RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on June 8, 2021, at 6:00 p.m., in the Council Chambers of the Rural Municipality of Whitemouth.

This meeting was available by Conference Call due to COVID-19.

Present: Reeve Amerongen, Deputy Reeve Sikkenga, Councillors Bachman,

Honke, Malkoske and Chief Administrative Officer Johnson.

Adoption of Agenda:

Moved by Honke and seconded by Sikkenga

126/21 **WHEREAS** the agenda for this regular meeting has been reviewed by Council;

NOW THEREFORE BE IT RESOLVED THAT the agenda shall be adopted as presented.

For: All Against: None CARRIED

Reading and Confirming of Minutes:

Moved by Sikkenga and seconded by Bachman

127/21 **WHEREAS** the minutes of the regular meeting on May 25, 2021, have been submitted to Council for their review;

NOW THEREFORE BE IT RESOLVED THAT these minutes be adopted as presented.

For: All Against: None CARRIED

Financial:

1. Payment of accounts

Moved by Bachman and seconded by Honke

128/21 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 22797 to 22820, Electronic Payments EFT 3706 to 3728;

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$541,328.18.

For: All Against: None CARRIED

Moved by Bachman and seconded by Malkoske

129/21 **WHEREAS** the following items have been submitted for approval of payment: Electronic Funds Transfer 3729 & 3730

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$2,341.25.

For: All Against: None CARRIED

Prior to any discussion on Resolution 129/21 Reeve Amerongen and Councillor Honke requested permission to be excused from all discussions. They left and did not return to the meeting until the resolution was completed.

Verbal Reports of Committees:

Deputy Reeve Sikkenga on the Clinical Teaching Unit, Whitemouth Reynolds North Whiteshell Waste Management Facility, and Councillor Honke reported on Public Works; Councillor Malkoske on Public Works and the Whitemouth Reynolds Planning District; and Reeve Amerongen on the Federation of Canadian Municipalities Convention.

Reports of Committees:

- Whitemouth Emergency Response Team re: training exercise overview; Radio Inquiry & Exercise Date; and
- Whitemouth Reynolds Planning District re: minutes of March 22, 2021.

Public Works: Update of June 1, 2021

Communications:

- 1. Town of Beausejour re: Notice of Public Hearing for zoning amendment. Noted.
- 2. Asset Management Plan final document.

Moved by Honke and seconded by Sikkenga

130/21 **WHEREAS** The Rural Municipality of Whitemouth owns a wide range of asset types that deliver services to the ratepayers and may receive or construct new assets each year;

WHEREAS Asset Management is an integrated approach to delivering value to the community through the effective management of existing and new infrastructure assets;

WHEREAS Asset Management maximizes benefits, reduces risk and provides satisfactory levels of service to the community in a sustainable manner; and

WHEREAS an Asset Management Policy provides a framework for the ongoing development and implementation of the RM of Whitemouth Asset Management Plan,

NOW THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Whitemouth hereby:

- 1) Receives the Asset Management Plan for information; and
- 2) Approves the Asset Management Policy

For: All Against: None CARRIED

- 3. Brokenhead River Planning District re: development plan amendment. Noted.
- 4. Manitoba Housing re: Canada-Manitoba Housing Benefit. Noted.
- 5. Murray Barkman request to authorize Occupancy Permit prior to restoring municipal property.

Moved by Honke and seconded by Sikkenga

131/21 **WHEREAS** Murray Barkman, owner of Lot 3, Block 1, Plan 16186, at 5 Henderson Avenue of Roll No. 68550 has requested that an Occupancy Permit be provided prior to completing restoration of municipal lands and sidewalk placement;

AND WHEREAS Mr. Barkman has confirmed that these works will be completed at his cost by July 15, 2021;

NOW THEREFORE BE IT RESOLVED THAT an Occupancy Permit be issued by our Building Inspector.

For: All Against: None CARRIED

- 6. Manitoba Water Services Board re: Lagoon Study and request for direction. Reeve Amerongen called a special meeting to be held on June 17, 2021. Tabled.
- 7. Provincial legislation re: pandemic sickness and vaccine leave. Noted.
- 8. Lac du Bonnet & District Chamber of Commerce re: Winnipeg River Burger Trail request for advertising.

Moved by Honke and seconded by Bachman

132/21 **WHEREAS** a request has been received from the Lac du Bonnet & District Chamber of Commerce for \$150.00 to assist with costs pertaining to their "Winnipeg River Burger Trail";

NOW THEREFORE BE IT RESOLVED THAT this request is hereby approved.

For: All Against: None CARRIED

- 9. GrantMatch re: Green and Inclusive Community Building Program. Noted.
- 10. Commercial lighting for Administration Building and Shop alternatives.

 Council directed that the required lighting be purchased direct without funding.

