

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on November 30, 2021, at 6:00 p.m., in the Council Chambers of the Rural Municipality of Whitemouth.

This meeting was available by Conference Call.

Present: Reeve Amerongen, Deputy Reeve Sikkenga, Councillors Honke McDougald and Malkoske (conference call), Assistant Chief Administrative Officer Myall.

Adoption of Agenda:

Moved by Sikkenga and seconded by Honke

276/21 **WHEREAS** the agenda for this regular meeting has been reviewed by Council;

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

For: All

Against: None

CARRIED

Reading and Confirming of Minutes

Moved by Honke and seconded by Malkoske

277/21 **WHEREAS** the minutes of the regular meeting of Council, held on November 16 and 17, 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 McDougald and seconded by Malkoske

278/21 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 23165 to 23195

Electronic Payments EFT 5008 to 5005

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$30,851.57.

For: All

Against: None

CARRIED

Moved by Malkoske and seconded by McDougald, Honke and Amerongen left the room

279/21 **WHEREAS** the following items have been submitted for approval of payment: Electronic Fund Transfers 5029 and 5030;

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$2,367.05.

For: All

Against: None

CARRIED

Prior to any discussion on Resolution 279/21, 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.

Delegation:

6:30 p.m. Landmark Planning & Design representatives attended virtually to present a concept for an Eastern Region Water Coop.

Reports of Committees:

Verbal reports for:

Fire Management, Community Futures Winnipeg River, Whitemouth River Valley Community Development Corporation Inc., Whitemouth-Reynolds North Whiteshell Waste Management, Whitemouth Museum, Two Rivers Service to Seniors, Whitemouth Library.

Communications:

1. Rural Municipality of Lac du Bonnet re: notice of Public Hearing. Noted.
2. Eastman Tourism Partner from St. Georges re: Greatest People of the Winnipeg River Initiative. CAO to share with appropriate committees, and place on Website. Noted.
3. Taxservice re: 2022 Tax Sale proceedings
Moved by Honke and seconded by Malkoske
280/21 **WHEREAS** Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;
BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2021; and
BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred by the municipality for each parcel listed for the tax sale plus an administration fee of \$50.00 per roll as set forth in Manitoba Regulation 50/97; and
BE IT FURTHER RESOLVED THAT the tax sale be held on October 20, 2022.
For: All Against: None **CARRIED**
4. Manitoba Hydro – survey about natural gas and electricity needs. Noted.
5. CN re: setting a 2050 net-zero target for carbon emissions. Noted.
6. Manitoba Emergency Measures Organization re: reminder that Emergency Plans for 2022 are due by December 31st. Noted.
7. Multi-Material Stewardship Manitoba re: in-kind advertising program. Noted.
8. Municipal Emergency Coordinator Dowbyhuz – 2022 Emergency Plan, request for approval.
Moved by Malkoske seconded by Honke
281/21 **BE IT RESOLVED THAT** the 2022 Emergency Plan for the Rural Municipality of Whitemouth is accepted as prepared and circulated by Municipal Emergency Coordinator Dowbyhuz;
AND BE IT FURTHER RESOLVED THAT this 2022 Emergency Plan be submitted to the Province of Manitoba for their approval.
For: All Against: None **CARRIED**
9. Minister of Conservation and Climate – coin and thank you letter for two local fire fighters. Noted
10. Community Planning Branch re: Proposal to Subdivide Pt. NE ¼ 35-11-11E
Moved by Honke seconded by Malkoske
282/21 **WHEREAS** an application for subdivision has been received from Terence Wardrop/Halimage Dairy Farms Ltd. in Pt. NE ¼

AND WHEREAS a recommendation for this proposed subdivision has been received from the Community Planning Branch;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve this subdivision as per conditions provided by Manitoba Conservation and Climate, Environmental Compliance and Enforcement, Manitoba infrastructure, Highway Planning and Design and new parcel be consolidated as stated.

11. MTERRA Legal Services re: M. Barkman request for subdivision approval Administration to send to Whitemouth Reynolds Planning District. Tabled
12. Municipal Relations re: application to the Municipal Service Delivery Improvement Program was denied. Noted.
13. Steinbach & Area Animal Rescue Inc. – request for financial support. Noted.
14. Interlake Eastern Regional Health Authority re: CEO Briefing. noted
15. Eastman Tourism – insurance and storage inquiry. Tabled
16. Whitemouth River Recreation Commission Inc. – Handivan Inquiry
17. Gregory Penner – request to connect to municipal water at 63058 PR 406. Moved by Honke seconded by Malkoske
283/21 **WHEREAS** a request and deposit to hook onto our municipal water utility has been received from Gregory Penner;
AND WHEREAS Penner’s property is located at 63058 PR 406, being Roll No. 104610;
NOW THEREFORE BE IT RESOLVED THAT this request be hereby approved;
AND BE IT FURTHER RESOLVED THAT the appropriate fees be paid in full, to the municipality for the connection, prior to the installation by the contractor.

For: All Against: None **CARRIED**

18. Eric Monkman – request to connect to municipal water at 22 Front Avenue.
Moved by Honke seconded by Malkoske
284/21 **WHEREAS** a request and deposit to hook onto our municipal water utility has been received from Eric Monkman;
AND WHEREAS Monkman’s property is located at 22 Front Street, being Roll No. 83000;
NOW THEREFORE BE IT RESOLVED THAT this request be hereby approved;
AND BE IT FURTHER RESOLVED THAT the appropriate fees be paid in full, to the municipality for the connection, prior to the installation by the contractor.

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CARRIED

22. South Centre Natural Gas Project – re-request participation. noted

BE IT RESOLVED THAT the request for these items be approved at a cost not to exceed \$9393.43 plus applicable taxes is hereby approved;

CARRIED

AND BE IT FURTHER RESOLVED THAT council accepts the resignation of Courtney Bangert Murray

CARRIED

CARRIED

CARRIED

In addition, Reeve Amerongen and Administration to carry forth with land negotiations for lagoon.

Adjournment:

Moved by Honke and seconded by Sikkenga
290/21 **BE IT RESOLVED THAT** the regular business has concluded and this
meeting does hereby adjourn at 8:05 p.m.

For: All Against: None **CARRIED**

Original signed in Office

Reeve

Original signed in Office

Chief Administrative Officer