

## RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on December 3, 2019, at 6:00 p.m., in the Council Chambers of the Rural Municipality of Whitemouth.

**Present:** Reeve Amerongen, Deputy Reeve Sikkenga, Councillors Bachman, Honke and Malkoske and Chief Administrative Officer Johnson.

Reeve Amerongen called the meeting to order at 6:00 p.m.

### **Adoption of Agenda:**

Moved by Amerongen and seconded by Sikkenga

336/19 **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

337/19 **WHEREAS** the minutes of the regular meeting held on November 12, 2019, have been submitted to Council for their review;

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

For: All      Against: None

**CARRIED**

### **Financial:**

1. Payment of accounts.

Moved by Amerongen and seconded by Bachman

338/19 **WHEREAS** the following items have been submitted for approval of payment:

Cheque No. 21854 to 21887

Electronic Payments EFT 2552 to 2575

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$702,497.91 (of which \$631,799.85 is school tax).

For: All      Against: None

**CARRIED**

Moved by Bachman and seconded by Malkoske

339/19 **WHEREAS** the following item has been submitted for approval of payment: Electronic Payments EFT 2576 to 2577;

**THEREFORE BE IT RESOLVED THAT** payment be approved for an amount not to exceed

For: All      Against: None

**CARRIED**

Prior to any discussion on Resolution 339/19 Reeve Amerongen and Councillor Honke requested permission to be excused from all discussions. They vacated their chairs and did not return until the resolution was completed.

## Reports of Committees:

- Office of the Fire Commission information for Elected Officials report
- Regional Clinical Teaching Unit (CTU) & Primary Care Centre Update
- Whitemouth River Recreation Commission Inc. re: minutes of September 23, 2019
- Whitemouth Fire Department re: minutes of September 30, 2019
- Whiteshell Laboratories Community Regeneration Partnership Meeting to be held on December 9, 2019
- Whitemouth River Valley Community Development Corporation Inc., minutes of November 28, 2019

Verbal reports were provided by Councillor Bachman on the Whitemouth River Recreation Commission Inc., Whitemouth Library, and the Whitemouth Municipal Museum Society Inc.; Deputy Reeve Sikkenga on the Association of Manitoba Municipalities Convention, Two Rivers Service to Seniors, Whitemouth Reynolds North Whiteshell Waste Management Facility, and the Association of Manitoba Municipalities Convention; Councillor Honke on the Public Works and the Association of Manitoba Municipalities Convention; Councillor Malkoske on Public Works, Fire Management, the Association of Manitoba Municipalities Convention and the Whitemouth River Valley Community Development Corporation Inc.; and Reeve Amerongen on the Association of Manitoba Municipalities Convention, Eastman Regional Municipal Committee, Whiteshell Laboratories Community Regeneration Partnership and North Eastman Community Health Committee.

**Public Works:** Reported on by Councillors Malkoske and Honke.

## Communications:

1. Manitoba Crimestoppers – request for contribution in 2020. Tabled to 2020 Budget Discussions.
2. Municipal Relations – approval received from Deputy Minister McFarlane. Noted.
3. Disaster Management Committee – request for nominations. Noted.
4. Manitoba Conservation & Climate re: our Freedom of Information Request regarding the Diesel Spill incident on Highway 11 on October 7, 2019. Noted.
5. Manitoba 150 – Kick Off Invitation. Noted.
6. Property Registry – notice of rebranding and new website. Noted.
7. Whitemouth Museum – Financial Report from Adelene Schultz. Noted.
8. Taxservice re: Tax Sale 2020  
Moved by Honke and seconded by Sikkenga  
340/19 **WHEREAS** Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;



**NOW THEREFORE BE IT RESOLVED THAT** the

Designated Year for which properties in arrears be offered for sale by auction be 2018;

**AND BE IT FURTHER RESOLVED THAT** in accordance with Section 363(1) of The Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the 2020 Tax Sale plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97.

**BE IT FURTHER RESOLVED THAT** the tax sale be held October 14, 2020 at 1:00pm at the Rural Municipality of Whitemouth Council Chambers.

For: All      Against: None

**CARRIED**

9. Lac du Bonnet Planning District – notice of Public Hearing notice. Noted.
10. Reynolds & Whitemouth District Chamber of Commerce – winter newsletter. Noted.
11. Community Sustainability Branch, Eastman Region – denied Emergency Funding request for Handivan Lift. Noted.
12. Province Building Sustainable Communities – grant information. Noted.
13. Sunrise School Division – invitation to Budget consultations. The consensus was for any available members of Council to attend these school finance consultations.

**Unfinished Business:**

1. Sandy Lane – Works are ongoing, tabled to Spring 2020.
2. Dumping of Debris – Tabled.
3. Manitoba Hydro re: Work to the Trans Canada Trail, awaiting ad for website.
4. Organizational By-Law 697/19 – draft provided to Council for their input. Tabled.
5. Procedural By-Law 696/19 – draft provided to Council for their input. Tabled.

**New Business:**

1. Seven Sisters Wastewater Lagoon – study received from JR Cousin Consultants was provided to Council for their review.
2. Waste Management – committee draft by-law. Tabled.
3. Municipal Emergency Coordinator – draft 2020 Emergency Plan for Council review. Noted.
4. Lori Bachman re: website program. Referred to Administration.

5. Christmas Employee Appreciation  
Moved by Malkoske and seconded by Bachman

341/19 **BE IT RESOLVED THAT** all permanent employees of the Rural Municipality of Whitemouth be hereby provided \$50.00 each as a Christmas bonus.

For: All      Against: None

**CARRIED**

Prior to any discussion on Resolution 341/19 Reeve Amerongen and Councillor Honke requested permission to be excused from all discussions. They vacated their chairs and did not return until the resolution was completed.

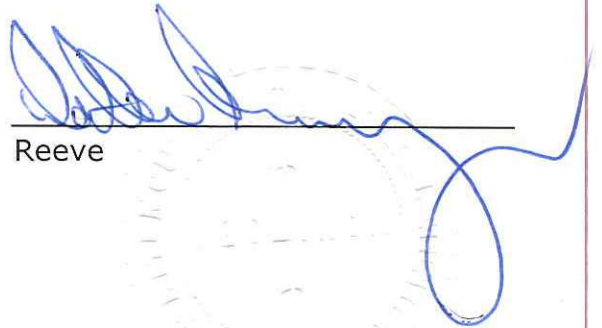
### **Adjournment**

Moved by Bachman and seconded by Sikkenga

342/19 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 7:00 p.m.

For: All      Against: None

**CARRIED**



Reeve



Chief Administrative Officer