

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on June 14, 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, Councillors Honke, and McDougald, and Chief Administrative Officer Johnson

Excused: Councillor Malkoske

Adoption of Agenda:

Moved by Sikkenga and seconded by McDougald

191/22 **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 Sikkenga

192/22 **WHEREAS** the minutes of the meeting of Council, held on May 24, 2022, have been submitted to Council for their review;

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

For: All

Against:

CARRIED

Financial:

1. Payment of accounts

Moved by Honke and seconded by Malkoske

193/22 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 23483 to 23522

Electronic Payments EFT 6303 to 6342

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$113,983.58.

For: All

Against: None

CARRIED

Moved by McDougald and seconded by Sikkenga

194/22 **WHEREAS** the following items have been submitted for approval of payment: Electronic Fund Transfer 6343;

NOW THEREFORE BE IT RESOLVED THAT payment be approved for an amount not to exceed \$1,044.76.

For: All

Against: None

CARRIED

Prior to any discussion on Resolution 194/22, Councillor Honke requested permission to be excused from all discussions. He left and did not return to the meeting until the resolution was completed.

Moved by McDougald and seconded by Honke

195/22 **WHEREAS** the following items have been submitted for approval of payment: Electronic Fund Transfer 6344

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$1,616.20.

For: All

Against: None

CARRIED

Prior to any discussion on Resolution 195/22, Reeve Amerongen requested permission to be excused from all discussions. He left and did not return to the meeting until the resolution was completed.

2. Financial Statements for May, 2022

Moved by Honke and seconded by Sikkenga

196/22 **BE IT RESOLVED THAT** the financial statements ending May 31, 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 & Green Team

Verbal Reports of Committees:

Verbal reports were received from Councillor Honke on Public Works; Deputy Reeve Sikkenga on the Whitemouth Childcare Committee and the Whitemouth Reynolds Planning District; and Councillor McDougald on the Whitemouth Emergency Response Team.

Delegations:

2:30 p.m. Provincial Watershed Presentation – Andrea McLean, Chris Reynolds, and Colin Gluting attended to further promote the potential expansion of the Northeast Red Watershed District. Discussed. Tabled until later in the meeting.

3:00 p.m. RCMP S/Sgt Meyers attended to provide an update on policing initiatives, and noted a reduction in criminal activity.

3:15 p.m. Peter Tines re: Sturgeon Bay Resort attended to provide Council with development agreements utilized by different municipalities for their consideration. Discussed. Tabled until later in the meeting.

Communications:

1. Adelene Schultz re: Seven Sisters Falls Community Club and Elma Community Clubs audits completed with no concerns. Noted.

2. Community Wellness Team re: Vegetable Drive. Noted.

3. Community Wellness Team re: ParticiP ACTION Community Challenge & Two Rivers Service To Seniors – request for funds for Participation event.

Moved by Sikkenga and seconded by McDougald

197/22 **WHEREAS** the Community Wellness Team and Two Rivers Service to Seniors are holding a Participation Event;

AND WHEREAS they have not received the anticipated funding for the event wind-up which could cost up to \$500.00, to be taken from Recreation Budget;

AND WHEREAS the groups have requested that Council absorb the shortfall of funding;

NOW THEREFORE BE IT RESOLVED THAT this request is hereby approved.

For: All

Against: None

CARRIED

4. Association of Manitoba Municipalities – Eastern District Meeting Agenda for June 16, 2022, and their minutes of June 7, 2021. Noted.

5. Whitemouth Municipal Museum – request for Canada Day Cake.

Moved by Honke and seconded by Sikkenga

198/22 **WHEREAS** the Whitemouth Municipal Museum Society Inc. are organizing a BBQ Celebration for July 1st;

AND WHEREAS they have requested the municipality to pay \$90.00 for a cake to provide free to attendees;

NOW THEREFORE BE IT RESOLVED THAT this request is hereby approved.

For: All

Against: None

CARRIED

6. Councillor McDougald re: Handivan Information. Tabled to New Business No. 6 below.
7. Association for Community Living – invitation to 60th Anniversary. Noted.
8. North Eastern Municipal Forum – minutes and materials from May 16, 2022. Noted.
9. Walter Keller re: CN Railroad & recurring overland flooding, copies of communications to MLA Ewasko and MP Falk. Administration was directed to communicate with CN & Mr. Keller in this regard.
10. North Eastman Community Health Committee – next meeting June 27, 2022. Noted.
11. Association of Manitoba Municipalities re: Eastern Directors Update. Noted.
12. 911 Authority Service Agreement
Moved by Honke and seconded by Sikkenga
199/22 **WHEREAS** Bell's Next Generation 9-1-1 Authority Service Agreement has been received;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby direct Administration to sign this Agreement;
AND BE IT FURTHER RESOLVED THAT this may be done by electronic signature.

