

**THE RURAL MUNICIPALITY OF WHITEMOUTH
MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL
MUNICIPALITY OF WHITEMOUTH HELD ON JULY 14TH, 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. Hinrichs

226/10 BE IT RESOLVED THAT the agenda be adopted with additions. **CARRIED**

MINUTES

Moved by W. Boonstra and seconded by H. Malkoske

227/10 BE IT RESOLVED THAT the minutes of the regular council meeting of June 23rd, 2010 be adopted. **CARRIED**

FINANCE

Moved by A. Besel and seconded by A. Hinrichs

228/10 WHEREAS cheques numbered 12977 to 13041 and direct debit numbers 218 and 219, totalling \$405,358.01 issued for the period of June 23rd, 2010 to July 14th, 2010, have been examined by council and found to be in order;
THEREFORE BE IT RESOLVED THAT said cheques be approved. **CARRIED**

The Consolidated Financial Statement was deferred.

PUBLIC WORKS

The following items were discussed:

Flushout tender	CAO to action
Water Co-op	CAO to action
Easements	CAO to action
Drainage requests	CAO/PW to action
Mower	PW to action
Handivan operation	Info
Water meter installs	PW to action
Sidewalks	CAO/PW to action
Industrial Park	CAO to action
Fire Truck pad	CAO to action
Grass complaints	CAO to action
Equipment on lanes	CAO to action
Seven Sisters Townsite	Info
Hand rail tender	CAO to action

7:00 P.M.

Moved by A. Besel and seconded by W. Boonstra

229/10 BE IT RESOLVED THAT the meeting be adjourned to hold the Public Hearing for By-law No. 541/10, being a by-law to close a municipal road. **CARRIED**

PUBLIC HEARING

There were two ratepayers present at the public hearing for By-law No. 541/10, being a by-law to close a municipal road. The CAO gave notice as per the Act and read government submissions.
For: Nil; Against: Nil.

Moved by A. Hinrichs and seconded by H. Malkoske

230/10 BE IT RESOLVED THAT the Public Hearing be adjourned. **CARRIED**

Moved by W. Boonstra and seconded by H. Malkoske

231/10 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth hereby agree to resume the regular order of business. **CARRIED**

BUSINESS ARISING

Rural Speed Watch	CAO to action
Promotional Products	Resolution No. 232/10

CORRESPONDENCE (continued)

Highway Traffic Board	Application for Permit	CAO to action
SS Falls Wildlife Association	No Shooting By-law	CAO to action
Liane Tirschman	Public Washroom in Seven Sisters	CAO to action
Cdn Union of Postal Workers	The Canadian Postal Service Charter and the Future	Resolution No. 240/10
Garry Tirschman	Shooting By-law	Info
MB Hydro	Street Light-Seven Sisters Townsite	Resolution No. 241/10
FCM	Census questionnaire	CAO to action
MLA Gerald Hawranik	Agriculture disaster	Info
Transport Canada	Railway crossing closure	Resolution No. 242/10
MB Local Government	VLТ Revenue Distribution	Info
MB Local Government	Federal Gas Tax Extension Agreement & 2010 Initial Payments	Info
MRTSD	Excellence in Sustainability Awards	Info
MB Infrastructure & Transp.	Intercity Bus Stakeholder Meetings	Info
MLA Gerald Hawranik	Report from the Legislature	Info
Royal Bank	Support of Agriculture	Info
Poulin’s Pest Control	Pest Control	Info
Whitemouth Reynolds	Reynolds Community Health Fair	CAO to action
Community Wellness Coalition		
NEHA	Minutes of June 14, 2010	Info
WCB	2009 In Review/Update	Info

Moved by A. Hinrichs and seconded by W. Boonstra

239/10 BE IT RESOLVED THAT Sun-Gro Horticulture be given approval to lease the South half of Section 19, Township 10, Range 12 E for the purpose of peat moss exploration with the following conditions:

- Signing a surface access agreement with the RM of Whitemouth
- Sung Gro apply for a development permit which will require a development agreement

CARRIED

Moved by W. Boonstra and seconded by A. Hinrichs

240/10 BE IT RESOLVED THAT the Rural Municipality of Whitemouth write a letter to Rob Merrifield, the Minister responsible for Canada Post and ask that he 1) instruct Canada Post to stop cutting public postal service and jobs; 2) consult with the public, municipalities, members of Parliament, postal unions and other major stakeholders to dramatically improve the *Canadian Postal Service Charter*.

CARRIED

Moved by A. Hinrichs and seconded by A. Besel

241/10 BE IT RESOLVED THAT the Rural Municipality of Whitemouth accept the street light design and the operating cost for 1 – 100 watt HPS near the pump house (exclusive), 1 – 100 watt HPS located at the northwest corner of Elizabeth Cr. (shared), 1 – 150 watt HPS near the curling rink (shared) and 16 – 100 watt HPS ornamental street lights (exclusive).

CARRIED

Moved by A. Besel and seconded by W. Boonstra

242/10 BE IT RESOLVED THAT authorization be given to the CAO to sign a Grant Agreement with the Minister of Transport for a railway crossing closure.

CARRIED

BY-LAWS

Moved by A. Besel and seconded by W. Boonstra

243/10 BE IT RESOLVED THAT By-law No. 541/10 be now read a second time.

CARRIED

Moved by A. Besel and seconded by H. Malkoske

244/10 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 third time.

CARRIED

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

Moved by A. Besel and seconded by H. Malkoske

245/10 BE IT RESOLVED THAT By-law No. 544/10 being a By-law of the Rural Municipality of Whitemouth to authorize the entering into and execution of an agreement with Manitoba Association for the Resource Recovery Corp., the Rural Municipality of Reynolds and the North Whiteshell Provincial Park, be now read for the first time.

CARRIED

BY-LAWS (continued)

Moved by H. Malkoske and seconded by A. Besel

246/10 BE IT RESOLVED THAT By-law No. 544/10 be now read a second time. **CARRIED**

Moved by A. Hinrichs and seconded by W. Boonstra

247/10 BE IT RESOLVED THAT By-law No. 543/10, being a by-law of the Rural Municipality of Whitemouth to authorize the entering into and execution of an agreement with Keith Barkman, be now read for the first time. **CARRIED**

Moved by A. Hinrichs and seconded by W. Boonstra

248/10 BE IT RESOLVED THAT By-law No. 543/10 be now read a second time. **CARRIED**

COMMITTEE REPORTS

The following items were reported on or discussed:

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

Councillor W. Boonstra reported on the Planning meeting.

Councillor A. Besel reported on the Fire Department.

Reeve G. Malkoske reported on the Winnipeg River Community Futures meeting.

Moved by H. Malkoske and seconded by A. Besel

249/10 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**

Moved by H. Malkoske and seconded by A. Hinrichs

250/10 BE IT RESOLVED THAT Council of the Rural Municipality of Whitemouth hereby agree to resume the regular order of business. **CARRIED**

ADJOURNMENT

Moved by A. Hinrichs and seconded by W. Boonstra

251/10 WHEREAS the business of the meeting is now completed;
THEREFORE BE IT RESOLVED THAT the meeting is adjourned. **CARRIED**

The meeting adjourned at 9:40 p.m.

Glenn Malkoske, Reeve

Scott G. Spicer, CAO