

## RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on February 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

49/23 **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 Stead

50/23 **WHEREAS** the minutes of their regular meeting held on February 14, 2023, have been submitted to Council for their review;

**NOW THEREFORE BE IT RESOLVED THAT** these minutes be adopted as amended.

For: All                                      Against: None                                      **CARRIED**

### Financial:

1. Payment of accounts

Moved by McDougald and seconded by Honke

51/23 **WHEREAS** the following items have been submitted for approval of payment:      Cheque No. 23993 to 24014

Electronic Payments EFT 6891 to 6915

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$80,809.81.

For: All                                      Against: None                                      **CARRIED**

Moved by Staerk and seconded by Stead

52/23 **WHEREAS** the following item has been submitted for approval of payment:      Electronic Fund Transfers 6916 & 6917;

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$2,537.77.

For: All                                      Against: None                                      **CARRIED**

Prior to any discussion on Resolution 52/23, 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.

Moved by Stead and seconded by Staerk

53/23 **WHEREAS** the following items has been submitted for approval of payment for the Childcare Pilot Project:

Cheque Numbers 1 to 3

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved, as per progress payments 1 and 2 information approved by JQ Built, for an amount not to exceed \$284,589.48;

**AND BE IT FURTHER RESOLVED THAT** Cheque Number 3 is voided for banking purposes;

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$284,589.48.

For: All                                      Against: None                                      **CARRIED**

2. Financial Statements ending December 31, 2022.

Moved by Honke and seconded by Stead

54/23 **BE IT RESOLVED THAT** the financial statements ending December 31, 2022, be hereby adopted.

For: All                                      Against: None                                      **CARRIED**



## Reports of Committees:

- Two Rivers Service to Seniors re: January Statistics;
- Whitemouth Reynolds Planning District re: December 12, 2022 minutes; and
- Whitemouth Municipal Museum Society re: Minutes of February 15, 2023 & request for volunteers.

## Verbal Reports of Committees:

Councillor McDougald on the Whitemouth Reynolds Planning District; Reeve Amerongen on the Whitemouth Emergency Response Team and the Whitemouth Municipal Museum Society Inc. on which he noted their need for volunteers, Council agreed to advertise their information on our website once received.

## Communications:

1. Department of Municipal Relations re: The Planning Act Handbook. Noted.
2. Notices posted regarding Lab Services. Discussed. Noted.
3. S/Sgt Meyers re: Whitemouth Administrative Services. Noted.
4. Association of Manitoba Municipalities re: Manitoba Hydro Integrated Resource Plan webinar.

Moved by Honke and seconded by Stead

55/23 **WHEREAS** the Association of Manitoba Municipalities has advised of a Manitoba Hydro webinar for their Integrated Resource Plan on March 15, 2023;

**NOW THEREFORE BE IT RESOLVED THAT** Councillor McDougald be hereby authorized to attend same;

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

For: All

Against: None

**CARRIED**

5. Community Planning Branch re: proposal to subdivide Pt. NE ¼ 30-10-12E  
Moved by McDougald and seconded by Staerk

56/23 **WHEREAS** a subdivision application has been submitted by Penner/Schuhmann – owners in Part NE ¼ 30-10-12 EPM, being File No. 4203-23-7702, and has been reviewed by Council;

**AND WHEREAS** the Community Planning Branch has determined that this is a MINOR subdivision;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby approve this subdivision application;

**AND BE IT FURTHER RESOLVED THAT** it is confirmed that the property taxes are current.

For: All

Against: None

**CARRIED**

6. Whitemouth Reynolds Planning District – request for half levy.  
Moved by McDougald and seconded by Stead

57/23 **WHEREAS** the Whitemouth Reynolds Planning District has requested one-half of their 2023 Levy, being \$2,000.00;

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

For: All

Against: None

**CARRIED**

7. Wild Skies re: small business owner concern – referred to solicitor only for his opinion. Tabled.
8. Municipal Capacity Building Fund re: application deadline is April 29, 2023. Noted.

