# 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. Taxervice 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 31<sup>st</sup>. 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

- Minister of Conservation and Climate coin and thank you letter for two local fire fighters. Noted
- 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

#### 35-11-11-EPM;

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.

For: Amerongen, Honke, Malkoske, McDougald Abstained: Sikkenga **CARRIED** Prior to any discussion on Resolution 282/21, Deputy Reeve Sikkenga requested permission to be excused from all discussions. She left and did not return to the meeting until the resolution was completed.

- 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

- 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.

- For: All Against: None CARRIED
- 19. First Stop Grocers request for support for Liquor Outlet. Moved by Honke seconded by McDougald
  - 285/21 **WHEREAS** a request has been received for the support of Council to have a Manitoba Liquor Control Commission outlet to be located in Whitemouth, Manitoba, from Ronak Lodariya, owner of First Stop Grocers;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Rural Municipality of Whitemouth does hereby support Mr. Lodariya's initiative to provide this service.

- 20. Katie Cares request for donation-noted
- 21. Whitemouth Fire Department re: Training Videos on youtube.com
- 22. South Centre Natural Gas Project re-request participation. noted

#### **New Business:**

- 1. Pandemic Protocol Update. Tabled.
- 2. Fire Department request
  - Moved by Malkoske seconded by Sikkenga
  - 286/21 WHEREAS equipment is required for our Whitemouth Fire Department; 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;

-			175.00	175 00
1	1.5' smooth bore tip x 3/4	\$	175.00	\$ 175.00
2	2.5" to 1.5"Reducer coupli	\$	44.20	\$ 88.40
2	1.5" male to male coupling	\$	32.24	\$ 64.48
2	1.5" female to female couplings	\$	45.60	\$ 91.20
2	2.5" female to female couplings	\$	89.00	\$ 178.00
1	4" storz to 2.5" female coupling	\$	92.00	\$ 92.00
1	4.5"Hydrant to 4" storz adaptor	<del>\$</del>	488.30	\$ 488.30
2	2.5" gate valves	\$	359.00	\$ 718.00
3	Hydrant bags	\$	140.00	\$ 420.00
10	1.75" Rubber Fire Hose	\$	353.00	\$ 3,530.00
				\$ 9393.43

#### For: All

Against: None

#### CARRIED

3. Letter of resignation.

Moved by Sikkenga seconded by Honke

287/21 **BE IT RESOLVED THAT** resignation of the Whitemouth River Recreation Director has been received

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

For: All

Against: None

CARRIED

## In Camera:

Moved by Sikkenga and seconded by Malkoske

288/21 BE IT RESOLVED THAT Council recess the Regular meeting and go "In Camera" as per Section 152(3) of The Municipal Act to discuss the following item: Land Negotiations;
 AND BE IT FURTHER RESOLVED THAT all matters discussed are to

remain confidential as per Section 83(1)(d) of The Municipal Act. For: All Against: None **CARRIED** 

Moved by Sikkenga and seconded by Honke

289/21 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does hereby now re-open the meeting to the public.

For: All	Against: None	CARRIED
----------	---------------	---------

Administration was directed to respond about leasing of Administration space. 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

Original signed in Office

Reeve

Chief Administrative Officer