

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on November 14, 2023, at 1:00 p.m., in the Council Chambers of the Rural Municipality of Whitemouth.

Present: Reeve Amerongen, Deputy Reeve Honke, Councillors McDougald, Staerk and Stead, and Chief Administrative Officer Johnson

Reeve Amerongen called the meeting to order at 1:00 p.m.

Reading and Confirming of Agenda and Minutes:

Moved by Staerk and seconded by Stead

329/23 **WHEREAS** the agenda for this regular meeting has been reviewed by Council;

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

For: All

Against: None

CARRIED

Moved by Honke and seconded by McDougald

330/23 **WHEREAS** the minutes of their special meeting held on October 23, 2023, and of their regular meeting held on October 24, 2023, 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 McDougald and seconded by Honke

331/23 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 24559 to 24594

Electronic Payments EFT 7463 to 7496

Childcare Cheque Nos. 20 - 23

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$1,640,557.51; of which \$983,934.77 are school remittances and \$456,553.17 is for the Childcare Building.

For: All

Against: None

CARRIED

Moved by Stead and seconded by Staerk

332/23 **WHEREAS** the following items have been submitted for approval of payment: Electronic Fund Transfers 7497 & 7500

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$5,320.32.

For: All

Against: None

CARRIED

Prior to any discussion on Resolution 332/23, Reeve Amerongen and Deputy Reeve Honke requested permission to be excused from all discussions. They left and did not return to the meeting until the resolution was completed.

Moved by Honke and seconded by Staerk

333/23 **WHEREAS** the following items have been submitted for approval of payment: Electronic Fund Transfers 5001 to 5015;

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$5,638.62.

For: All

Against: None

CARRIED

Prior to any discussion on Resolution 333/23, Councillor Stead requested permission to be excused from all discussions. He left and did not return to the meeting until the resolution was completed.

Public Works Update: October 24, 2023

Utility Report: October, 2023

Building Inspector Report: October and November 2023 to date

By-Law Officer Report: September/October 2023

Verbal Reports of Committees:

Councillor Staerk on the Parent Advisory Committee; Reeve Amerongen on the Whitemouth Municipal Museum Society Inc.; and Councillor McDougald on the Manitoba Planning Conference.

Public Hearing:

1:30 p.m. A public hearing was held regarding a Variation Application received from Crescent Bay Farms/Adam Kettles to reduce agricultural site area from 80 acres to 29.49 acres.

Moved by Honke and seconded by Staerk

345/23 **BE IT RESOLVED THAT** the regular order of business of Council be temporarily suspended to open a public hearing to consider Variation Application #16/2023 for Roll No. 192600, located in the NW 32-13-11 EPM to reduce the Agricultural site requirement from 80 acres to 29.49 acres.

For: All Against: None **CARRIED**

Moved by Honke and seconded by Stead

346/23 **BE IT RESOLVED THAT** the business of the public hearing is now completed and the Public Hearing closed;
AND BE IT FURTHER RESOLVED THAT Council now return to their former order of business of this Council Meeting.

For: All Against: None **CARRIED**

Moved by Honke and seconded by McDougald

347/23 **WHEREAS** a request has been received from Crescent Bay Farms/Adam Kettles to vary by reducing the Agricultural Site Area from the required 80 acres to 29.49 acres;
AND WHEREAS the application No. is V 16/2023;
AND WHEREAS the property is located in Pt. NW of Section 32, Township 13, in Range 11 EPM, and identified as Roll No. 192600;
AND WHEREAS no representatives attended and no objections were received;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve said Variation Application.

For: All Against: None **CARRIED**

Communications:

1. Community Planning Branch re: proposal to subdivide SE ¼ 3-10-12 EPM.
Moved by Honke and seconded by Staerk

334/23 **WHEREAS** a subdivision application has been submitted by A. Gulenchyn/J. & D. Toews – owners in Part SE ¼ 3-10-12 EPM, being File No. 4203-23-7751, and has been reviewed by Council;
AND WHEREAS the Community Planning Branch has determined that the lands involved in the subdivision are within the designated Agricultural Area;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve this subdivision application of the following condition:

1. That a Development Agreement, to be registered on Title, is entered into with the Rural Municipality of Whitemouth including provisions to ensure no development occurs within 100 feet of the ordinary high water mark of the Birch River for Parcels A, B and C.

For: All

Against: None

CARRIED

2. Canadian Nuclear Laboratories re: Administration Penalty from Canadian Nuclear Safety Commission. Noted.

3. Public Works Supervisor Tolpa re: position upgrade request.

Moved by Honke and seconded by McDougald

335/23 **WHEREAS** Public Works Supervisor Tolpa has requested that Adrian Kauenhoven be upgraded to the position of Equipment Operator excluding grader;

NOW THEREFORE BE IT RESOLVED THAT this upgrade is hereby approved commencing the first pay period in 2024.

For: All

Against: None

CARRIED

4. Community Futures Winnipeg River re: Economic Development Training Opportunity for Municipal Councillors & Senior Staff.

Moved by Stead and seconded by McDougald

336/23 **WHEREAS** Community Futures Winnipeg River is hosting Economic Development Training Opportunities for Municipal Councillors and Senior Staff on January 25 and 26, 2024, in Lac du Bonnet, Manitoba;
NOW THEREFORE BE IT RESOLVED THAT all members of Council are hereby authorized to attend same;

AND BE IT FURTHER RESOLVED THAT they be reimbursed as per municipal by-laws.

