	April 26 th , 2010 Minutes	Info
Century 21	Website link	Info
Stu Briese, MLA Ste. Rose	Defamation Protection	Info
Portage Animal Welfare Soc.	MB Animal Welfare Conference	Info

Moved by W. Boonstra and seconded by A. Hinrichs

194/10 BE IT RESOLVED THAT authorization be given to the Reeve and CAO to sign a Federal Gas Tax Funding Extension Agreement.

CARRIED

BY-LAWS

Moved by H. Malkoske and seconded by A. Besel

195/10 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 the third time.

CARRIED

Members present and a record of their vote:

For: Reeve G. Malkoske, Councillors A. Besel, W. Boonstra, A. Hinrichs, H. Malkoske

Moved by W. Boonstra and seconded by A. Besel

196/10 BE IT RESOLVED THAT By-law No. 541/10 being a by-law of the Rural Municipality of Whitemouth to close a municipal road be now read for the first time.

CARRIED

COMMITTEE REPORTS

The following items were reported on or discussed:

Councillor A. Besel reported on the ERDI and EMTA meetings.

Councillor W. Boonstra reported on the Two Rivers Services to Seniors meeting.

Reeve G. Malkoske reported on the Seven Sisters Falls Community Association/Hydro meeting.

CAO S. Spicer reported on the MMAA convention.

Personnel

Moved by A. Hinrichs and seconded by W. Boonstra

197/10 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: legal, personnel

CARRIED

Moved by A. Hinrichs and seconded by W. Boonstra

198/10 BE IT RESOLVED THAT Council of the Rural Municipality of Whitemouth hereby agree to resume the regular order of business.

CARRIED

Moved by A. Hinrichs and seconded by H. Malkoske

199/10 BE IT RESOLVED THAT as Mr. Garoway has requested to consolidate his parcels into one title, he should apply for a subdivision.

CARRIED

Moved by W. Boonstra and seconded by A. Besel

200/10 BE IT RESOLVED THAT authorization be given to Greg Senecal to carry forward one day of his 2009/2010 vacation time to 2010/2011.

CARRIED

ADJOURNMENT

Moved by H. Malkoske and seconded by A. Besel

201/10 WHEREAS the business of the meeting is now completed;

THEREFORE BE IT RESOLVED THAT the meeting is adjourned.

CARRIED

The meeting adjourned at 9:30 p.m.

Glenn Malkoske, Reeve

Scott G. Spicer, CAO