

## RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on June 28, 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, 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 Stead and seconded by Staerk

187/23 **WHEREAS** the agenda for this regular meeting has been reviewed by Council;

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

For: All Against: None

**CARRIED**

Moved by Honke and seconded by Stead

188/23 **WHEREAS** the minutes of their regular meeting held on June 13, 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

189/23 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 24211 to 24221

Electronic Payments EFT 7172 to 7196

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$143,092.98.

For: All Against: None

**CARRIED**

Moved by Stead and seconded by Staerk

190/23 **WHEREAS** the following items has been submitted for approval of payment: Electronic Fund Transfers 7197 & 7198

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$2,548.05.

For: All Against: None

**CARRIED**

Prior to any discussion on Resolution 190/23, 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.

**Public Works:** Update of June 26, 2023

**Utility Report:** May 2023 Report

### Reports of Committees:

- Whitemouth District Health Committee re: minutes of June 6, 2023, balance sheet and income statement; and
- Whitemouth River Valley Community Development Corporation re: minutes and request for Council to review their list of projects and provide response. Tabled.

## Verbal Reports of Committees:

Deputy Reeve Honke reported on Public Works; Councillor Stead on Whitemouth River Valley Community Development Corporation and the Eastman Tourism; Councillor McDougald on Community Futures Winnipeg River; and Reeve Amerongen on the Emergency Conference, Whitemouth Emergency Response Team, Whitemouth Municipal Museum Society Inc., and Community Futures Winnipeg River.

## Communications:

1. Eastman Tourism re: launch of Driftscape. Noted.
2. Whitemouth River Recreation Commission re: Sports Day request for Municipal half ton and fire department participation. Approved.
3. Brokenhead River Planning District re: Public Hearing. Noted.
4. Manitoba Hydro re: McArthur Falls Generating Station Public Access restricted June 28, 2023. Noted.
5. Whitemouth Fire Department re: invitation to 50<sup>th</sup> Anniversary.  
Moved by Honke and seconded by Staerk  
191/23 **WHEREAS** the Whitemouth Fire Department has invited Council to their 50<sup>th</sup> Anniversary to be held on August 19, 2023;  
**NOW THEREFORE BE IT RESOLVED THAT** Council is hereby authorized to attend same;  
**AND BE IT FURTHER RESOLVED THAT** they are reimbursed as per municipal by-laws.  
For: All                                      Against:    None                                      **CARRIED**
6. Two Rivers Service to Seniors – request for Participation Windup funds.  
Moved by Amerongen and seconded by Staerk  
192/23 **WHEREAS** the Two Rivers Service to Seniors has requested a donation of up to \$250.00 towards their Participation Windup;  
**NOW THEREFORE BE IT RESOLVED THAT** this request is hereby approved.  
For: Amerongen, Staerk and Stead    Against: Honke and McDougald    **CARRIED**
7. Michael & Christine Kowal - request to hook onto municipal utilities.  
Moved by Honke and seconded by Stead  
193/23 **WHEREAS** a request and deposit to hook onto our municipal water and sewer utility has been received from Michael and Christine Kowal;  
**AND WHEREAS** this property is located at 5 Herzog Drive, identified as Lot 6 Block 2 Plan 15079 in the NE 21-13-11EPM in Seven Sisters Falls;  
**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**
8. Rural Municipality of Brokenhead re: notice of 2 public hearings. Noted.
9. Winnipeg River Community Futures 2022 – 2023 Annual Report. Noted.



### Unfinished Business:

1. Lagoon re: Manitoba Water Services Board re: design fee.

Moved by Honke and seconded by Staerk

194/23 **WHEREAS** Manitoba Water Services Board has advised on June 14, 2023, that the design fees were underestimated for our lagoon project;

**NOW THEREFORE BE IT RESOLVED** that Schedule "B" of our Cost Sharing Agreement be amended to reflect this increase.

For: All

Against: None

**CARRIED**

2. Whitemouth Childcare Pilot Project re: lease received and forwarded with amendment received today, eight tasks from working committee completed, and they requested input on timing of the Grand Opening. Council agreed the Grand Opening should be as it is opened, not wait until after the election. Tabled.

3. Twin Rivers Church – request to connect to municipal water. Administration has a meeting with representative on June 29, 2023. Tabled.

4. Fire Department By-Law – Amend number of fire fighters and water rescue

Moved by Honke and seconded by Staerk

195/23 **BE IT RESOLVED THAT** By-law No. 746/23, being a by-law to amend the number of fire fighters and water rescue abilities for our By-law No. 703/20 being our by-law to establish a Fire Department be hereby be given first reading.

For: All

Against: None

**CARRIED**

5. Thompson Dorfman Sweatman re: Provincial Offences Act By-Law No. 748/23.

Moved by Honke and seconded by Stead

196/23 **BE IT RESOLVED THAT** By-law No. 748/23, being a by-law of the Rural Municipality of Whitemouth to provide implementation of the Provincial Offences Act be hereby be given first reading.

For: All

Against: None

**CARRIED**

6. Riverbend Manor Update – Tabled.

7. Lavoie re: Stop Work Order, latest email communications and information from Building Inspector Ruta. Noted, tabled.

8. Linda Altstadt – request for zoning amendment to allow electric fences on properties that have livestock. Council will not be putting forth a zoning amendment, however, Administration was directed to initiate a file to be considered when the Zoning By-Law document is reviewed as a whole.

### New Business:

1. Public Works re: Green Team

Moved by Honke and seconded by Stead

197/23 **BE IT RESOLVED THAT** Gabriel Kauenhowen and Alexis Hameluk be hereby hired as Green Team Public Works employees for 2023;  
**AND BE IT FURTHER RESOLVED THAT** they are reimbursed as per Resolution No. 110/23.

For: All

Against: None

**CARRIED**

2. Utility Rate Study Update to Schedule B on Cost Sharing Agreement.

Moved by Honke and seconded by McDougald

198/23 **WHEREAS** the Whitemouth Sewer Utility incurred a deficit of \$4,774.00 in 2018;

**NOW THEREFORE BE IT RESOLVED THAT** that application be made to the Public Utilities Board to recover the deficit by draw down of the Accumulated Surplus.

For: All

Against: None

**CARRIED**

**Adjournment:**

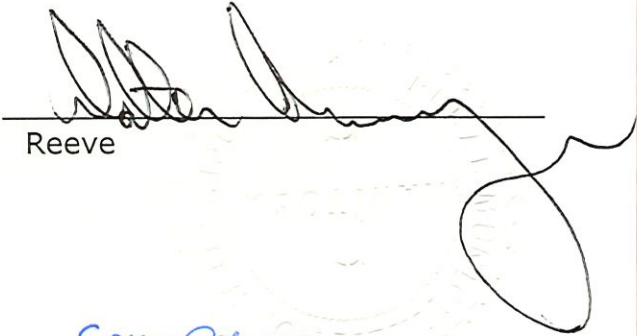
Moved by Stead and seconded by Staerk

199/23 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 1:35 p.m.

For: All

Against: None

**CARRIED**

  
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Reeve

  
\_\_\_\_\_  
Chief Administrative Officer