

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.

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:

1. 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