

THE RURAL MUNICIPALITY OF WHITEWATER

The Council of the Rural Municipality of Whitewater held its Regular Meeting on January 13, 2012, in the Municipal Office in the Village of Minto with Reeve Blair Woods presiding and with Councillors John Sparrow, Donald Rourke and Reinie Weenink present.

Regrets – Robert Miller

Reeve Blair Woods called the meeting to order at 9:00 a.m.

Agenda

Rourke Sparrow

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

Minutes

Weenink Rourke

#2 RESOLVED that the minutes of the Regular Meeting of the Council held December 14, 2011, be adopted as circulated.
CARRIED

Business Arising from the Minutes

Compensation for individuals who hauled water to the shop fire was discussed. As in the past, no compensation will be made.

Financial Statement

Weenink Sparrow

#3 RESOLVED that the Preliminary Financial Statement for the period ending December 31, 2011 be approved.

CARRIED

Correspondence

Sparrow Rourke

Hudson Bay
Association

#4 RESOLVED that we renew our membership with the Hudson Bay Route Association for 2012 at a cost of \$300.00
CARRIED

Rourke Sparrow

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

CARRIED

Unfinished Business

By-Law
2012-1

Sparrow Weenink

#6 RESOLVED that By-Law 2012-1 pass second reading.

CARRIED

Weenink Rourke

#7 RESOLVED that By-Law 2012-1 pass third reading and that it be signed, sealed and delivered.

For

Against

Reeve Woods
Councillor Sparrow
Councillor Rourke
Councillour Weenink

CARRIED

Rourke Sparrow

Waiver of
Bond

#8 RESOLVED that the Reeve and CAO be authorized to sign the Waiver of Bond regarding the estate of William Marrs Campbell.

CARRIED

Elgin Creek
Sub-District
Assiniboine
Hills
District

Weenink Sparrow
#9 RESOLVED that Malcom Maguire be appointed to the Elgin Creek Sub-District of the Assiniboine Hills Conservation District for a two year ending November 2013.

CARRIED

New Business

Operating and
Capital
Expenses

Sparrow Weenink
#10 WHEREAS in accordance with Section 163 of the Municipal Act, the Council of the Rural Municipality of Whitewater shall make provisional estimates for all operating and capital expenditures of the municipality for the period January 1, 2012 until the adoption of the annual estimates:

NOW THEREFORE BE IT RESOLVED that the following Provisional Estimates be and are hereby adopted:

OPERATING REQUIREMENTS

General Government Services	-	125,000
Protective Services	-	12,000
Transportation Services	-	240,000
Environmental Health Services	-	10,000
Environmental Development Services	-	6,000
Economic Development Services	-	10,000
Recreation & Cultural Services	-	30,000
Fiscal Services	-	200,000

CAPITAL REQUIREMENTS

Borne by Operating	-	170,000
Borne by Reserve	-	70,000

UTILITY OPERATING REQUIREMENTS

Borne by Operating	-	50,000
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CARRIED

Water and
Wastewater
Convention

Rourke Sparrow
#11 RESLOVED that Minto Utility Operator Murray Knight and Elgin Utility Operator Jaye Cameron be authorized to attend the 2012 Manitoba Water and Wastewater Association Convention being held in Brandon January 9th and 10th, 2012,
AND that all usual expenses be paid.

CARRIED

Tax Sale

Sparrow Rourke
#12 RESOLVED that 2011 be designated as the tax sale year and that all properties having tax arrears from 2010 or earlier maybe be offered for sale.

CARRIED

Minto
Recycling

Weenink Rourke
#13 RESOLVED that we accept the donation of the recycling building in Minto, can crusher and glass crusher from Minto Forresters.

CARRIED

10%
Gravel Road
Initiative
Agreement

Sparrow Rourke
#14 RESOLVED that the Council of the R.M. of Whitewater request the Department of Infrastructure and Transportation for a grant of 10% of the annual value of the Gravel Road Initiative Agreement between the Department of Highways and the R.M. of Whitewater to help offset the additional costs of repair work to P.R.'s 444 and 448 in 2011.

CARRIED

Committee Reports

Councillor Rourke reported the Annual General Meeting for the Economic Development Committee will be on February 1, 2012 at 7:00 p.m. at the Municipal Office. The terms will be up for all current members of the committee except one.

Councillor Rourke also reported that both fire department received their new saw.

Council broke for lunch at 11:55 a.m. and resumed at 12:45 p.m.

Delegations

- 12:45 pm – Syd Turner and Bill Robertson attended to discuss various public works issues including road gravelling, road repairs, gravel pits, crushing, replacement of equipment/tools lost in the fire, budget items for 2012 and the garbage crushing process at the landfill.
- 1:27 pm – Bruce Ross attended to discuss future exploration in his gravel pit. There is a new area the municipality is interested in opening, but they would like to have exclusive rights to it. The municipality will be responsible for all stripping and crushing. Mr. Ross would agree to this as long as payments and reports were submitted monthly and the site would eventually be able to be farmed again. Mr. Ross, Mr. Turner and Mr. Robertson all left the meeting at 1:47 p.m.
- 1:47pm – Terry Campbell from Pembina Co-op attended to further discuss the building of a new chemical shed and office and moving the bulk water loading station and the LUD of Minto tractor shed. Possible locations for the bulk water and shed were discussed. The CAO will make some inquiries to see if the bulk water loading station could possibly be located on the east side of Highway #10. Mr. Campbell left the meeting at 2:25 p.m.
- 2:25 p.m – Valerie Wooley Cuvelier, EDO, attended to update the council on economic development issues, such as the annual general meeting, updates to the immigration video, not qualifying for a grant for fireworks, and a meeting with Ruth Mealy to discuss the status of the EMESP grant. Valerie left the meeting at 2:30 p.m.

Accounts

Weenink Sparrow
16 RESOLVED that the report of the Finance Committee regarding the accounts listed as paid from December 14, 2011 to January 12, 2012 in the amount of \$185,241.13 for which cheques No. 7382 to No. 7453 inclusive have been issued, be approved and that the proper officials be authorized to sign same.

CARRIED

Adjourn

Rourke Sparrow

#17 RESOLVED that we do now adjourn to meet again on
Wednesday, February 8, 2012 at 9:00 a.m. or at the call of the Reeve.

CARRIED

Time 3:15 p.m.

THE R. M. OF WHITEWATER

REEVE

ADMINISTRATOR

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