

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on April 27, 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 (7:38 pm), Deputy Reeve Sikkenga, Councillors Bachman, Honke, Malkoske and Chief Administrative Officer Johnson.

Adoption of Agenda:

Moved by Honke and seconded by Malkoske

82/21 **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 Bachman and seconded by Honke

83/21 **WHEREAS** the minutes of the regular meeting on April 13, 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 Bachman and seconded by Honke

84/21 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 22758 to 22774, Electronic Payments EFT 3638 to 3660;

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$88,732.43.

For: All

Against: None

CARRIED

Moved by Bachman and seconded by Malkoske

85/21 **WHEREAS** the following items have been submitted for approval of payment: Electronic Funds Transfer 3661 & 3662

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$2,004.32.

For: All

Against: None

CARRIED

Prior to any discussion on Resolution 85/21 Councillor Honke requested permission to be excused from all discussions. He left and did not return to the meeting until the resolution was completed.

2. Financial Statements

Moved by Honke and seconded by Malkoske

86/21 **BE IT RESOLVED THAT** the Financial Statements ending March 31, 2021, are hereby adopted as circulated.

For: All

Against: None

CARRIED

Verbal Reports of Committees:

Councillors Honke and Malkoske reported on Public Works; Councillor Bachman on the Whitemouth Municipal Museum Society Inc.; and Deputy Reeve Sikkenga on Two Rivers Service to Seniors.

Public Works: Update of April 26, 2021

Delegations:

- 6:30 p.m. Justin Wiebe, as spokesperson, and Murray Barkman shared with Council their plan to subdivide in-between Corrigan Avenue and Front Avenue. Referred to the Public Works Committee for input, prior to responding in writing. It was noted that all subdivision application initiates at the Manitoba Municipal Relations, Community Planning Services, in Beausejour, Manitoba.
- 6:45 p.m. Debbie McLean, as spokesperson, and Murray Barkman requested Funds to accommodate sidewalk replacement in front #5 & #7 Henderson Avenue where condominiums have been recently built. Referred to the Public Works Committee for input, prior to responding in writing.

Communications:

1. S/Sgt Meyers re: RCMP Quarterly Reporting and the Annual Performance Plan. Moved by Bachman and seconded by Honke
86/21 **WHEREAS** S/Sgt. Meyers has provided the Lac du Bonnet Detachment Annual Performance Plan to Council for their review;
AND WHEREAS Council's review has been completed;
NOW THEREFORE BE IT RESOLVED THAT the Annual Performance Plan be hereby approved as presented.

For: All

Against: None

CARRIED

2. Whitemouth & District Lions Club re: Social Distancing Events request. Council directed Administration to advise that they wish them well with their proposed events which they have confirmed will follow all Health Regulations regarding the current pandemic. In addition, to advise that a municipal code red event is being planned for September 11, 2021.
3. Rural Municipality of Reynolds re: Fire Agreement. To be referred to the Fire Management Committee for their recommendation. Tabled.
4. Whitemouth River Recreation Commission – Driving Tour Inquiries
5. Manitoba Emergency Measures Organization re: Wildfire Season Preparedness. Noted.
6. Bernice Sitar – request to subdivide in NE 17-10-12 E. Administration provided information on previous communications provided to Ms. Sitar in this regard. It was noted that the process remains unchanged and all subdivision applications initiate at the Manitoba Municipal Relations, Community Planning Services, in Beausejour, Manitoba.
7. Association of Manitoba Municipalities re: District Elections. Noted.
8. Jim Castle re: internet service and thank you. Noted.
9. ASM Energy Corp – copy of letter from Alberta Minister Schweitzer. Noted.
10. Building Inspector Ruta re: concern on Face Book posting. Tabled.
11. Municipal Emergency Coordinator Dowbyhuz re: request for copy of our Emergency Plan. Administration to request her to provide a blacked out copy for Council to review. Personal information is in this Emergency Plan which can not be public.
12. Courageous Companions – request for donation. Noted.

Adjournment:

Moved by Bachman and Sikkenga
95/21 **BE IT RESOLVED THAT** the regular business has concluded and this
meeting does hereby adjourn at 7:11p.m.

For: All Against: None

CARRIED

Original Signed in Office

Reeve

Original Signed in Office

Chief Administrative Officer