

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on June 23, 2020, at 6:00 p.m., in the Council Chambers of the Rural Municipality of Whitemouth.

Present: Reeve Amerongen, Deputy Reeve Sikkenga, Councillors Honke, Bachman, Malkoske and Chief Administrative Officer Johnson.

Adoption of Agenda:

Moved by Honke and seconded by Sikkenga

187/20 **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 Bachman and seconded by Sikkenga

188/20 **WHEREAS** the minutes of the regular meeting held on May 26, 2020, have been submitted to Council for their review;

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

For: All

Against: None

CARRIED

Financial:

1. Payment of accounts.

Moved by Bachman and seconded by Honke

189/20 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 22227 to 22246

Electronic Payments EFT 2989 to 3011;

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$34,851.53.

For: All

Against: None

CARRIED

Moved by Malkoske and seconded by Bachman

190/20 **WHEREAS** the following items have been submitted for approval of payment: Electronic Payments EFT 3012 & 3013;

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$2,208.44.

For: All

Against: None

CARRIED

Prior to any discussion on Resolution 190/20 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.

Reports of Committees:

- Eastman Regional Municipal Committee re: complete agenda for June 15, 2020

Verbal reports were provided by Councillor Honke on Eastman Tourism; Councillor Malkoske on Community Futures Winnipeg River; and Reeve Amerongen on Eastman Regional Municipal Committee.

Public Works: Update of June 23, 2020. Discussed. Administration was Directed to set up a Public Hearing to transfer Budget funds in the amount of \$75,000.00 from a 2020 Capital Project (Industrial Park Road) which was approved through our 2020 Financial Plan/Budget to road maintenance on Two Rivers Road, Waterline Road (a section just north of River Road and south of Homestead Road) and for Brookfield Road. Tentative date for the hearing is August 11, 2020.

Utility Report: May, 2020. Noted.

Communications:

1. Brecken Dueck – request to hook onto Municipal Water.

Moved by Honke and seconded by Amerongen

191/20 **WHEREAS** a request to hook onto our municipal water hookup has been received from Brecken Dueck;

AND WHEREAS Mr. Dueck's property is located at 68038 Old 15 Road in the NW ¼ of 28-10-12 EPM, being Roll No. 31750;

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

AND BE IT FURTHER RESOLVED THAT he pay the appropriate fees in full to the municipality prior to installation of the connection.

For: All

Against: None

CARRIED

2. North Eastman Community Health Committee re: committee member concern. Noted.
3. MLA Ewasko – funding announcements for Whitemouth Municipal Museum and to the Seven Sisters Falls Community Centre. Noted.
4. Whitemouth Municipal Museum Society – thank you for providing water. Noted.
5. Municipal Emergency Coordinator – request date for table top exercise. Tentative date set for July 21, 2020, at 5:30 p.m.
6. Manitoba Good Roads Association re: 2020 Annual Competition. Noted.
7. Whitemouth Lions Club – denied Public Works Water Key to the showers. Noted.
8. Manitoba Infrastructure – copy of garage permit in SE ¼ 28-13-11E. Noted.
9. Manitoba Municipal Administrators Association re: Communications Webinar. Noted.
10. Ratepayer inquiry on truck fill operations for 5 gallons and under. Council reviewed information received from Senior Utility Operator Campbell. It was determined that providing same would not be fiscally responsible.
11. Interlake Eastern Regional Health Authority re: Dr. Garg receives Manitoba College of Family Physicians Award. Noted.
12. Deputy Minister of Central Services re: Federal Gas Tax payment date. Noted.
13. Province of Manitoba re: Draft Plan for Phase Three to restore services from Pandemic closures. Noted.
14. Greenway Groceries re: request for Two Rivers Road repair. See Public Works above. A written response to be provided by Administration advising same.

15. Senior Utility Operator re: water and sewer blue print storage. Tabled.
16. Manitoba Hydro re: Seven Sisters Walkway will be reopening to the Public. Noted.
17. Municipal Planner re: zoning update on chicken inquiry. Council approved the recommended clause, as submitted by our Municipal Planner for 3.10.1 Accessory Chicken Keeping under the Animal Keeping Section of the proposed zoning by-law.

Unfinished Business:

1. Dynamite Magazine – Federal confirmation has been received that our permit has been extended to January 31, 2021.
2. Update on 200 acres – a meeting has been requested with MLA Ewasko. Once a date has been confirmed, Administration will advise Council. Tabled.
3. Drop Off Box – Tabled.
4. Fire Guard/Bog – Public Works Supervisor Tolpa to further discuss with Kurtis Cline of Conservation and Climate. Tabled.
5. Lagoon – response from Rural Municipality of Reynolds. Reeve Amerongen to discuss with Reeve Turchyn. Tabled.
6. By-Law No. 668/17 for Waste Management. Tabled until the executed Agreement is received from the Province. To be brought back onto our agenda at that time for final reading.

New Business:

1. Library re: by appointment inquiry. Council agreed that the appointment setting requirement may be deleted and noted that only one patron be allowed in at one time.
2. Whitemouth Boatlaunch – Public Works to relocate the port-o-potty and enhance the park area for users.

3. Green Team 2020

Moved by Honke and seconded by Malkoske

192/20 **WHEREAS** the Rural Municipality of Whitemouth was successful in obtaining the Green Team Grant from the Province of Manitoba; **NOW THEREFORE BE IT RESOLVED THAT** the successful applicants for these two positions for 2020 are Adam Kerr and Ashton Parr.

For: All

Against: None

CARRIED

4. Recreation Commission re: Shared Recreation Director. By-Law No. 702/20.

Moved by Sikkenga and seconded by Honke

193/20 **BE IT RESOLVED THAT** By-Law No. 702/20, being a by-law to share Recreation Director services be hereby given first reading.

For: All

Against: None

CARRIED

5. Municipal Auditors BDO – audited financial statements ending December 31, 2019.

Moved by Sikkenga and seconded by Amerongen

194/20 **WHEREAS** BDO Canada, our Municipal Auditor has presented Council with their Audited Consolidated Statements for 2019; **AND WHEREAS** all available information has been provided to Council

for their review;

NOW THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Whitemouth do hereby accept same.

For: All

Against: None

CARRIED

6. Minister Squires – invitation to session on Bills 48 & 49. Available Council Members will take this conference call in the Council Chambers.

7. Retirement of Community Reporter Carol Ans. Thank you letter to be sent along with an ad in the Clipper.

In Camera:

Moved by Sikkenga and seconded by Bachman

195/19 **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 items: Legal and Personnel

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 Malkoske and seconded by Honke

196/19 **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 notify the Union that they are prepared to move forward with negotiations for a new Collective Agreement.

Adjournment:


Moved by Bachman and seconded by Sikkenga

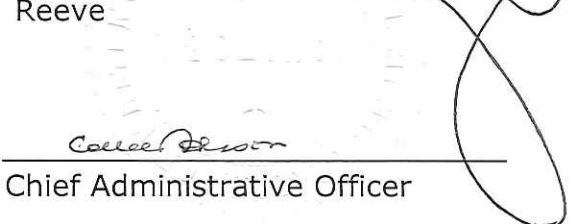
197/20 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 8:42 p.m.

For: All

Against: None

CARRIED


Reeve


Carol Olson
Chief Administrative Officer