For: All

Against: None

CARRIED

13. Rural Municipality of Reynolds re: Zoning Amendment Public Hearing Notice. Noted.
14. Kidsport Manitoba – request for donation
Moved by Honke and seconded by McDougald
200/22 **WHEREAS** a request has been received from KidSport Manitoba for a \$300.00 donation towards their programs;
NOW THEREFORE BE IT RESOLVED THAT that this request is hereby approved.

For: All

Against: None

CARRIED

15. Minister of Municipal Relations re: Mitigation and Preparedness Program Information. Referred to Public Works to identify potential sites. Tabled.
16. Eastman Tourism – additional information regarding B & B's. Administration to continue compiling research received.
17. Local Government District of Pinawa re: StarCore Update Meeting (today). Noted.
18. Bell MTS Network Planning Team – cell tower construction in 2024. Noted.
19. Municipal Relations re: Road Funds provided \$19,247.77. Noted.
20. Manitoba Hydro re: project map and notice of consultation/s and request for feedback.
Moved by Honke and seconded by Amerongen
201/22 **WHEREAS** Manitoba Hydro is providing engagement opportunities for their new project planned in Pointe du Bois;
NOW THEREFORE BE IT RESOLVED THAT all members of Council are hereby authorized to attend same;

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

For: All

Against: None

CARRIED

21. Association of Manitoba Municipalities re: session on displaced Ukrainians.
Moved by Honke and seconded by Sikkenga

202/22 **WHEREAS** the Association of Manitoba Municipalities are offering an informational session on Ukraine refugees;

AND WHEREAS this session will be held virtually:

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

22. Don and Irene Rochon – request to hook onto municipal water.

Moved by Honke and seconded by McDougald

203/22 **WHEREAS** a request and deposit to hook onto our municipal water utility has been received from Don and Irene Rochon;

AND WHEREAS Rochon's property is located at 5 Shaun Dale Drive, and being Roll No. 195000;

NOW THEREFORE BE IT RESOLVED THAT this request be hereby approved;

AND BE IT FURTHER RESOLVED THAT the appropriate fees be paid in full, to the municipality for the connection, prior to the installation by the contractor.

For: All

Against: None

CARRIED

23. Association of Manitoba Municipalities re: outstanding resolutions. Noted.

Unfinished Business:

1. Manitoba Water Services Board re: land response

Moved by Honke and seconded by Sikkenga

204/22 **WHEREAS** minor amendments are required to move forward with the agreement to secure lands for a lagoon;

AND WHEREAS Council does agree to such amendment/s;

NOW THEREFORE BE IT RESOLVED THAT Administration be hereby directed to sign the amended Agreement in this regard.

For: All

Against: None

CARRIED

2. Fire Hall Parking Lot re: Manitoba Hydro/MTS Pole – awaiting MTS quote.
Tabled.

3. Railbed – meet with property owners. Administration was directed to acquire Provincial Assessment information. Tabled.

4. Municipal Services Officer Lyle re: written information from presentation regarding tax impacts on the reassessment. Noted.

New Business:

1. Pandemic Discussion – Tabled.

2. Administration Office – patching in basement

Moved by Honke and seconded by Sikkenga

205/22 **WHEREAS** tenders have been requested for the plastering in the basement of our Administrative Building;

NOW THEREFORE BE IT RESOLVED THAT Steve Gagnon be selected in an amount not to exceed \$1,000.00 plus applicable taxes.

For: All

Against: None

CARRIED

Moved by Sikkenga and seconded by Honke

For: All

CARRIED

For: All

CARRIED

For: All

CARRIED

For: All

CARRIED

For: All

CARRIED

Waste Management information will be provided for the proposed FERPA project being offered through the Lac du Bonnet Community Development Corporation.

Adjournment:

Moved by Sikkenga and seconded by Honke

211/22 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 5:01 p.m.

For: All Against: None

CARRIED

Original signed in office

Reeve

Original signed in office

Chief Administrative Officer