

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on March 22, 2022, at 6:00 p.m., in the Council Chambers of the Rural Municipality of Whitemouth.

This meeting was available by Conference Call.

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

Adoption of Agenda:

Moved by Honke and seconded by Sikkenga

83/22 **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 Honke and seconded by Malkoske

84/22 **WHEREAS** the minutes of the regular meeting of Council, held on March 7, 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

85/22 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 23353 to 23377

Electronic Payments EFT 6147 to 6167

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$142,978.24.

For: All Against: None **CARRIED**

Moved by McDougald and seconded by Malkoske

86/22 **WHEREAS** the following items have been submitted for approval of payment: Electronic Fund Transfers 6168 & 6169

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$2,488.53.

For: All Against: None **CARRIED**

Prior to any discussion on Resolution 86/22, 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: Councillor Honke reported on the update of March 15, 2022

Fire Department: February, 2022 Report. Councillor Malkoske advised of a concern with the Utility Pole in their Parking Lot. Administration was directed to determine ownership and request the property owner to relocate or place underground services.

Reports of Committees:

- Whitemouth River Valley Community Development Corporation Inc. – minutes of March 2, 2022;
- Whitemouth Reynolds Planning District – minutes of December 6, 2021;
- Community Futures Winnipeg River; and

- Whitemouth Reynolds North Whiteshell Waste Management – minutes of January 10, 2022 and February 14, 2022.

Councillor Malkoske reported on the Whitemouth Fire Department and the Whitemouth Reynolds Planning District; Councillor McDougald on the Whitemouth Library; Deputy Reeve Sikkenga on the Two Rivers Service to Seniors and the Whitemouth Reynolds North Whiteshell Waste Management Facility; Reeve Amerongen on the Eastman Regional Municipal Committee; and Councillor Honke on Eastman Tourism.

Public Hearing:

6:30 p.m. A Public Hearing was advertised and held to amend Zoning By-Law No. 706/20, as amended, regarding Part 5.8 Building to be Moved. Administration noted that no concerns had been received in this regard. No representations were received. Community Planning Branch also circulated and recommended approval of same. Two grammatical changes were made.

Moved by Sikkenga and seconded by Honke
87/22 **BE IT RESOLVED THAT** the regular order of business of Council be temporarily suspended to open a public hearing to consider an amendment to our Zoning By-Law No. 706/20 as amended, by By-Law No. 724/22.

For: All Against: None **CARRIED**

Moved by McDougald and seconded by Honke
88/22 **BE IT RESOLVED THAT** the business of the public hearing is now completed and the Public Hearing closed;
AND BE IT FURTHER RESOLVED THAT Council now return to their regular order of business.

For: All Against: None **CARRIED**

Moved by Sikkenga and seconded by McDougald
89/22 **WHEREAS** a Public Hearing has been held regarding proposed By-Law No. 724/22;
AND WHEREAS no objections or concerns have been received;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby provide second reading for By-Law No. 724/22, as amended.

For: Amerongen, Sikkenga, Honke, McDougald Against: Malkoske **CARRIED**

Moved by Honke and seconded by Sikkenga
90/22 **BE IT RESOLVED THAT** Council does hereby provide third and final reading for By-Law No. 724/22, as amended.

For: Amerongen, Sikkenga, Honke, McDougald Against: Malkoske **CARRIED**

Communications:

1. Municipal Relations re: By-Law Enforcement common questions, answers, and survey. It was noted that the Eastman Regional Municipal Committee will be sharing the draft they are receiving on a municipality that has already completed same and is encouraging participation in the survey. Administration was directed to complete same with our By-Law Enforcement Officer.
2. Louise Daymond re: Whitemouth Branded Products. Council was receptive and directed Administration to draft a policy and/or resolution for the next meeting for their consideration. Tabled.
3. Community Futures Winnipeg River re: nominations open for Volunteer of the Year. Noted.
4. Association of Manitoba Municipalities re: June District Resolution Reminder. Noted.

5. Canadian Nuclear Laboratories re: Webinar available on the decommissioning Project. Noted.

Unfinished Business:

