

THE RURAL MUNICIPALITY OF WHITEWATER

The Council of the Rural Municipality of Whitewater held its Regular Meeting on Wednesday, June 9, 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 9:00 a.m.

Agenda

Moved by Robert Miller and seconded by Al Lougheed

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

CARRIED.

Minutes

Moved by Reinie Weenink and seconded by Bev Robertson

- #2 RESOLVED that the minutes of the Regular Meeting of the Council held May 12, 2010 be adopted as circulated.

CARRIED.

Reeves Remarks –

A ratepayer had requested we try his gravel out on a mile or two in Ward 3 and 4.

Financial Statement

Moved by Bev Robertson and seconded by Reinie Weenink

- #3 RESOLVED that Financial Statement for the period ended May 31, 2010 be approved.

CARRIED.

Administrator's Report

-June District Meeting

-Pro Vac

-Vacation request

Correspondence

Moved by Robert Miller and seconded by Al Lougheed

- #4 RESOLVED that the correspondence be filed/dealt with in the usual manner.

CARRIED.

Unfinished Business

Moved by Reinie Weenink and seconded by Bev Robertson

- #5 RESOLVED that By-Law No. 2010-6 receive 2nd reading.

CARRIED.

By-Law
No. 2010-6

Moved by Bev Robertson and seconded by Reinie Weenink

- #6 RESOLVED that By-Law No. 2010-6 pass third reading and that it be signed, sealed and delivered.

For Motion

Reeve Woods
Councillor Robertson
Councillor Weenink
Councillor Miller
Councillor Lougheed

Against Motion

CARRIED.

By-Law
No. 2010-7
Minto Utility
Reserve

Moved by Robert Miller and seconded by Al Lougheed

- #7 RESOLVED that By-Law No. 2010-7 receive 2nd reading.

CARRIED.

By-Law
No. 2010-7

Moved by Robert Miller and seconded by Al Lougheed

- #8 RESOLVED that By-Law No. 2010-7 pass third reading and that it be signed, sealed and delivered.

For Motion

Reeve Woods
Councillor Robertson
Councillor Weenink
Councillor Miller
Councillor Lougheed

Against Motion

CARRIED.

Riverside
Park

Moved by Reinie Weenink and seconded by Bev Robertson

- #9 RESOLVED that we accept the tender from Turtle Mountain Lawn and Landscape in the amount of \$629.00 plus fuel surcharge for mowing and caretaking of Riverside Park from May to October 2010, and \$18.00 per hour for maintenance.

CARRIED.

Hire
Students

Moved by Robert Miller and seconded by Al Lougheed

- #10 RESOLED that we hire students to assist the operator in cleaning up the Landfill site and that they be paid minimum wage.

CARRIED.

Contec
Projects
Limited

Moved by Robert Miller and seconded by Al Lougheed

- #11 RESOLVED that Contec Projects Limited be hired to clean out the reservoir in Elgin for \$3,000.00 plus taxes.

CARRIED.

Engineering
Study
for Elgin
Water

Moved by Reinie Weenink and seconded by Al Lougheed

- #12 RESOLVED that we proceed with a request for an engineering study of the Water Treatment System in Elgin and that we request the help of Manitoba Water Services Board for this project.

CARRIED.

By-Law
No. 2010-4
Borrowing
By-Law

Moved by Robert Miller and seconded by Reinie Weenink

#13 RESOLVED that By-Law No. 2010-4 receive 2nd reading.

CARRIED.

By-Law
No. 2010-4

Moved by Robert Miller and seconded by Bev Robertson

#14 RESOLVED that By-Law No. 2010-4 pass third reading and that it be signed, sealed and delivered.

For Motion

Reeve Woods
Councillor Robertson
Councillor Weenink
Councillor Miller
Councillor Lougheed

Against Motion

CARRIED.

New Business

C.A.O. will send response to the Municipal Board regarding the boundary road with the R.M. of Morton as directed by council.

Council broke for lunch at 11:05 a.m. and resumed @ 11:55 a.m.

Blue Hills
RCMP

Moved by Reinie Weenink and seconded by Bev Robertson

#15 RESOLVED that the Reeve be authorized to sign the Acknowledgment of Consultation letter from Blue Hills RCMP regarding Community Policing Priorities.

CARRIED.

