

THE RURAL MUNICIPALITY OF WHITEWATER

The Council of the Rural Municipality of Whitewater held its Regular Meeting on Wednesday, May 12, 2010 in the Municipal Office in the Village of Minto with Reeve Blair Woods presiding and with Councillors
Bev Robertson
Reinie Weenink
Al Lougheed
Bob Miller
Lisa Scott - CAO present.

Reeve Woods called the meeting to order at 8:00 a.m.

Agenda

Moved by Reinie Weenink and seconded by Bev Robertson

1 RESOLVED that the agenda be adopted as circulated and amended and that it form part of the minutes.

CARRIED.

Minutes

Moved by Robert Miller and seconded by Al Lougheed

#2 RESOLVED that the minutes of the Regular Meeting of the Council held April 13, 2010 and the Special Meeting held April 26, 2010 be adopted as circulated.

CARRIED.

Reeves Remarks –

He received calls that people were getting stuck at the dump again. Syd went in and did a bunch of work that should prevent this problem in the future. A dusk till dawn light will be installed by the new fuel tank.

Financial Statement

Moved by Reinie Weenink and seconded by Bev Robertson

#3 RESOLVED that Financial Statement for the period ended April 30, 2010 be approved.

CARRIED.

Administrator's Report

- Tax Sale
- Well capping in Elgin
- Sale of old fire truck

Correspondence

AMM June District Meeting

Moved by Robert Miller and seconded by Al Lougheed

#4 RESOLVED that Council and the CAO be authorized to attend the AMM June District Meeting for the Western District being held in Kenton on Jun 14, 2010 and that their registration fees and usual expenses be paid.

CARRIED.

Boissevain Recorder

Moved by Reinie Weenink and seconded by Al Lougheed

#5 RESOLVED that we purchase a 1/8 page ad in the summer ag issue of the Boissevain Recorder at a cost of \$69.00 plus tax.

CARRIED.

Moved by Reinie Weenink and seconded by Robert Miller

#6 RESOLVED that the correspondence be filed and/or dealt with in the usual manner.

CARRIED.

Unfinished Business

Elgin
Water
System

Moved by Reinie Weenink and seconded by Bev Robertson

#7 RESOLVED that we accept the Elgin Water System Assessment as prepared by G.D. Newton and Associates Inc.,

AND THAT he be paid in accordance with his invoice and Resolution No. 6 from the January 16, 2009 meeting.

CARRIED.

C.A.O. will contact MB Water Services regarding tenders for engineers and studies for upgrading the Elgin Water Treatment System.

Delegations

9:00 a.m. – David Rourke attended the meeting to discuss the delay of transferring old railway property and the new subdivision. He requested that his agreement with council about the property around the elevator be put in writing. Mr. Rourke left the meeting at 9:10 a.m.

New Business

Elgin
Museum

Moved by Al Lougheed and seconded by Robert Miller

#8 RESOLVED that we grant the Elgin Museum \$100.00 to help cover the cost of new brochures.

CARRIED.

Whitewater
Centennial
Park

Moved by Reinie Weenink and seconded by Robert Miller

#9 RESOLVED that we grant Whitewater Centennial Park \$1,500.00 for 2010.

CARRIED.

Riverside
Park

Moved by Reinie Weenink and seconded by Bev Robertson

#10 RESOLVED ask for tenders for maintenance of the Riverside Park for 2010 with closing date being May 28, 2010.

CARRIED.

The C.A.O. will send a letter to the Minto Foresters regarding the recycling program.

By-Law
No. 2010-6

Moved by Robert Miller and seconded by Al Lougheed

#11 RESOLVED that By-Law 2010-6 receive first reading.

CARRIED.

By-Law
No. 2010-7

Moved by Reinie Weenink and seconded by Bev Robertson

#12 RESOLVED that By-Law No. 2010-7 receive first reading.

CARRIED.

The office received a complaint about an outstanding water bill and damaged basement. The C.A.O. will advise the complainant that the outstanding water bill will not be cancelled.

Landfill
Certification

Moved by Robert Miller and seconded by Al Lougheed

#13 WHEREAS the landfill operators are required to have valid Transportation of Dangerous Goods Certificates in order to collect used oil at the landfill site, THEREFORE BE IT RESOLVED that Joan Mogk and Les Mogk be authorized to attend the Transportation of Dangerous Goods recertification course being held in Brandon on May 27, and that their mileage be paid.

CARRIED.

Federal
Gas Tax
Agreement

Moved by Robert Miller and seconded by Al Lougheed

#14 RESOLVED that the Reeve and CAO be authorized to sign the Federal Gas Tax Funding Extension Agreement for 2010 to 2014.

CARRIED.

USTI
Tax
Conversion

Moved by Reinie Weenink and seconded by Bev Robertson

#15 RESOLVED that the C.A.O. be authorized to sign the Professional Services Agreement with USTI for conversion of the Property Tax Data at a cost of \$1,295.00 plus applicable taxes.

CARRIED.

Peter
Blashko's
Dust
Control
Application

Moved by Al Lougheed and seconded by Robert Miller

#16 RESOLVED that the R.M. of Whitewater has no objections to Peter Blashko's application for dust control through Manitoba Infrastructure and Transportation.

The committee for the new Welcome to Minto sign requested some extra fill around the sign. The C.A.O. will contact Fluker Construction to see if they could move some of the old rail bed by the highway to the sign area.

Committee Reports

The CAO read Joan's report on the Landfill.

Delegations

10:12 a.m. – Valerie Wooley Cuvelier, EDO reported that there is a municipal wide garage sale planned for May 29, 2010. The Whitewater Community Economic Development Organization is having a meeting tonight. Their main topic of discussion will be housing.

10:15 p.m. – Norm Gruhn attended to discuss council accountability, the absence of the gas tax money from the budget, over expenditures in gravel in 2009, the delay in getting minutes on the internet, the lack of maintenance on his road, the purchase of the fire trucks and the length of council meetings. Mr. Gruhn left the meeting at 10:40 a.m.

Accounts

Moved by Bev Robertson and seconded by Reinie Weenink

#17 RESOLVED that the report of the Finance Committee regarding the accounts listed as paid from April 14, 2010 to May 12, 2010 in the amount of \$48,261.00 for which cheques No. 5761 to No. 5833 and manual cheques No. 165 to No.166 inclusive have been issued, be approved and that the proper officials be authorized to sign same.

CARRIED.

Adjourn

Moved by Al Lougheed and seconded by Robert Miller

#18 RESOLVED that we do now adjourn to meet again on Wednesday, June 9, 2010 at 9:00 a.m. at the Council Chambers.

CARRIED.

TIME: 10:42 a.m.

THE R. M. OF WHITEWATER

REEVE

ADMINISTRATOR