

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on July 12, 2022, at 2:03 p.m., in the Council Chambers of the Rural Municipality of Whitemouth.

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

Adoption of Agenda:

Moved by Honke and seconded by Malkoske

230/22 **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 Sikkenga and seconded by McDougald

231/22 **WHEREAS** the minutes of the meeting of Council, held on June 28, 2022, 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

232/22 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 23541 to 23577

Electronic Payments EFT 6370 to 6408

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$104,170.07

For: All

Against: None

CARRIED

Moved by Malkoske and seconded by McDougald

233/22 **WHEREAS** the following items have been submitted for approval of payment: Electronic Fund Transfers 6409 and 6410;

NOW THEREFORE BE IT RESOLVED THAT payment be approved for an amount not to exceed \$2,528.57.

For: All

Against: None

CARRIED

Prior to any discussion on Resolution 233/22, 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.

Public Works: July 5, 2022 Update, Keys Required, Shelly Road culvert repair is tabled and 3 capital utility project tenders.

Moved by Honke and seconded by Sikkenga

234/22 **WHEREAS** a request has been received from our Fire Department personnel to authorize them to have a key for each, our municipal Water Treatment Plant, and our Whitemouth Reservoir;

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

For: All

Against: None

CARRIED

Moved by Malkoske and seconded by Honke

235/22 **WHEREAS** three utility capital project tenders have been requested and a tender received for these three projects;

AND WHEREAS these tenders are over the 2022 Budgeted Expenditures;

AND WHEREAS Council feels it is in the best interests of their ratepayers of the Rural Municipality of Whitemouth to complete these three projects;

NOW THEREFORE BE IT RESOLVED THAT Administration be directed to have the projects completed with the additional funds to be expended from Utility Reserve Funds.

For: All

Against: None

CARRIED

Moved by Honke and seconded by Malkoske

236/22 **WHEREAS** utility capital project tenders have been requested and received for three projects;

AND WHEREAS these tenders have been reviewed;

NOW THEREFORE BE IT RESOLVED THAT Administration be directed to accept the following tender from Penner Underground for:

1. Replace raw water intake line at the Water Treatment Plant in the amount of \$149,418.58, plus applicable taxes;
2. Supply and install clean out access valve to drying beds in the amount of \$22,227.86, plus applicable taxes; and
3. Replace and relocate geothermal unit in the Water Treatment plant \$32,959.41, plus applicable taxes.

For: All

Against: None

CARRIED

By-Law Officer: June 2022 Report

Fire Department: June 2022 Report

Activity Programmer: June 2022 Report

Utility: June 2022 Report

Reports of Committees:

- Whitemouth Reynolds North Whiteshell Waste Management Facility re: minutes of May 2, 2022;
- North Eastman Community Health Committee re: draft minutes of July 19, 2021, and Primary Care Update; and
- Whitemouth Municipal Museum Society Inc. re: minutes of June 15, 2022.

Verbal Reports of Committees:

Reeve Amerongen reported on the North Eastman Health Committee and the Whitemouth Municipal Museum Society Inc.

Delegations:

2:30 p.m. Ronald and Donald Pommer – request to be rescheduled due to ill health. Tabled.

3:00 p.m. Johan Maccas, Partner BDO Canada LLP attended to provide Council their 2022 Audit Information and Reports.

Communications:

1. Manitoba Association for Resource Recovery Corp. re: 2021 Annual Report. Noted.
2. Valley Fiber – update on installation to Whitemouth. Valley Fiber has advised that works have initialized in our Municipality and should be completed in 2023.
3. The Carillon re: Proposed Provencher Boundary Change. Reeve Amerongen advised of a call received regarding this proposed boundary change.

4. Municipal Relations re: handbook for municipal officials for annexations. Noted.
5. Province of Manitoba re: Free Private Well Testing (until August 31st). Council Directed that this be placed on our Facebook Page and Website.
6. FERPA re: response to Whitemouth Reynolds North Whiteshell Waste Management Facility. Tabled to in camera.

