

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on August 10, 2021, at 6:00 p.m., in the Council Chambers of the Rural Municipality of Whitemouth.

This meeting was available by Conference Call due to COVID-19.

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

Adoption of Agenda:

Moved by Sikkenga and seconded by Honke

190/21 **WHEREAS** the agenda for this regular meeting has been reviewed by Council;

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

For: All Against: None **CARRIED**

Reading and Confirming of Minutes:

Moved by Sikkenga and seconded by Honke

191/21 **WHEREAS** the minutes of the regular meeting on July 13, 2021, and of the special meetings held on July 13 and 20, 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 Honke and seconded by Sikkenga

192/21 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 22939 to 22968, Electronic Payments EFT 3857 to 3899;

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$101,124.80.

For: All Against: None **CARRIED**

Moved by Honke and seconded by Malkoske

193/21 **WHEREAS** the following items have been submitted for approval of payment: Electronic Funds Transfer 3900;

NOW THEREFORE BE IT RESOLVED THAT payment be approved for an amount not to exceed \$929.27.

For: All Against: None **CARRIED**

Prior to any discussion on Resolution 193/21 Councillor Honke requested permission to be excused from all discussions. He left and did not return to the meeting until the resolution was completed.

Moved by

194/21 **WHEREAS** the following items have been submitted for approval of payment: Electronic Funds Transfer 3901;

NOW THEREFORE BE IT RESOLVED THAT payment be approved for an amount not to exceed \$1,411.98.

For: All Against: None **CARRIED**

Prior to any discussion on Resolution 194/21 Reeve Amerongen 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 of August 3, 2021. Noted.

2. That Developer obtain a Conditional Use Order for the Planned Unit Development;
3. That the Developer obtain an Engineered Drainage Plan and that all concerns with drainage are adequately addressed with the Designated Officer;
4. That the Developer obtain an Engineered Road Plan and that the proposed public road be built to current municipal standards;
5. That the Developer enter into a Development Agreement with the Rural Municipality of Whitemouth regarding: riparian protection, erosion control, roadways, drainage, municipal or onsite wastewater management systems, domestic water supply, and solid waste management services adequate to support the proposed uses; and any other public works deemed necessary by Council;
6. That 10% of the property development is provided to the Rural Municipality of Whitemouth in land, or cash, or a combination thereof, to satisfy municipal needs for recreational opportunities, open space and buffer zones (The planning Act subsections 135(6)(b) and 136(1));
7. That variance orders be obtained by the Developer, if necessary, to ensure compliance with the Zoning By-Law;
8. That survey monument restoration costs, for monuments that were found to be restored within this subdivision, be borne by the Developer;
9. That the road names for the newly created road(s) be reflected on the Plan of Subdivision;
10. That any and all costs associated with this subdivision be borne by the Developer;
11. That the Developer obtain a Traffic Impact Study prepared by a qualified engineer to identify the type of on-highway improvements (intersections of the proposed access connection with PTH 11 and PR 307) that will be required to safely accommodate the traffic generated by the development; and
12. That the Developer provide a geotechnical engineering investigation prepared by an engineer licensed to practice in Manitoba that shows that the development (lots) may occur within 360 feet (110m) of the base of the embankment without creating additional risk. If the geotechnical engineering investigation identifies mitigation measures necessary to alleviate risk, only erosion control or bank stabilization measures designed by a qualified professional engineer licensed by the Association of Professional Engineers and Geoscientists of the Province of Manitoba (APEGM) will be accepted and the Developer is responsible for any associated costs (engineering reports and mitigation measures as necessary).

For: All

Against: None

CARRIED

5. Administration Building Update from Building Inspector Ruta. Building Inspector Ruta provided an overview of the basement. Council directed that he and the Chief Administrative Officer communicate with Public Works to see what works can be completed by them. To purchase dehumidifiers to be connected to the floor drains and fans for air circulation. Building Inspector Ruta will monitor the issue and report back. Tabled.

New Business:

1. By-Law No. 722/20 re: amend campaign expenses

Moved by Sikkenga and seconded by Honke

197/21 **BE IT RESOLVED THAT** By-Law No. 722/20 being a by-law to amend Campaign Expense By-Law No. 685/18 be hereby given first reading.

For: All

Against: None

CARRIED

Moved by Honke and seconded by Malkoske

198/21 **BE IT RESOLVED THAT** By-Law No. 722/20 being a by-law to amend Campaign Expense By-Law No. 685/18 be hereby given second reading.

For: All

Against: None

CARRIED

2. Senior Election Official – updated appointment.

Moved by Honke and seconded by Amerongen

199/21 **WHEREAS** a by-election will be held on September 28, 2021;
AND WHEREAS Marilyn Ruta has confirmed she will continue to be the Senior Election Official for the Rural Municipality of Whitemouth for this by-election and on an ongoing basis;
NOW THEREFORE BE IT RESOLVED THAT she continue with this position.

For: All

Against: None

CARRIED

Moved by Amerongen and seconded by Malkoske

200/21 **WHEREAS** a by-election will be held on September 28, 2021;
NOW THEREFORE BE IT RESOLVED THAT our Senior Election Official be paid at the rate of \$20.00 per hour;
AND BE IT FURTHER RESOLVED THAT she continues to be responsible to ensure all Provincial Election requirements are met.

For: All

Against: None

CARRIED

3. New Health Orders re: pandemic – request for direction and draft policy for employees. Councillor Malkoske will share information he reviewed in this regard, Administration will inquire if a letter of understanding is required by the Union, and the Administration Office door will be opened, masks required and a maximum of two persons at once, and in the Council Chambers a maximum of seven persons, social distancing still required.

Adjournment:

Moved by Honke and seconded by Sikkenga

201/21 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 7:17 p.m.

For: All Against: None

CARRIED

Original signed in Office

Reeve

Original signed in Office

Chief Administrative Officer