

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on June 28, 2022, at 2:00 p.m., in the Council Chambers of the Rural Municipality of Whitemouth.

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

Excused: Reeve Amerongen

Adoption of Agenda:

Moved by Honke and seconded by McDougald

212/22 **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 McDougald and seconded by Honke

213/22 **WHEREAS** the minutes of the meeting of Council, held on June 14, 2022, have been submitted to Council for their review;

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

For: Sikkenga, Honke, McDougald

Abstained: Malkoske

CARRIED

Financial:

1. Payment of accounts

Moved by Honke and seconded by McDougald

214/22 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 23523 to 23540

Electronic Payments EFT 6345 to 6367

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$87,625.26.

For: All

Against: None

CARRIED

Moved by Malkoske and seconded by McDougald

215/22 **WHEREAS** the following items have been submitted for approval of payment: Electronic Fund Transfers 6368 and 6369;

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

For: All

Against: None

CARRIED

Prior to any discussion on Resolution 215/22, 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: June 21, 2022, Update and Fire Department Request for Keys.

Moved by Honke and seconded by Malkoske

216/22 **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

Fire Department: May, 2022 Report

Reports of Committees:

- Whitemouth Emergency Response Team re: conference report;
- Whitemouth Reynolds Planning District re: minutes of April 4, 2022; and
- Eastman Regional Municipal Committee re: minutes of May 16, 2022.

Verbal Reports of Committees:

Verbal reports were received from Councillor Honke on Public Works; and Deputy Reeve Sikkenga on the Whitemouth Childcare Committee and the Whitemouth Reynolds North Whiteshell Waste Management Facility.

Public Hearing:

2:30 pm Dryden Paul of 59085 Lewis Road has requested a Conditional Use to allow for the locate of a used dwelling into the municipality. No representations were received.

Moved by Honke and seconded by McDougald

221/22 **BE IT RESOLVED THAT** the regular order of business of Council be temporarily suspended to open a public hearing to consider a Conditional Use Application for Roll No. 14650 being Conditional Use Application C 12/2022.

For: All

Against: None

CARRIED

Moved by Malkoske and seconded by McDougald

222/22 **BE IT RESOLVED THAT** the business of the Public Hearing is now completed and is now closed that Council return to their regular order of business.

For: All

Against: None

CARRIED

Moved by Honke and seconded by Sikkenga

223/22 **WHEREAS** a request has been received from Dryden Paul to allow for a locate of a used dwelling brought into our municipality;
AND WHEREAS the application No. is C 12/2022;
AND WHEREAS the property is located in the NW of Section 32, Township 10, in Range 11 EPM, and identified as Roll No. 14650;
AND WHEREAS no representatives were received for this Conditional Use application;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve said Conditional Use Application;
AND BE IT FURTHER RESOLVED THAT this Conditional Use Application shall be utilized within the next twelve months.

For: Sikkenga, Honke, McDougald

Against: Malkoske **CARRIED**

Communications:

1. North Eastman Community Health Meeting – CEO meeting set for July 4, 2022. Noted.

2. Eastern District Golf Tournament re: August 15, 2022, in Pinawa.

Moved by McDougald and seconded by Malkoske

217/22 **WHEREAS** Council has been invited to the Eastern District Golf Tournament in Pinawa on August 15, 2022;

NOW THEREFORE BE IT RESOLVED THAT two members may attend;

AND BE IT FURTHER RESOLVED THAT they be reimbursed as per municipal policies.

For: All

Against: None

CARRIED

6. Mitigation and Preparedness Program – recommendations from Public Works Committee to apply for Shelley Road and Beaver Creek Road.

Moved by Honke and seconded by Malkoske

225/22 **WHEREAS** there is a Provincial Mitigation and Preparedness Program;
NOW THEREFORE BE IT RESOLVED THAT Administration be hereby directed to fill out an application for both Shelley Road and Beaver Creek Road.

For: All

Against: None

CARRIED

7. Elma Hall re: update provided to Council from Theresa Telke advising that no decisions have yet been made by the Board on the on-going operations.
Noted.

8. Handivan re: modified seating capacity guidelines. Tabled.

New Business:

1. Pandemic Discussion – Tabled.
2. Administration Office – Lighting completed and basement flooring to be initiated tomorrow. Tabled.
3. FERPA – Information Request
4. Councillor McDougald re: columbarium purchase

Moved by Honke and seconded by McDougald

226/22 **WHEREAS** a columbarium is required;
AND WHEREAS quotes have been requested and research completed;
AND WHEREAS the columbarium will not be received in 2022, as there is an approximate 6 month wait;
NOW THEREFORE BE IT RESOLVED THAT the required base be placed this summer in the Whitemouth Municipal Cemetery;
AND BE IT FURTHER RESOLVED THAT the columbarium, with 48 niches be purchased from Nelson Granite at a cost of \$16,560.00 plus applicable taxes for delivery next spring (2023).

For: All

Against: None

CARRIED

In Camera:

Moved by Sikkenga and seconded by Malkoske

227/22 **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: Negotiations
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

228/22 **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 for the sale of a railbed property and tabled the 2022 tax sale inquiry.

Adjournment:

Moved by Honke and seconded by Sikkenga
229/22 **BE IT RESOLVED THAT** the regular business has concluded and this
meeting does hereby adjourn at 4:05 p.m.
For: All Against: None **CARRIED**

Original signed in office

Reeve

Original signed in office

Chief Administrative Officer