Unfinished Business:

1. Manitoba Water Services Board re: land. Awaiting signed land acquisition agreement. Tabled.
2. Fire Hall Parking Lot re: Manitoba Hydro/MTS Pole – inquiry (west or east). Council directed Administration to place this information into the 2023 Budget File for discussion at that time.
3. Manitoba Hydro re: Pointe du Bois project – tentative meeting date & new map. Noted, that the meeting will take place on July 14, 2022, at noon. Tabled.
4. Handivan re: modified seating capacity guidelines. Tabled.
5. Taxervice re: 2022 Tax Sale – Noted.
6. Community Futures Winnipeg River re: request for motion of support letter for welcoming and inclusive communities initiative. Noted.
7. Lac du Bonnet & District Chamber of Commerce – response regarding free judge’s food inquiry.

Moved by McDougald and seconded by Sikkenga

237/22 **WHEREAS** the Lac du Bonnet & District Chamber of Commerce have requested \$150.00 for support towards the 2022 Winnipeg River Burger Trail;

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

For: All

Against: None

CARRIED

8. Shed at Fire Hall – Referred to the Fire Committee.

New Business:

1. Pandemic Discussion – Tabled.
2. Administration Office – Works ongoing, tabled.

3. Deputy Reeve Sikkenga re: Indemnities

Moved by Sikkenga and seconded by Malkoske

238/22 **BE IT RESOLVED THAT** Administration be hereby directed to provide an indemnity research for Council’s review.

For: All

Against: None

CARRIED

4. Employee Classification re: Public Works

Moved by Honke and seconded by Malkoske

239/22 **BE IT RESOLVED THAT** that job title for Bradly Schultz be changed to Equipment Operator Excluding Grader and the rate of pay to be as per Union Agreement effective June 20, 2022.

For: All

Against: None

CARRIED

5. Public Works re: capital utility purchase/s – see above Public Works Report.
6. Building Inspector re: mechanism inquiry on moving buildings into our

Municipality. Tabled.

7. Use of Municipal Vehicle

Moved by Honke and seconded by McDougald

240/22 **WHEREAS** from time to time, parts require picking up outside of our municipal boundaries, and inclement weather may cause our Public Works Supervisor to require use of a municipal vehicle to safely return to our Public Works Shop to perform his duties;

NOW THEREFORE BE IT RESOLVED THAT use of a public works vehicle may be authorized on an as needed basis by the Chief Administrative Officer.

For: All

Against: None

CARRIED

8. Dale Penner re: request to hook onto municipal water

Moved by Sikkenga and seconded by Honke

241/22 **WHEREAS** a request and deposit to hook onto our municipal water utility has been received from Dale Penner;

AND WHEREAS Mr. Penner's property is located at 4 Shaun Dale Drive identified as Lot 6 Block 1 Plan 13642 in SW 33-13-11EPM in Seven Sisters Falls, being Roll No. 194400;

NOW THEREFORE BE IT RESOLVED that this request be hereby approved;

AND BE IT FURTHER RESOLVED THAT the appropriate fees be paid in full to the municipality for the connection, prior to the installation by the contractor.

For: All

Against: None

CARRIED

In Camera:

Moved by Sikkenga and seconded by Honke

242/22 **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

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 McDougald

243/22 **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 provided Administration with direction regarding Communications No. 6.

Adjournment:

Moved by Honke and seconded by Sikkenga

244/22 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 4:03 p.m.

For: All

Against: None

CARRIED

Original signed in office

Reeve

Original signed in office

Chief Administrative Officer

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on July 12, 2022, at 1:00 p.m., in the Council Chambers of the Rural Municipality of Whitemouth.

Present: Reeve Amerongen, Deputy Reeve Sikkenga, Councillors Honke, Malkoske & McDougald, Financial Assistant Kozmak and Chief Administrative Officer Johnson.

Reeve Amerongen called the meeting to order at 1:00 p.m.

Council reviewed and discussed the June, 2022, financial statements.

In addition, discussion was also held on reserve fund expenditures.

Next Financial Meeting to be held on September 13, 2022, at 10:00 a.m.

The meeting concluded at 1:56 p.m.

Original signed in office

Reeve

Original signed in office

Chief Administrative Officer