

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on November 2, 2021, 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 (6:08 p.m.), Deputy Reeve Sikkenga, Councillors Honke, Malkoske (conference call), McDougald and Chief Administrative Officer Johnson.

Adoption of Agenda:

Moved by Honke and seconded by Malkoske

257/21 **WHEREAS** the agenda for this regular meeting has been reviewed by Council;

NOW THEREFORE BE IT RESOLVED THAT the agenda shall be adopted as amended.

For: All

Against: None

CARRIED

Reading and Confirming of Minutes:

Moved by Honke and seconded by McDougald

258/21 **WHEREAS** the minutes of the regular and special meetings held on October 19, 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 Honke and seconded by Malkoske

259/21 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 23102 to 23131, Electronic Payments EFT 4057 to 4067;

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$85,120.09.

For: All

Against: None

CARRIED

Moved by Malkoske and seconded by McDougald

260/21 **WHEREAS** the following items have been submitted for approval of payment: Electronic Funds Transfer 4068 and 4069;

NOW THEREFORE BE IT RESOLVED THAT payment be approved for an amount not to exceed \$2,367.05.

For: All

Against: None

CARRIED

Prior to any discussion on Resolution 259/21 Councillor Honke requested permission to be excused from all discussions. He left and did not return to the meeting until the resolution was completed.

Public Works: Update of October 26, 2021

Reports of Committees:

- Eastman Regional Municipal Committee re: minutes of September 20, 2021.

Verbal reports were provided by Councillor Honke and Malkoske on the Public Works Committee; and Deputy Reeve Sikkenga and Councillor Malkoske on the Whitemouth Reynolds Planning District; and Deputy Reeve Sikkenga and Councillor Honke reported on the Whitemouth Reynolds North Whiteshell Waste Management Facility.

By-Law Officer – October, 2021 Report

Communications:

1. Candice Werestiuk – her request to hook onto municipal water has been withdrawn. Noted.
2. Adelene Schultz – financial reviews received for the Whitemouth Recreation Association, Elma Community Club & Whitemouth Museum, all with no irregularities. Noted.
3. CN re: winter driving release, retirement notice & new board member. Noted.
4. Sturgeon Bay Resort – Developer inquiry to Council and our municipal inquiry sent to Community Planning & response. Noted.
5. Eastman Regional Municipal Committee re: FERPA presentation available. Noted.
6. Holiday Train donation information from 2020. Tabled.
7. Interlake Eastern Regional Health Authority re: Prep for Wave 4. Noted.
8. Public Utilities Board – Notice of Centra Gas Decision. Noted.
9. Manitoba Hydro re: Spillway Deck to open November 16, 2021. Noted.
10. Information & Privacy Policy Secretariat re: Public Consultation Access and Privacy Regulation amendments. Noted.
11. Whitemouth Childcare Centre Committee – request to investigate use of our old Fire Hall for a childcare facility. Discussed. Referred to Administration to provide access for this purpose and to include our Building Inspector and Public Works Supervisor. Tabled.
12. Two Rivers Senior Resource Council re: request for support in requesting additional funding from the Interlake Eastern Regional Health Authority. Administration was directed to prepare a letter of support for the Two Rivers Senior Resource Council proposal for additional funding to meet staffing needs.
13. Manitoba Municipal Relations re: Ministers Meeting's available at the Association of Manitoba Municipalities Convention. Noted.
14. Interlake Eastern Regional Health Authority re: addressing staffing shortages. Noted.

Unfinished Business:

1. NorthStar Communications Inc. – information of October 28, 2021, from Council was provided for their review. Tabled.
2. Manitoba Water Services Board re: Lagoon land size response & information from PWS Tolpa on location. Tabled.
3. Administration Building re: Building Report Request and information from our Building Inspector. Tabled.

Moved by Malkoske and seconded by Amerongen

261/21 **BE IT RESOLVED THAT** Administration is hereby directed to move forward with a building inspection assessment on our Administration Building.

For: All

Against: None

CARRIED

4. Procedural By-Law Review – no changes required.
5. Organizational By-Law Review – no changes required.

New Business:

1. Pandemic Protocol Update – no update. Tabled.

2. Sidewalk Clearing Tender

Moved by Honke and seconded by Malkoske

262/21 **WHEREAS** tenders have been requested, received and reviewed to supply snow clearing and sweeping of sidewalks for the 2021/2022, 2022/2023, and 2023/2024 winter/spring seasons;

NOW THEREFORE BE IT RESOLVED THAT the tender is hereby awarded to Nickel Ventures Inc. as per quote dated October 8, 2021, being Elma sidewalks \$68.25/clearing, Whitemouth sidewalks \$325.50/clearing, Seven Sisters sidewalks \$131.25/clearing, sanding \$68.25/hour and sweeping \$68.25/hour.

For: All

Against: None

CARRIED

Adjournment:

Moved by Honke and seconded by Sikkenga

263/21 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 6:42 p.m.

For: All Against: None

CARRIED

Original signed in Office

Reeve

Original signed in Office

Chief Administrative Officer