

**THE RURAL MUNICIPALITY OF WHITEMOUTH  
MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL  
MUNICIPALITY OF WHITEMOUTH HELD ON JUNE 9<sup>TH</sup>, 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 H. Malkoske and seconded by A. Besel

**202/10 BE IT RESOLVED THAT** the agenda be adopted with additions.                      **CARRIED**

**MINUTES**

Moved by A. Hinrichs and seconded by H. Malkoske

**203/10 BE IT RESOLVED THAT** the minutes of the regular council meeting of May 26<sup>th</sup>, 2010 be adopted.                      **CARRIED**

**FINANCE**

Moved by W. Boonstra and seconded by A. Besel

**204/10 WHEREAS** cheques numbered 12883 to 12942 and direct debit number 216, totalling \$47,525.97 issued for the period of May 26<sup>th</sup>, 2010 to June 9<sup>th</sup>, 2010, have been examined by council and found to be in order;  
**THEREFORE BE IT RESOLVED THAT** said cheques be approved.                      **CARRIED**

Moved by A. Hinrichs and seconded by W. Boonstra

**205/10 BE IT RESOLVED THAT** the April 30<sup>th</sup>, 2010 Financial Statement be accepted.                      **CARRIED**

The May 31<sup>st</sup> Financial Statement was deferred.

**PUBLIC WORKS**

The following items were discussed:

Water Meters	CAO to action
Grant In Aid – Townsite Road	CAO to action
DFA	CAO to action
Tim Horton’s Camp	CAO to action
Water Treatment Plant	CAO to action
Seven Sisters Townsite	CAO to action
Whitemouth Sewer Hook-up	CAO to action
Drainage requests	CAO to action
Industrial Park	CAO to action
Water Street Bridge	PW to action
Dynamite	CAO to action
Grass Cutting	CAO to action
EC Survey	Info
Elma Boil Water Advisory	PW to action
Cemetery	CAO to action

**BUSINESS ARISING**

Rural Speed Watch	CAO to action
FCM – Member Advisory	Resolution No. 206/10
Development Plan	Resolution No. 207/10

Moved by W. Boonstra and seconded by H. Malkoske

**206/10 BE IT RESOLVED THAT** FCM call on the federal government to work with municipalities, provinces and territories to develop a cost-shared financing and implementation plan for the new wastewater regulations, as part of a long-term national plan to eliminate the municipal infrastructure deficit;  
**AND FURTHER BE IT RESOLVED THAT** FCM call on Environment Canada, as a first step in the development of a cost-shared funding plan, to commit to work in partnership with municipalities to establish a thorough and objective estimation of the front-line costs and trade-offs of meeting the regulations and to resolve outstanding technical and implementation issues.                      **CARRIED**

**BUSINESS ARISING (continued)**

**Moved by A. Hinrichs and seconded by H. Malkoske**

**207/10 BE IT RESOLVED THAT** the R.M. of Whitemouth support the Whitemouth/Reynolds Planning District giving the Development Plan first reading.

**CARRIED**

**GENERAL BUSINESS**

Disaster Financial Assistance	Resolution No. 208/10
Seniors Housing	Info
Long Range Water/Wastewater Infrastructure Plan	Resolution No. 209/10
Newsletter	CAO to action

**Moved by A. Hinrichs and seconded by A. Besel**

**208/10 BE IT RESOLVED THAT** Council request disaster financial assistance for both the public and private sector from the Province of Manitoba Emergency Measures Organization due to damages caused by spring flooding for the period of May 27 – June 9, 2010.

**CARRIED**

**Moved by H. Malkoske and seconded by A. Besel**

**209/10 BE IT RESOLVED THAT** Council of the Rural Municipality of Whitemouth proceed with the Long Range Water & Wastewater Infrastructure Plan within the next five years and requests technical and financial assistance from Manitoba Water Services Board.

**CARRIED**

**CORRESPONDENCE**

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
Department of Healthy Living, Youth & Seniors	Eastman Region E-News	CAO to action
Manitoba Water Council	Public Consultation Notice	Info
R. Mann	Drainage	CAO to action
W. Carr	Round House	CAO to action
R.M. of Alexander	AMM Resolutions re Crown Land	Info
AMM	MB Household Hazardous Waste Stewardship Program	CAO to action
Whitemouth Rec Association	Annual Sports Days	CAO to action
McCandless Tramley	Statement of Account	Resolution No. 210/10
CLPA	Easement	CAO to action
T.O.N.S.	Handi-Van Forum Summary	Info
MIT	Transp.of Passengers for compensation	Info
Parliamentary Budget Officer	Infrast. Stimulus Fund Program Study	CAO to action
Rural & Co-operatives Secretariat	Rural Canadians' Guide to Programs & Services	Info
MB Conservation	Permit LM-0817-Ken Giesbrecht	Info
Community Futures	AGM & Awards Banquet	Info
AMM	June District Meeting	Info
Pinawa Celebrity Golf Tourn.	Request for support	Info
NEHA	Minutes of May 10 <sup>th</sup> , 2010 meeting	Info
Whitemouth Library	Thank you letter	Info
R.M. of De Salaberry	Golf Tournament	Info
Municipal Insurance Programs	Risk Management Booklet	Info

**Moved by A. Besel and seconded by H. Malkoske**

**210/10 BE IT RESOLVED THAT** authorization be given to pay the Statement of Account from McCandless Tramley for legal fees in the amount of \$43,280.42, inclusive of taxes.

**CARRIED**

**COMMITTEE REPORTS**

The following items were reported on or discussed:

Reeve G. Malkoske reported on the CDC meeting and the Seven Sisters Trail opening.

Personnel

Assiniboine College – CAO to action

**Moved by H. Malkoske and seconded by A. Besel**

**211/10 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, legal

**CARRIED**

**COMMITTEE REPORTS (continued)**

**Moved by A. Hinrichs and seconded by W. Boonstra**

**212/10 BE IT RESOLVED THAT** Council of the Rural Municipality of Whitemouth hereby agree to resume the regular order of business.

**CARRIED**

**Moved by A. Besel and seconded by W. Boonstra**

**213/10 BE IT RESOLVED THAT** the following students be hired for the 2010 Green Team summer positions:

- Brendan Gulenchyn
- Robert Laba

**CARRIED**

**ADJOURNMENT**

**Moved by W. Boonstra and seconded by A. Hinrichs**

**214/10 WHEREAS** the business of the meeting is now completed;

**THEREFORE BE IT RESOLVED THAT** the meeting is adjourned.

**CARRIED**

The meeting adjourned at 9:10 p.m.

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Glenn Malkoske, Reeve

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Scott G. Spicer, CAO