Transfer
MCPC
Interest

Moved by Bev Robertson and seconded by Reinie Weenink

#16 WHEREAS By-Law No. 8804, being a by-law of the Rural Municipality of Whitewater to establish a Perpetual Care Fund for the upkeep and care of Minto Cemetery, provides in part that authority for withdrawal of revenue from said fund for upkeep and care of Minto Cemetery shall be by resolution of Council,

THEREFORE BE IT RESOLVED that the Administrator be authorized to transfer interest earnings to June 30, 2010 from Minto Cemetery Perpetual Care Fund to the Minto Cemetery Committee.

CARRIED.

Transfer
ECPC
Interest

Moved by Robert Miller and seconded by Al Lougheed

#17 WHEREAS By-Law No. 8809, being a by-law of the Rural Municipality of Whitewater to establish a Perpetual Care Fund for the upkeep and care of Elgin Cemetery, provides in part that authority for withdrawal of revenue from said fund for upkeep and care of Elgin Cemetery shall be by resolution of Council,

THEREFORE BE IT RESOLVED that the Administrator be authorized to transfer interest earnings to June 30, 2010 from the Elgin Cemetery Perpetual Care Fund to the Elgin Cemetery Committee.

CARRIED.

Offer to
Purchaser
Cameron

Moved by Al Lougheed and seconded by Robert Miller

#18 RESOLVED that the R.M. of Whitewater accepts the Offer to Purchase from Jaye Cameron for Lot 20, Block 4, Plan 21 in the Village of Elgin for the sum of \$52.00 plus all associated land transfer fees.

CARRIED.

Generator

Moved by Reinie Weenink and seconded by Robert Miller

#19 RESOLVED that we purchase a 75kW 1000 rpm PTO Katolight generator from Palm Lilte Systems for \$8,912.01 plus tax.

CARRIED.

Tax Sale

Moved by Robert Miller and seconded by Al Lougheed

#20 RESOLVED that the Tax Sale date be set for October 13, 2010.

CARRIED.

Used Oil
Program
Advertising

Moved by Reinie Weenink and seconded by Bev Robertson

#21 RESOLVED that the Administrator be authorized to spend up to \$2,000 on advertising/promotion of the Used Oil Recycling Program at the landfill as per the agreement with MARRC.

CARRIED.

MARRC

Moved by Reinie Weenink and seconded by Al Lougheed

#22 RESOLVED that the Administrator be authorized to sign the EcoCentre Renewal Agreement with Manitoba Association for Resource Recover Corp. (MARRC) for a period of August 1, 2010 to July 31, 2012.

CARRIED.

C.A.O. will apply for a drainage license for a culvert in Ward 4.

Delegations

1:00 p.m. – Syd, foreman, attended to discuss Public Works issues such as work to be done on approaches, the new fuel tank, and road repair work.

1:30 p.m. – Ian Cartwright attended to discuss drainage problems he is having on 28-6-20. Syd and Ian will survey the area and report back to council.

1:40 p.m. – Valerie Wooley Cuvelier, EDO, reported that she will be attending some Community Information Database (CID) training next week. The Whitewater Immigration Committee is planning a Newcomer's Event for June 30. The SWRRT and Immigration committees are taking a break for the summer. She received several requests that the garage sale be held on the May long weekend, as in past years, for next year.

Committee Reports

Councillor Robertson – 23 West Planning District has been very busy. They have already received 39 building permit applications.

Councillor Weenink – The Assiniboine Hills Conversation District has again hired a student for the summer and will mostly be concentrating on well assessments and capping.

Councillor Lougheed – The Elgin Creek subdivision of the AHCD will be taking a tour of their area next week to look at various projects the AHCD is working on.

CAO read Joan's report from the Landfill. There are several odd jobs and repairs that need to be done. CAO will try to find a local contractor/handyman to do the work.

Accounts

Moved by Bev Robertson and seconded by Reinie Weenink

#23 RESOLVED that the report of the Finance Committee regarding the accounts listed as paid from May 13, 2010 to June 9, 2010 in the amount of \$62,517.40 for which cheques No. 5834 to No.5910 and manual cheque No. 167 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

#24 RESOLVED that we do now adjourn to meet again on Wednesday, July 14, 2010 at 9:00 a.m. or at the call of the Reeve.

CARRIED.

TIME: 2:15 p.m.

THE R. M. OF WHITEWATER

REEVE

ADMINISTRATOR