

THE RURAL MUNICIPALITY OF WHITEWATER

The Council of the Rural Municipality of Whitewater held its Regular Meeting on Wednesday, September 8, 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 7:55 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 Al Lougheed and seconded by Bev Robertson

- #2 RESOLVED that the minutes of the Regular Meeting of the Council held August 11, 2010 be adopted as circulated.

CARRIED.

Reeves Remarks

Blair, Bev, Syd and Lisa met with representatives from the R.M. of Morton on August 26. We were able to reach an agreement for repairing the boundary road.

Blair met on September 3 with Evelyn Miller and Glen Robertson, the drinking water officer to discuss upgrades needed at the Elgin Water Treatment Plant.

Financial Statement

Moved by Reinie Weenink and seconded by Bev Robertson

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

CARRIED.

Administrator's Report

LUD of Minto has requested to subdivide more lots

The Assistant Administrator will be going on maternity leave in March.

Correspondence

Moved by Reinie Weenink and seconded by Bev Robertson

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

CARRIED.

Delegations

9:00 a.m. – Dustin Maxwell attended to discuss his application for the casual utility operator position.

9:15 a.m. – Carol Evenson and Diane Rourke attended to discuss a proposal for moving her trailer.

9:30 a.m. – Glen Robertson, Drinking Water Officer attended to discuss the urgent upgrades needed to the Elgin Water Treatment System as well as other deadlines and requirements specified in the operating license. Mr. Robertson left the meeting at 10:00 a.m.

Unfinished Business

Tax Sale

Moved by Bev Robertson and seconded by Reinie Weenink

#5 RESOLVED that we set a reserve bid for the property in tax sale in the amount of all arrears plus all related tax sale costs.

CARRIED.

Drainage

Moved by Robert Miller and seconded by Al Lougheed

#6 RESOLVED that we cost share with Ian Cartwright on 50/50 basis for the removal of sediment build up in the ditch on the west side of 28-5-20 W.

CARRIED.

The CAO was instructed to send a registered letter to a property owner in Elgin regarding his unsafe building.

New Business

MMAA Meeting

Moved by Robert Miller and seconded by Al Lougheed

#7 RESOLVED that Lisa Scott be authorized to attend the Manitoba Municipal Administrators Association meeting being held September 23, 2010 in Souris.
AND THAT her usual expenses be paid.

CARRIED.

Credit Union Internet Banking

Moved by Reinie Weenink and seconded by Bev Robertson

#8 RESOLVED that the signing authorities from the R.M. of Whitewater be authorized to sign the Electronic Agreement Authorization to allow the CAO's continued access to the municipality's banking information online.

CARRIED.

Credit Union Online Banking

Moved by Robert Miller and seconded by Al Lougheed

#9 RESOLVED that the CAO be authorized to sign the Electronic Payment Consolidation and Settlement Agreement with Central 1 Credit Union to allow our ratepayers the continued ability to pay bills online.

CARRIED.

Subdivision

Moved by Robert Miller and Al Lougheed

#10 RESOLVED that Council of the R.M. of Whitewater has no objections to the request to subdivide part of the NE 1-5-20 W as per the application submitted by Nicole Kyle and Brett Fordyce.

CARRIED.

The problem with coyotes in some areas of the municipality was discussed. The CAO will see if Manitoba Conservation can help with this problem.

Committee Reports

Councillor Lougheed – reported that he attended the Southwest Emergency Management Group meeting that was held the previous evening. They will be interviewing for the co-ordinator position in the next couple of weeks.

The CAO read the Landfill report submitted by Joan Mogk.

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 to September 8, 2010 in the amount of \$78,334.17 for which cheques No. 6150 to No. 6214 and manual cheques No. 6148 - 6149 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, October 13, 2010 at 9:00 a.m. or at the call of the Reeve.

CARRIED.

TIME: 10:50 p.m.

THE R. M. OF WHITEWATER

REEVE

ADMINISTRATOR