

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on March 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 Staerk and seconded by Stead

81/23 **WHEREAS** the agenda for this regular meeting has been reviewed by Council;

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

For: All Against: None **CARRIED**

Moved by Honke and seconded by McDougald

82/23 **WHEREAS** the minutes of their regular meeting held on March 14, 2023, and of the Special Meetings held on March 7, 2023, and March 16, 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 Stead

83/23 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 24038 to 24055

Electronic Payments EFT 6963 to 6987

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$41,458.62.

For: All	Against: None	CARRIED
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Moved by Stead and seconded by Staerk

84/23 **WHEREAS** the following items has been submitted for approval of payment: Electronic Fund Transfers 6988 & 6989;

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$2,532.18.

For: All	Against: None	CARRIED
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Prior to any discussion on Resolution 84/23, 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: March 13, 2023 Update

Reports of Committees:

- Whitemouth Reynolds North Whiteshell Waste Management Facility re: January 25, 2023 minutes; and
- Two Rivers Services to Seniors re: February, 2023, Statistics.

Verbal Reports of Committees:

Reeve Amerongen reported on the Whitemouth Emergency Response Team.

Delegation:

2:15 p.m. Prairie By-Law Enforcement representative attended. Council went In Camera to discuss complaint and by-law protocol.

Moved by McDougald and seconded by Stead

93/23 **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: Legal/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 Honke and seconded by Staerk

94/23 **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

Council directed Administration to share the processes with staff.

Public Hearing:

1:30 p.m. Jack and Grit McLean re: Conditional Use Application C14/2023

Representations were heard both for and against this application.

Moved by Honke and seconded by Stead

94/23 **BE IT RESOLVED THAT** the regular order of business of Council be suspended to open a public hearing to consider Conditional Use No. C14/2023 for Roll No. 190000.

For: All

Against: None

CARRIED

Moved by Stead and seconded by Staerk

95/23 **BE IT RESOLVED THAT** the business of the Public Hearing is now completed and is now closed that Council return to their regular order of business of the Council Meeting.

For: All

Against: None

CARRIED

Moved by Honke and seconded by Stead

96/23 **WHEREAS** a request has been received from Jack and Grit McLean to allow for a seasonal campground to a maximum of eight sites;

AND WHEREAS the application No. is C14/2023;

AND WHEREAS the property is located in the SE of Section 28, in Township 13, in Range 11 EPM, and identified as Roll No. 190000;

AND WHEREAS representatives attended and an objection received;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve this request.

For: All

Against: None

CARRIED

Communications:

1. Canada Pacific re: Canada Pacific and Kansas City Southern combination approved by U.S. Transportation Board. Noted.
2. Rennie Community Club – request for funding for new post office. The consensus of Council was for members to chose personally if they would like to provide a donation.
3. Manitoba Hydro re: Trans Canada Trail new Seven Sisters re: Closure Update. Administration was directed to have this notice placed on our website and Facebook.
4. MLA for Wolseley, Official Critic for Municipal Relations & MB Liquor and Lotteries Corp. re: introduction and attendance at AMM Convention. Noted.
5. Mood Disorders Association of Manitoba re: offer of services. Noted.

6. Peter Tines of Sturgeon Bay Resort re: request for 12-month extension to Conditional Use Approval.

Moved by Honke and seconded by Stead

85/23 **WHEREAS** Peter Tines of Sturgeon Bay Resort has requested a twelve month extension to his Conditional Use which was approved by C11/2022, on April 26, 2022;

AND WHEREAS this property is located in the NW of Section 33, Township 13, in Range 11EPM, and identified as Roll No. 193200;

NOW THEREFORE BE IT RESOLVED THAT that this request is hereby approved.

For: All

Against: None

CARRIED

7. Activity Coordinator re: inquiry on use of Elma Community Centre. Council authorized the Activity Coordinator to request use from their Community Centre Board.

8. Association of Manitoba Municipalities re: Public Works Employee (PWS) Trade Show and Mixer.

Moved by Honke and seconded by Stead

86/23 **WHEREAS** the Association of Manitoba Municipalities is providing a Public Works Employee Tradeshow and Mixer, in Winnipeg, Manitoba, on Tuesday, April 4, 2023;

NOW THEREFORE BE IT RESOLVED THAT Public Works Supervisor Tolpa is hereby authorized to attend same;

AND BE IT FURTHER RESOLVED THAT he be reimbursed as per municipal by-laws.

For: All

Against: None

CARRIED

9. Twin Rivers Church – request for information to connect to municipal water. Referred to Senior Utility Operator for his opinion on this inquiry. Tabled.

