

3. Canada Post re: Elma post office closure
Moved by Malkoske and seconded by Sikkenga

42/22 **WHEREAS** Canada Post has advised that they have been unable to secure a provider that meets their criteria to have a post office in Elma, Manitoba;

AND WHEREAS Canada Post has advised Council that they now have only 2 options available, those being either the Community Mail Box Option or Amalgamating with another existing Post Office;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth do hereby select the option of a Community Mail Box system.

For: All

Against: None

CARRIED

4. Municipal Fire Inspector – Administration was directed to contact the Rural Municipality of Alexander in this regard.

5. Christina Putschker re: request to revisit property ownership. Referred to In Camera discussion.

6. Way to go Consulting re: Elected Official Candidate's Orientation

Moved by Honke and seconded by Sikkenga

43/22 **WHEREAS** By-Law No. 727/22, being a by-law of the Rural Municipality of Whitemouth to authorize the entering into and execution of an Agreement with Way To Go Consulting to provide a pre-election seminar to potential candidates;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby provide first reading for By-Law No. 727/22.

For: All

Against: None

CARRIED

Moved by Amerongen and seconded by Malkoske

44/22 **WHEREAS** By-Law No. 72/22, being a by-law of the Rural Municipality of Whitemouth to authorize the entering into and execution of an Agreement with Way To Go Consulting to provide a pre-election seminar to potential candidates;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby provide second reading for By-Law No. 72/22.

For: All

Against: None

CARRIED

New Business:

1. Pandemic Protocol Update – Rapid Tests have been received and will be distributed to employees, Fire Department, Whitemouth Emergency Response Team, Building Inspector and By-Law Officer. Administration Doors will open tomorrow. Training for the Fire Department and Whitemouth Emergency Response Team will be as per Provincial Regulations. Tabled.

2. Recreation Director Position – Position has been re-advertised. Tabled.

3. Fire Hydrant Tenders

Moved by Honke and seconded by Malkoske

45/22 **WHEREAS** tenders have been requested and received for a fire hydrant to be installed in Seven Sisters Falls at the corner of Provincial Road 307 and Provincial Road 408;

NOW THEREFORE BE IT RESOLVED THAT the successful tenderer is Penner Underground at a cost not to exceed \$30,400.58.

For: All

Against: None

CARRIED

4. By-Law to amendment to zoning by-law – recommendation from Building Inspector Ruta

Moved by Honke and seconded by McDougald

46/22 **WHEREAS** By-Law No. 724/22, being a by-law of the Rural Municipality of Whitemouth to amend By-Law No. 706/20, being the Rural Municipality of Whitemouth Zoning By-Law;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby provide first reading for By-Law No. 724/22.

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

5. 2022 Budget (Financial Plan) Hearing Date will be April 19, 2022, at 6:00 p.m.

In Camera:

Moved by Honke and seconded by Sikkenga

47/22 **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**

48/22 Moved by Sikkenga and seconded by Honke

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**

Building Inspector Ruta provided additional information. Administration was directed to continue working with the affected ratepayers at their own expense in regards to Unfinished Business No. 5.

Adjournment:

Moved by Honke and seconded by Sikkenga

49/22 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 7:26 p.m.

For: All Against: None **CARRIED**

Original signed in office

Reeve

Original signed in office

Chief Administrative Officer