9. Association of Manitoba Municipalities re: spring convention.

Moved by Honke and seconded by Stead

58/23 **WHEREAS** the Association of Manitoba Municipalities are holding a Spring Convention from April 3 to April 5, 2023;

**NOW THEREFORE BE IT RESOLVED THAT** that all members of Council be hereby authorized to attend same;

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

For: All

Against: None

**CARRIED**

10. Councillor Stead re: offer to provide notices to Facebook and an alternate service provider. Discussed.

Moved by Honke and seconded by Staerk

59/23 **WHEREAS** a provider is required to update the Rural Municipality of Whitemouth Facebook page;

**NOW THEREFORE BE IT RESOLVED THAT** Kayla Martin of Click and Assist be provided this position at a cost not to exceed \$78.00 plus applicable taxes per month.

For: All

Against: None

**CARRIED**

11. Lois Malmquist re: Interlake Health Region round table available. Noted, date conflict unable to attend.

#### **Unfinished Business:**

1. Lagoon update – initial land acquisition complete. Noted, tabled.

2. Whitemouth Municipal Childcare Committee re: committee and school division concern. Meeting set to be held with Committee and a school division concern was noted as a non-issue from JQBuilt and verified by Provincial representative.

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

4. By-Law No. 741/23 Election – third reading.

Moved by McDougald and seconded by Honke

60/23 **BE IT RESOLVED THAT** By-Law No. 741/23 being a bylaw to regulate campaign expensed and contributions, be hereby given third and final reading.

For: All

Against: None

**CARRIED**

5. RCMP re: update from the Association of Manitoba Municipalities meeting. Awaiting written response. Tabled.

6. By-Law No. 742/23 Rescind Trailer Fee by-law

Moved by Honke and seconded by Stead

61/23 **BE IT RESOLVED THAT** By-Law No. 742/23 being a by-law to rescind By-Law No. 428/05, being the trailer fee by-law be hereby given second reading.

For: All

Against: None

**CARRIED**

Moved by Stead and seconded by Honke

62/23 **BE IT RESOLVED THAT** By-Law No. 742/23 being a by-law to rescind By-Law No. 428/05, being the trailer fee by-law be hereby given third and final reading.

For: All

Against: None

**CARRIED**

Prior to any discussion on Resolutions 61/23 and 62/23, Councillor McDougald requested permission to be excused from all discussions. He left and did not return to the meeting until the resolutions were completed.

7. Meeting with MLA Ewasko was held on February 21, 2023. Noted.



### New Business:

1. Public Works re: Grader Operator less 2 years.

Moved by Honke and seconded by Stead

63/23 **WHEREAS** a Grader Operator I, less than 2 years, is required by our Public Works Department;

**AND WHEREAS** applications have been requested, received and reviewed;

**NOW THEREFORE BE IT RESOLVED THAT** Rudolf Barens be hereby selected as the successful applicant commencing on March 20, 2023;

**AND BE IT FURTHER RESOLVED THAT** he be paid as per our Collective Agreement.

For: All                      Against:    None

**CARRIED**

2. Municipal Operating Fund (basket funding) – notice of increased revenue. Referred to next Budget Meeting.

3. Construction Update re: Roll No. 185814 – timeline received, it was noted that the exterior should be completed the week of March 6, 2023.

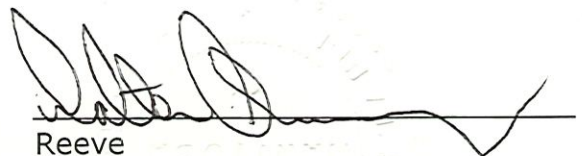
### Adjournment:

Moved by Stead and seconded by Staerk


64/23 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 1:28 p.m.

For: All                      Against:    None

**CARRIED**



Reeve



Chief Administrative Officer