10. Manitoba Emergency Measures Organization – approval of 2023 Emergency Plan. Noted.

11. Community Futures Winnipeg River re: Nominations for Volunteer of the Year. Noted.

12. Manitoba NDP Lac du Bonnet Constituency re: thank you. Noted.

Unfinished Business:

1. Lagoon update – Manitoba Water Services Board approved Engineer to submit the Environmental Assessment. Tabled.

2. Whitemouth Municipal Childcare re: meeting to be held with Committee. Tabled and noted.

3. Noise By-Law – Referred for discussion with Prairie By-Law Enforcement In-camera. Tabled.

4. Wild Skies re: small business owner concern. Council discussed with the owners and will share all information with Prairie By-Law Enforcement.

5. Federation of Canadian Municipalities re: Annual Conference. Noted.

6. Western Financial Group re: Abuse Policy Revision information – draft clause. To be revisited in March 2024.

7. Reeve Amerongen re: rescind resolution for Grader Operator.

Moved by Honke and seconded by Staerk

87/23 **WHEREAS** Reeve Amerongen provided Notice of Motion at our previous Council meeting on March 14, 2023, to rescind Resolution No. 63/23

regarding hiring of a grader operator;

NOW THEREFORE BE IT RESOLVED THAT Resolution No. 63/23 is hereby rescinded.

For: All

Against: None

CARRIED

8. Policy for Complaints – Administration advised that Freedom of Information representative advised that they would not recommend a clause on Council being notified of complaints. Tabled for a draft clause.

9. By-Law No. 743/23 re: Designated Officer – third reading.

Moved by Honke and seconded by Staerk

88/23 **WHEREAS** designated officers are required in the Rural Municipality of Whitemouth;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 743/23 to appoint designated officers be hereby given third and final reading.

For: All

Against: None

CARRIED

10. Zoning change information for changing a portion of Industrial to Residential. Tabled for input from Planning Representatives.

11. Standing Committee & Board Appointments

Moved by Honke and seconded by Staerk

89/23 **WHEREAS** Council has reviewed appointments to Standing Committees and Boards for 2023;

NOW THEREFORE BE IT RESOLVED THAT the following be accepted as the appointments for 2023.

THE RURAL MUNICIPALITY OF WHITEMOUTH
STANDING COMMITTEES & BOARD APPOINTMENTS

COMMITTEE	COUNCILLOR(S)	ALTERNATE
Accounts Payable	Duncan	Blaine
CNL Decommissioning	Blaine	Delmer
Carmine Shiner	Delmer	Blaine
Clinical Teaching Unit	Walter	Duncan
Community Futures Winnipeg River	Duncan	
Deputy Reeve	Tim	
Eastman Regional Municipal Committee	Walter	
Eastman Tourism	Blaine	Tim
Eastman Vocation Training Centre	Walter	
Fire Management	Tim & Delmer	
Library	Blaine	Duncan
Media Representative	Walter	
North Eastman Community Health Committee/Clinical Teaching Unit	Walter	Duncan
Parent Advisory Committee	Delmer	
Public Works	Tim & Duncan	
Two Rivers Service to Seniors	Tim	Duncan
Union	Tim & Duncan	
Whitemouth District Health Center Foundation	Walter	
Whitemouth Emergency Response Team	Walter	
Whitemouth Municipal Museum Society Inc.	Walter	Delmer
Whitemouth Reynolds Planning District	Duncan & Delmer	Tim
Whitemouth River Valley Community Development Corporation Inc.	Delmer & Blaine	
Whitemouth-Reynolds North Whiteshell Waste Management Facility	Tim & Duncan	

For: All

Against: None

CARRIED

12. Fire Department Flag Pole re: quotes.

Moved by Staerk and seconded by Honke

90/23 **WHEREAS** quotes have been requested and received for a flag pole with powder coating to be located at the Fire Hall;

NOW THEREFORE BE IT RESOLVED THAT the successful contractor is Whitemouth Docks Inc. for the amount of \$3,720.00 plus applicable taxes.

For: All

Against: None

CARRIED

13. Boreal Shores Art Tour re: request for donation

Moved by McDougald and seconded by Staerk

91/23 **WHEREAS** a request has been received from the Boreal Shores Art Tour for 2023;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth does hereby approve a donation of \$800.00.

For: All

Against: None

CARRIED

14. Manitoba Hydro re: update delayed for three months. Tabled until additional information is received.

New Business:

1. By-Law No. 744/23 for Budget 2023 re: First Reading.

Moved by Honke and seconded by Stead

92/23 **WHEREAS** By-Law No. 744/23, being a by-law to levy taxes for 2023;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 744/23 be hereby given first reading.

For: All

Against: None

CARRIED

Council completed their agenda and took a recess until their 2:15 p.m. delegation.

Adjournment:


Moved by Staerk and seconded by Honke

97/23 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 3:02 p.m.

For: All

Against: None

CARRIED


Reeve
Chief Administrative Officer