1. Manitoba Water Services Board re: New Lagoon. The test hole/s drilling has been completed and we are awaiting the results. Tabled.
2. Municipal Fire Inspector – Municipalities will be working on sharing this type of service.
3. Recreation Director Position – referred to in camera discussions. Tabled.
4. By-Law No. 726/22 Fee Schedule for Zoning Purposes
Moved by Honke and seconded by McDougald
91/22 **WHEREAS** By-Law No. 726/22, being a by-law of the Rural Municipality of Whitemouth authorizing to establish a fee Schedule for zoning purposes;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby provide third and final reading for By-Law No. 726/22.
For: Amerongen, Sikkenga, Honke, McDougald Against: Malkoske **CARRIED**
5. Website content – Attachments regarding personal information are not to be placed on the website.
6. Financial Plan/2022 Budget By-Law No. 731/22
Moved by Honke and seconded by Sikkenga
92/22 **NOW THEREFORE BE IT RESOLVED THAT** By-Law No. 731/22, being a by-law of the Rural Municipality of Whitemouth to levy taxes for 2022, be hereby given first reading.
For: Amerongen, Sikkenga, Honke, McDougald Against: Malkoske **CARRIED**
7. Seven Sisters Commercial Lot Re: Offer to Purchase. Council directed Administration was directed to advise that without a Business Plan a reduced price would not be considered. It was noted that current market values maybe acceptable.
8. By-Law No. 728/22 Re: Use of Municipal Resources during a general or by-election.
Moved by Sikkenga and seconded by McDougald
93/22 **WHEREAS** By-Law No. 728/22, being a by-law of the Rural Municipality of Whitemouth establishing rules and procedures for the use of municipal resources during the 42 day period before a general election;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby provide third and final reading for By-Law No. 728/22.
For: All Against: None **CARRIED**

New Business:

1. Pandemic Discussion – Handivan inquiry. Council directed Administration to advertise for drivers.
2. Administration Office Works –
Moved by Honke and seconded by Sikkenga
94/22 **WHEREAS** quotes have been requested to do works in our Administration Building Basement;
NOW THEREFORE BE IT RESOLVED THAT successful tenderer is Creative Coating Solutions Inc. at a cost not to exceed \$6,850.00 plus applicable taxes.
For: All Against: None **CARRIED**

Moved by Honke and seconded by Sikkenga

95/22 **WHEREAS** quotes have been requested for repairs to the Administration Building Basement;
NOW THEREFORE BE IT RESOLVED THAT CPEX Plumbing at a cost not to exceed \$3,350.00 plus applicable taxes.

For: All Against: None **CARRIED**

3. By-Law No. 729/22 Re: vehicle kilometrage rate

Moved by Honke and seconded by Malkoske

96/22 **WHEREAS** By-Law No. 729/22, being a by-law of the Rural Municipality of Whitemouth to amend By-Law No. 691/19, being a by-law setting payment for indemnities and expenses, to set the kilometer rate to sixty cents per kilometer travelled;
NOW THEREFORE BE IT RESOLVED THAT By-Law No. 729/22 be hereby given first reading.

For: All Against: None **CARRIED**

Moved by McDougald and seconded by Sikkenga

97/22 **WHEREAS** By-Law No. 729/22, being a by-law of the Rural Municipality of Whitemouth to amend By-Law No. 691/19 being a by-law setting payment for indemnities and expenses, to set the kilometer rate to sixty cents per kilometer travelled;
NOW THEREFORE BE IT RESOLVED THAT By-Law No. 729/22 be hereby given second reading.

For: All Against: None **CARRIED**

4. By-Law No. 730/22 Re: Council Regular Meeting Time

Moved by McDougald and seconded by Sikkenga

98/22 **WHEREAS** By-Law No. 730/22, being a by-law of the Rural Municipality of Whitemouth to amend By-Law No. 679/18 being a by-law setting procedures and meeting times;
AND WHEREAS the regular meeting times will be changed to commence at 2:00 p.m.;
NOW THEREFORE BE IT RESOLVED THAT By-Law No. 730/22 be hereby given first reading.

For: Amerongen, Sikkenga, Honke, McDougald Against: Malkoske **CARRIED**

Moved by Honke and seconded by McDougald

99/22 **WHEREAS** By-Law No. 730/22, being a by-law of the Rural Municipality of Whitemouth to amend By-Law No. 679/18 being a by-law setting procedures and meeting times;
AND WHEREAS the regular meeting times will be changed to commence at 2:00 p.m.;
NOW THEREFORE BE IT RESOLVED THAT By-Law No. 730/22 be hereby given second reading.

For: Amerongen, Sikkenga, Honke, McDougald Against: Malkoske **CARRIED**

5. Financial Update Meetings – set time.

Moved by McDougald and seconded by Sikkenga

100/22 **BE IT RESOLVED THAT** a financial meeting be set for 1:00 p.m. on the second Tuesday of the month.

For: Amerongen, Sikkenga, Honke, McDougald Against: Malkoske **CARRIED**

6. DD West re: Hunting Policy/Waiver – Tabled.

7. Whitemouth Library – request to re-open on Thursday evenings. This request was approved.

8. Rural Municipality of Victoria Beach invitation to an Association of Manitoba Municipalities meeting regarding the issue of Zebra Mussels. Noted.

In Camera:

Moved by Sikkenga and seconded by Honke

101/22 **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: 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**

102/22 Moved by Sikkenga and seconded by McDougald

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**

Discussion was held on the Recreation Directors position and benefits. Council directed Administration to provide a counter offer and set out acceptable parameters.

Adjournment:

Moved by Honke and seconded by McDougald

103/22 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 7:47 p.m.

For: All Against: None **CARRIED**

Original Signed in Office

Reeve

Original Signed in Office

Chief Administrative Officer