

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on May 24, 2022, at 2:00 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(2:50 p.m.), Councillors Honke, McDougald and Malkoske (conference call), and Chief Administrative Officer Johnson

Adoption of Agenda:

Moved by Honke and seconded by McDougald

162/22 **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 McDougald

163/22 **WHEREAS** the minutes of the meetings of Council, held on May 10, 2022, have been submitted to Council for their review;

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

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

Financial:

1. Payment of accounts

Moved by Honke and seconded by Malkoske

164/22 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 23463 to 23482

Electronic Payments EFT 6279 to 6300

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$64,319.56.

For: All Against: None **CARRIED**

Moved by McDougald and seconded by Malkoske

176/22 **WHEREAS** the following items have been submitted for approval of payment: Electronic Fund Transfers 6301 and 6302

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$2,488.57.

For: All Against: None **CARRIED**

Prior to any discussion on Resolution 176/22, 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.

2. Financial Statements for April, 2022

Moved by Malkoske and seconded by Honke

165/22 **BE IT RESOLVED THAT** the financial statements ending April 30, 2022, be hereby adopted as circulated.

For: All Against: None **CARRIED**

Utility Report: for April, 2022 & Pump Update of May 16, 2022

Public Works: May 17, 2022, Update, Utility Pump & Railbed Road

Moved by Honke and seconded by Malkoske

166/22 **BE IT RESOLVED THAT** a new intake pump be purchased for the Water Treatment Plant.

For: All Against: None **CARRIED**

Moved by Malkoske and seconded by Honke

167/22 **BE IT RESOLVED THAT** Administration be hereby directed to contact the adjacent property owners of a portion of Railbed Road.

For: All

Against: None

CARRIED

Verbal Reports of Committees:

Verbal reports were received from Councillor Honke on Public Works and Eastman Tourism; Reeve Amerongen on CNL Decommissioning; and Councillor Malkoske on Public Works.

Variation Hearing:

2:30 p.m. Kyle and Melanie Kurlowich of 68157 PR 408, request to reduce front yard setback of 125 feet to 29.99 feet on application V 14/2022.

Moved by Honke and seconded by McDougald

173/22 **BE IT RESOLVED THAT** the regular order of business of Council be temporarily suspended to open a public hearing to consider a Variation Application for Roll No. 124400, being Variation Application No. V 14/2022.

For: All

Against: None

CARRIED

Moved by Honke and seconded by McDougald

174/22 **BE IT RESOLVED THAT** the business of the Public Hearing is now completed and is now closed that Council return to there regular order of business of the Council Meeting.

For: All

Against: None

CARRIED

Moved by Honke and seconded by McDougald

175/22 **WHEREAS** a request has been received from Kyle and Melonie Kurlowich to allow for the location of a garage;
AND WHEREAS the application No. is V 14/2022;
AND WHEREAS the property is located in the NE of Section 22, Township 12, in Range 11EPM, and identified as Roll No. 124400;
AND WHEREAS no representatives attended and no objections were received;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve said Variation Application on the condition that it is utilized within twelve months.

For: All

Against: None

CARRIED

5:00 p.m. **Tax Impact Presentation** – David Forbes & Chantelle Bazin Manitoba Assessment Officers, and Ben Lyle, Municipal Services Officer for Manitoba Municipal Advisory Services attended to present Council with their report on the impact of the reassessment for 2023. The Assessment Officers provided an overview of the report and the Municipal Services Officer provided the options available to Council regarding the reassessment and will be providing them to Council in writing.

Communications:

1. Association of Manitoba Municipalities re: Municipal Board Informational Session.

Moved by Honke and seconded by Amerongen

168/22 **WHEREAS** the Association of Manitoba Municipalities are offering an informational session on the Municipal Board;

AND WHEREAS this session will be held in Whitemouth, Manitoba, on May 30, 2022;

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

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

For: All

Against: None

CARRIED

4. Rural Municipality of Reynolds re: proposed joint meeting date of September 20 @ 5:30 p.m. Council agreed this would be more beneficial for the newly elected Council's to attend.

5. By-Law No. 734/22 re: Dynobel Agreement

Moved by Honke and seconded by Malkoske

177/22 **BE IT RESOLVED THAT** that By-Law No. 734/22, being a by-law to enter into an agreement with Dyno Nobel Canada Inc. be hereby given second reading.

For: All

Against: None

CARRIED

Moved by Honke and seconded by Amerongen

178/22 **BE IT RESOLVED THAT** that By-Law No. 734/22, being a by-law to enter into an agreement with Dyno Nobel Canada Inc. be hereby given third and final reading.

For: All

Against: None

CARRIED

6. Manitoba Hydro re: shoreline presentation date offered for the fall. Discussed. Council agreed this would be more beneficial for the newly elected Council to attend.

New Business:

1. Pandemic Discussion – Tabled.

2. Administration Office – Building Inspector Ruta advised of shingle damage and painting of basement.

Moved by Honke and seconded by McDougald

179/22 **WHEREAS** tenders have been requested for the painting of two rooms in the basement of our Administrative Building;

NOW THEREFORE BE IT RESOLVED THAT the successful tenderer is Helbrecht Decorating in the amount of \$1,250.00 plus GST.

For: All

Against: None

CARRIED

3. Reeve Amerongen re: Acquiring a Handivan. He advised that when ordering a new unit, delivery would be approximately 18 months. Noted.

4. Gravel tender for 2022 season

Moved by Honke and seconded by Sikkenga

180/22 **WHEREAS** tenders have been requested and received for gravel crushing and loader tender for 2022;

NOW THEREFORE BE IT RESOLVED THAT the successful tenderer is Al Meisner Ltd. in the amount of \$8.20 per Metric Tonne.

For: All

Against: None

CARRIED

5. Interim Fire Chief & Transition Process

Moved by Malkoske and seconded by Sikkenga

181/22 **WHEREAS** an Interim Fire Chief will be required commencing July 1, 2022;

NOW THEREFORE BE IT RESOLVED THAT Ron Toews is hereby appointed Interim Fire Chief effective July 1, 2022.

For: All

Against: None

CARRIED

Moved by Malkoske and seconded by Sikkenga

182/22 **BE IT RESOLVED THAT** Fire Chief Thomson, Interim Fire Chief Toews, and Chief Administrative Officer Johnson work together to learn office practices.

For: All

Against: None

CARRIED

6. Supplemental Taxes

Moved by Honke and seconded by Sikkenga

183/22 **WHEREAS** as per Section 326 of The Municipal Act the Municipal

AND BE IT FURTHER RESOLVED THAT the successful applicants are Paris Plaetinck and Jordan Inkster.

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

At this time Council had a break until their 5:00 p.m. presentation.

Moved by Sikkenga and seconded by Amerongen

189/22 **BE IT RESOLVED THAT** Council now take an intermission until the 5:00 p.m. presentation from Manitoba Assessment.

Adjournment:

Moved by Honke and seconded by Sikkenga

190/22 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 6:00 p.m.

For: All

Against: None

CARRIED

Original signed in office

Reeve

Original signed in office

Chief Administrative Officer