

THE RURAL MUNICIPALITY OF WHITEWATER

The Council of the Rural Municipality of Whitewater held its Regular Meeting on Wednesday, August 11, 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 8:52 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 July 14, 2010 be adopted as circulated.

CARRIED.

Delegation

9:00 a.m. - John Masson on behalf of BDO Dunwoody attended to discuss the 2009 Audited Financial Statements. He explained the changes to the statements as a result of the provincial implementation of PSAB. Mr. Mason went through the audited statements page by page and explained the differences between last year's statements and this year's statements. Mr. Mason left the meeting at 9:27 a.m.

Correspondence

Moved by Reinie Weenink and seconded by Bev Robertson

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

CARRIED.

Financial Statement

Moved by Bev Robertson and seconded by Reinie Weenink

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

CARRIED.

Unfinished Business

Prior to discussion of the next item on the agenda, Reeve Woods declared he had a conflict of interest and left the meeting.

Deputy Reeve Robertson assumed the chair.

Elgin Old
Fire truck

Moved by Robert Miller and seconded by Al Lougheed

#5 RESOLVED that the tender submitted by William Campbell for the purchase of the old 1975 Elgin Fire truck, as is, and where is in the amount of \$2,087.00 be accepted.

CARRIED.

Reeve Woods rejoined the meeting and resumed the chair.

New Business

By-Law
No. 2010-5
Elgin Water
and Sewer
Rates

Moved by Robert Miller and seconded by Al Lougheed

#6 RESOLVED that By-Law 2010-5 receive first reading.

CARRIED.

Added
Taxes

Moved by Reinie Weenink and seconded by Bev Robertson

#7 RESOLVED that the listings of increases to the 2010 Property Assessment dated July 27, 2010 forwarded to the municipality by the Assessment Branch, be added to the 2010 Tax and Assessment Rolls as provided under Section (1) of The Municipal Act.

CARRIED.

Prior to the discussion of the next item on the agenda, Reeve Woods declared a conflict of interest and left the meeting.

Deputy Reeve Robertson assumed the chair.

Cancelled
taxes

Moved by Robert Miller and seconded by Al Lougheed

#8 RESOLVED that the Council of the R.M. of Whitewater hereby authorizes the cancellation of the following taxes owing to the municipality:

Roll No.	Amount	Reason
20200	1397.65	reclass business to residential for 2009 and 2010
27100	1715.45	remove house for 3 months 2009 and 2010
44800	63.61	remove garage all 2010
100000	526.50	house inhabitable all 2010

CARRIED.

Reeve Woods rejoined the meeting and resumed the chair.

Minto Utility

Moved by Reinie Weenink and seconded by Bev Robertson

#9 RESOLVED that the Minto Utility be required to repay the loan from the General Reserve at a rate of \$3,600.00 plus interest per year until the loan is paid in full.

CARRIED.

Elgin Utility

Moved by Robert Miller and seconded by Al Lougheed

#10 RESOLVED that the Elgin Utility be required to repay the loan from the General Reserve at a rate of \$4,200.00 per year plus interest until the loan is paid in full.

CARRIED.

Dorothy
More

Moved by Reinie Weenink and seconded by Al Lougheed

#11 RESOLVED that Dorothy More be reimbursed \$147.40 for overpayment of her water bill

CARRIED.

Council broke for lunch at 12:00 p.m. and resumed the meeting at 1:00 p.m.

Delegations

1:00 p.m. – Syd Turner, foreman, attended to discuss gravel, stores at the shop, casual operator's class 3 license, mowers, drainage, and remaining gravel at pits.

1:15 p.m. – Valerie Cuvelier, EDO, reported that they are currently working on the immigration/relocation video. It should be completed by December. The WECDO is now focusing on housing and will likely be looking for investors for this project.

New Business cont'd

The C.A.O. was instructed to contact the Department of Highways regarding the weeds and the lack of mowing along Highways 22 and 23.

Delegation

1:30 p.m. – Ian Cartwright attended to discuss drainage and ditch maintenance. Ian left the meeting at 1:45 p.m.

If Ian will cost share on a 50/50 basis, council will agree to go ahead with this project.

Committee Reports

Councillor Lougheed – attended a SWEMG meeting to discuss a replacement for the Regional Co-ordinator.

Councillor Weenink – attended a AHCD meeting. Brandon has asked to join the CD. The boundaries of the AHCD may be changing as a result of the new water shed plans. If this happens, Brandon will be automatically be included in our district.

C.A.O. read Joan's report on Landfill operations.

List of Accounts

Moved by Reinie Weenink and seconded by Bev Robertson

#12 RESOLVED that the report of the Finance Committee regarding the accounts listed as paid from July 14, 2010 to August 10, 2010 in the amount of \$255,328.49 for which cheques No. 6072 to No. 6141 and manual cheques No. 172-173 inclusive have been issued, be approved and that the proper officials be authorized to sign same.

CARRIED.

Adjourn

Moved by Reinie Weenink and seconded by Al Lougheed

#13 RESOLVED that we do now adjourn to meet again on Wednesday, September 8, 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