For: All

Against: None

CARRIED

5. Whitemouth Fire Department re: new hires

Moved by Honke and seconded by Staerk

337/23 **WHEREAS** the Whitemouth Fire Department has recruited new members;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby appoint Steven Nitzsche, Calvin Friesen, and Michael Davis as fire fighters to the Whitemouth Fire Department.

For: All

Against: None

CARRIED

6. Emergency Management Organization – approval Disaster Financial Assistance claim extension. Noted.

7. Sunrise School Division re: school track assessment. Noted.

8. ACL-BB/Adult Day Program re: Grant Request for 2024. Tabled to 2024 Budget Discussions along with any additional information from the Eastman Regional Municipal Committee.

9. Whitemouth Childcare Centre Inc. re: Maintenance Provider information received. Inquiries were made on the actual contract requirement and their tendering/procurement policy. Administration directed to request same. Tabled.

10. Pretium Projects re: Invitation to Appreciation Evening.

Moved by Honke and seconded by Staerk

338/23 **WHEREAS** Pretium Projects is hosting a Customer Appreciation Day on December 5, 2023, in Winnipeg, Manitoba;

NOW THEREFORE BE IT RESOLVED THAT all members of Council are hereby authorized to attend same;

AND BE IT FURTHER RESOLVED THAT they be reimbursed as per municipal by-laws.

For: All

Against: None

CARRIED

11. Interlake Eastern Regional Health Authority re: Annual Strategic Review.
Moved by McDougald and seconded by Staerk
339/23 **WHEREAS** the Interlake Eastern Regional Health Authority Association
is holding their Annual Strategic Planning Review on November 30,
2023, via zoom;
NOW THEREFORE BE IT RESOLVED THAT all members of Council
are hereby authorized to attend same;
AND BE IT FURTHER RESOLVED THAT they be reimbursed as per
municipal by-laws.

For: All Against: None **CARRIED**

12. Boreal Shores Art Tour re: Annual General Meeting. Noted.

Unfinished Business:

1. Lagoon – awaiting confirmation of Minister meeting requested regarding funding.
2. Waterline South of Elma – Tabled.
3. Insurance inquiry for Western Financial regarding fraudulent activity of CAO. Tabled for solicitor input at the next regular meeting.
4. Air B & B initial works. Tabled for solicitor input at the next regular meeting.
5. Rural Municipality of Reynolds re: Fire Fighting Retainer. Tabled.
6. Whitemouth Fire Department re: pagers and radios. Tabled.
7. By-Law No. 753/23 re: Procedural By-Law
Moved by Stead and seconded by Honke
340/23 the procedural by-law for the Rural Municipality has been
amended by By-Law No. 753/23;
NOW THEREFORE BE IT RESOLVED THAT By-Law No. 753/23
be hereby given third and final reading.

For: All Against: None **CARRIED**

8. CPKC Holiday Train re: 2023 Invitation
Moved by Staerk and seconded by McDougald
341/23 **WHEREAS** the CPKC Holiday Train (formerly known as the CP Holiday Train) will be stopping in Whitemouth on December 2, 2023;
NOW THEREFORE BE IT RESOLVED THAT Public Works be hereby authorized to assist the Whitemouth Lions with the following:
 - Snow on site pushed into snowbanks along the west and east sides of the lot the morning before the train event and if there is a shortage of snow that the municipality will haul from another location (while a Lion's representative is on site to ensure it is placed where they require);
 - Barricades;
 - port o potty;
 - candlestick plastic markers;
 - have the Hydro Pole turned on for the outlets required for the event;
 - Railway Avenue traffic be one way (west to east) commencing at approximately 5:00 p.m.; and
 - Elevator Road be closed from Main Street West to the Co-op Fuel pumps to allow sale of fuel;**AND BE IT FURTHER RESOLVED THAT** a donation of \$250.00 be provided to the Whitemouth and District Lions Club for this event.

For: All Against: None **CARRIED**

New Business:

1. By-Law Enforcement Officer re: rate of pay
Moved by Stead and seconded by Honke

342/23 **WHEREAS** rates are required for our By-Law Enforcement Officer;
NOW THEREFORE BE IT RESOLVED THAT he be paid a monthly cell phone allowance of \$50.00 plus a monthly retainer of \$400.00 for up to 16 hours work, with additional hours to be paid at the rate of \$25.00 per hour;
AND BE IT FURTHER RESOLVED THAT he also be paid 60 cents per kilometer.

For: All Against: None **CARRIED**

2. By-Law No. 754/23 re: Provincial Offence By-Law.
Moved by Honke and seconded by Stead

343/23 **WHEREAS** By-Law No. 754/23 is a by-law to provide implementation of the Provincial Offences Act;
NOW THEREFORE BE IT RESOLVED THAT By-Law No. 754/23 be hereby given first reading.

For: All Against: None **CARRIED**

Moved by Stead and seconded by Staerk

344/23 **WHEREAS** By-Law No. 754/23 is a by-law to provide implementation of the Provincial Offences Act;
NOW THEREFORE BE IT RESOLVED THAT By-Law No. 754/23 be hereby given second reading.


For: All Against: None **CARRIED**

Adjournment:


Moved by Staerk and seconded by Stead

348/23 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 1:37 p.m.

For: All Against: None **CARRIED**



Reeve



Chief Administrative Officer