- 11. Department of Municipal Relations re: Bill 37, The Planning Amendment and City of Winnipeg Charter Amendment Act has been passed. Noted.
- 12. Manitoba Human Rights Commission re: Investigation Report from 2017 recommending the Board to dismiss same. Noted.
- 13. Department of Municipal Relations re: 2021 Mobility Disadvantaged Transportation Program Top Up Grant. Noted.
- 14. Whitemouth-Reynolds-North Whiteshell Waste Management Facility re: insert to be included with tax statement mail out.

Moved by Honke and seconded by Sikkenga

133/21 **WHEREAS** a request has been received from Whitemouth-Reynolds-North Whiteshell Waste Management Facility to place an informational page in when mailing our 2021 tax statements;

NOW THEREFORE BE IT RESOLVED THAT this request is hereby approved.

For: All Against: None CARRIED

- 15. Community Planning Branch re: Subdivision File No. 4203-18-7428 in Pt NW 33-13-11EPM Sturgeon Bay Resort. Mr. Tines added information. Administration was directed to acquire our Municipal Solicitor input. Tabled.
- 16. Workplace Safety & Health re: report ordered from pandemic inquiry. Noted.

Unfinished Business:

- 1. Two Rivers Drive update. Tabled.
- 2. Rural Municipality of Reynolds re: Fire Agreement. Tabled.
- 3. Whitemouth Fire Department new member.

Moved by Sikkenga and seconded by Amerongen

134/21 **WHEREAS** a firefighter is required for the Whitemouth Fire Department;

AND WHEREAS this position has been advertised;

NOW THEREFORE BE IT RESOLVED THAT Michael Bichsel be hereby selected as the successful applicant.

For: All Against: None CARRIED

- 4. NorthStar Communications Inc. request for draft agreement quote. They are still waiting for their Solicitor's quote for services. Tabled.
- 5. Community Planning Branch re: amendment to Zoning By-law (signage) By-Law No. 719/21.

Moved by Sikkenga and seconded by Honke

135/21 **BE IT RESOLVED THAT** By-Law No. 719/21 being a by-law to amend our Zoning By-Law No. 706/20 regarding signs be hereby given second reading.

For: All Against: None CARRIED

Moved by Bachman and seconded by Amerongen

136/21 **BE IT RESOLVED THAT** By-Law No. 719/21 being a by-law to amend our Zoning By-Law No. 706/20 regarding signs be hereby given third and final reading.

For: All Against: None CARRIED

6. 2021 Bursary -

Moved by Bachman and seconded by Amerongen

137/21 **WHEREAS** a grade twelve bursary has been established;

AND WHEREAS the Rural Municipality of Whitemouth does two bursary's being one for a college applicant and one for a university applicant:

AND WHEREAS no college applicants were received for the college bursary;

NOW THEREFORE BE IT RESOLVED THAT Samantha Smith be selected as the successful applicant for the 2021 University bursary.

For: All Against: None CARRIED

7. Interlake Eastern Health Authority re: Doctor Update. Reeve Amerongen provided an overview of the update. Noted.

New Business:

- Emergency Personnel Fire Department and Whitemouth Emergency Response Team - kudos regarding wildfire/s. Reeve Amerongen commented that a freezer would have been great to provide cold beverages. Administration was directed to prepare individual thank you letters, for Council to all sign prior to mailing.
- 2. Website Administrator -

Moved by Honke and seconded by Sikkenga

139/21 **WHEREAS** the position of Website Administrator has been advertised; **NOW THEREFORE BE IT RESOLVED THAT** Courtney Bangert-Murray be hereby selected as the successful applicant;

AND BE IT FURTHER RESOLVED THAT she be reimbursed \$375.00 per month for 15 hours work, and \$25.00 per hour exceeding the regular 15 hours of work per month.

For: All Against: None CARRIED

3. Supplemental Taxes -

Moved by Sikkenga and seconded by Malkoske

140/21 **WHEREAS** as per Section 326 of The Municipal Act the Municipal Assessor has provided updates for addition or cancellation to roll numbers in the Rural Municipality of Whitemouth dated, May 26, 2021; **NOW THEREFORE BE IT RESOLVED THAT** the following be added/cancelled from the Tax Rolls:

2020 2021 \$1,468.16 \$16,023.45

For: All Against: None CARRIED

4. Canada Day -

Moved by Bachman and seconded by Sikkenga

141/21 **WHEREAS** a request has been received from employees to work on July 1, 2021, and take July 2, 2021 off in lieu for this Statutory Holiday;

NOW THEREFORE BE IT RESOLVED THAT this request is hereby approved.

For: All Against: None CARRIED

5. A.S.M. Mining Corp – request to lease municipally owned properties. Administration was directed to acquire our Municipal Solicitor input. Tabled.

Adjournment:

Moved by Bachman and seconded by Sikkenga 142/21 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 7:09 p.m.

For: All Against: None CARRIED

Original signed in office
Reeve
Original signed in office
Chief Administrative Officer