

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on June 22, 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 Bachman, Honke, Malkoske and Chief Administrative Officer Johnson.

Adoption of Agenda:

Moved by Honke and seconded by Bachman

143/21 **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

144/21 **WHEREAS** the minutes of the regular meeting on June 8, 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 Sikkenga

145/21 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 22852 to 22875, Electronic Payments EFT 3768 to 3790;

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$160,424.81.

For: All Against: None **CARRIED**

Moved by Bachman and seconded by Malkoske

146/21 **WHEREAS** the following items have been submitted for approval of payment: Electronic Funds Transfer 3791 & 3792

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$2,470.24.

For: All Against: None **CARRIED**

Prior to any discussion on Resolution 146/21 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.

2. Financial Statements

Moved by Malkoske and seconded by Sikkenga

147/21 **BE IT RESOLVED THAT** the financial statements ending May 31, 2021, are hereby adopted as circulated to Council.

For: All Against: None **CARRIED**

Reports of Committees:

- Whitemouth Reynolds Planning District re: minutes of May 3, 2021, and permit summary to date.

Public Works: Update of June 15, 2021

Moved by Honke and seconded by Malkoske

148/21 **WHEREAS** a tender for 300 feet of sidewalk replacement has been requested, received and reviewed;

NOW THEREFORE BE IT RESOLVED THAT Rally Construction is the successful tenderer at a cost not to exceed \$12,375.00, plus applicable taxes.

For: All

Against: None

CARRIED

Moved by Honke and seconded by Sikkenga

149/21 **WHEREAS** a recommendation has been received from Public Works that additional road works is required for both Wall Street and the Hideway Turnaround;

NOW THEREFORE BE IT RESOLVED THAT these required works be completed in 2021.

For: All

Against: None

CARRIED

Moved by Malkoske and seconded by Amerongen

150/21 **BE IT RESOLVED THAT** the Fire Rescue Van, which is no longer required by Whitemouth Fire Department be hereby placed up for sale by tender.

For: All

Against: None

CARRIED

Verbal Reports of Committees:

Deputy Reeve Sikkenga on the Clinical Teaching Unit, Whitemouth Childcare, Two Rivers Service to Seniors and Fire Management Committee; Councillor Honke reported on Public Works; Councillor Malkoske on Public Works and the Fire Management Committee; and Reeve Amerongen on the Eastman Regional Municipal Committee.

Utility Report: May, 2021

Recreation Report: April/May 2021

Communications:

1. Community Futures Winnipeg River re: Tendering and Procurement Strategies.

Moved by Bachman and seconded by Sikkenga

151/21 **WHEREAS** a workshop on Tendering and Procurement is being offered by Community Futures Winnipeg River on September 17, 2021;

NOW THEREFORE BE IT RESOLVED THAT Fay Myall be hereby authorized to attend same;

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

For: All

Against: None

CARRIED

2. Whitemouth River Recreation Commission Inc. re: Audited Financial Statements. Noted.
3. Association of Manitoba Municipalities – invitation to Rural Manitoba Economic Development Corporation (RMED) virtual launch. Noted.
4. Brokenhead River Planning District re: Notice of Public Hearing for zoning. Noted.

5. Eastman Tourism re: Interpretive Signage Session.

Moved by Honke and seconded by Sikkenga

152/21 **WHEREAS** Eastman Tourism is providing an information session regarding Interpretive Signage on June 23, 2021;

NOW THEREFORE BE IT RESOLVED THAT Courtney Bangert-Murray, be hereby authorized to attend same:

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

For: All

Against: None

CARRIED

6. Public Schools Act re: hearing of Seine River School Division and the Sunrise School Division. Noted.
7. Rural Municipality of Reynolds re: Notice of Public Hearing for zoning. Noted.
8. Beausejour & Whitemouth Home Hardware/s re: reusable bag ad offer. Noted.
9. Employment and Social Development Canada re: Enabling Accessibility Fund. Tabled.

10. Shannon Malkoske re: Old Whitemouth Cemetery Inquiry.

Moved by Honke and seconded by Amerongen

153/21 **WHEREAS** a request has been received from Shannon Malkoske to place her mother's cremains (Mrs. Jenken) on the same plot with her father's cremains being Kenneth Edward Jenken in the Old Whitemouth Cemetery;
AND WHEREAS she has advised she received verbal permission in 1985, and the request documentation that was received in 2013, has been reviewed;
NOW THEREFORE BE IT RESOLVED THAT this request is hereby approved.

For: All Against: None **CARRIED**

11. BDO Canada LLP – 2020 Audited Statements.

Moved by Honke and seconded by Sikkenga

154/21 **WHEREAS** BDO Canada, our Municipal Auditor has presented Council with their Audited Consolidated Statements for 2020;
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**

Unfinished Business:

1. Two Rivers Drive – Reeve Amerongen recommended signing of the Agreement, complete with the Memorandum of Understanding regarding Two Rivers Drive.

Moved by Amerongen and seconded by Honke

155/21 **WHEREAS** it is deemed in the best interests of the ratepayers of the Rural Municipality of Whitemouth to enter into an agreement with the Province of Manitoba (Conservation and Climate) regarding maintenance of Two Rivers Road which leads into the Whitemouth Falls Provincial Park, complete with a Memorandum of Understanding;
NOW THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Whitemouth do hereby direct Administration to execute same.

For: All Against: None **CARRIED**

2. Rural Municipality of Reynolds re: Fire Agreement. Tabled.
3. NorthStar Communications Inc. – request for draft agreement quote. Reeve Amerongen inquired on a time frame for a response, referred to Administration to request timeframes from NorthStar Communications Inc. to move forward with this initiative. Tabled.
4. Manitoba Water Services Board re: Lagoon. Tabled.
5. A.S.M. Mining Corp – request to lease municipally owned properties. Tabled.

6. Community Planning Branch re: Subdivision File No. 4203-18-7428 in Pt NW 33-13-11EPM Sturgeon Bay Resort. Tabled.

New Business:

1. Association of Manitoba Municipalities re: convention resolution regarding Manitoba Hydro. Tabled.
2. Building re: shelving update on hold. Tabled.

In Camera:

Moved by Sikkenga and seconded by Honke

156/21 **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: Negotiating
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 Sikkenga and seconded by Honke

157/21 **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**

Recreation Director Bangert-Murray has initiated working out of the library until further notice.

Adjournment:

Moved by Bachman and seconded by Sikkenga

158/21 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 7:06 p.m.

For: All Against: None **CARRIED**

Original Signed in Office

Reeve

Original Signed in Office

Chief Administrative Officer