

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on May 12, 2020, at 6:00 p.m., in the Council Chambers of the Rural Municipality of Whitemouth.

This meeting was available by Conference Call due to COVID-19.

Present: Reeve Amerongen, Deputy Reeve Sikkenga, Councillors Honke, Bachman, Malkoske (on the call) and Chief Administrative Officer Johnson.

Adoption of Agenda:

Moved by Amerongen and seconded by Sikkenga

147/20 **WHEREAS** the agenda for this regular meeting has been reviewed by Council;

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

For: All Against: None

CARRIED

Reading and Confirming of Minutes:

Moved by Amerongen and seconded by Bachman

148/20 **WHEREAS** the minutes of the regular meeting held on April 28, 2020, 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

149/20 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 22109 to 22154

Electronic Payments EFT 2818 to 2827 & EFT 2830 to 2881;

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$155,226.82.

For: All Against: None

CARRIED

Moved by Sikkenga and seconded by Bachman

150/20 **WHEREAS** the following items have been submitted for approval of payment: Electronic Payments EFT 2828, 2829, 2882 & 2883;

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$4,409.09.

For: All Against: None

CARRIED

Prior to any discussion on Resolution 150/20 Reeve Amerongen and Councillor Honke requested permission to be excused from all discussions. They left and did not return to the meeting until the resolution was completed.

Reports of Committees:

Community Futures Winnipeg River: Board of Directors Meeting April 27. Noted.

Deputy Reeve Sikkenga provided a report on the Two Rivers Service to Seniors with regards to the current pandemic.

Councillor Malkose inquired about the Whitemouth River Recreation Commission Inc.'s Director position and Deputy Reeve Sikkenga advised they had laid him off due to the current Pandemic.

Public Works: Update of May 12, 2020. Sandy Lane update to be provided to the property owner whom requested works; drainage concern of SE 26-12-11EPM, property owner to be updated on works taking place; drainage and road allowance works request in SW 18-13-12 EPM, property owner to be advised this is not on the priority drainage works for 2020, however works could be done at his own cost, with direction from our Public Works Supervisor; and respond back to the property owner of SE ¼ 14-12-11EPM with what is being done to alleviate his concern of beaver dams.

Prior to any discussion on SE ¼ 14-12-11EPM Deputy Reeve Sikkenga requested permission to be excused from all discussions. She left and did not return to the meeting until the discussion was completed.

Communications:

1. Whitemouth Happy Hours Seniors Club – invitation for Reeve to attend and Speak at their Manitoba 150th Celebration on May 16, 2020.

Moved by Amerongen and seconded by Malkoske

151/20 **WHEREAS** a request has been received by the Whitemouth Happy Hours Seniors Club for Reeve Amerongen to attend their Manitoba 150 Celebration on May 16, 2020;

AND WHEREAS with the current pandemic a restriction is on the number of persons at any gathering;

NOW THEREFORE BE IT RESOLVED THAT should the Provincial restrictions be lifted by then he be authorized to attend same;

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

For: All

Against: None

CARRIED

2. Town of Beausejour re: Wastewater Removal services presently unavailable. Discussed. It was noted that the Rural Municipality of Lac du Bonnet will accept same wastewater and that they have forwarded a present agreement they have executed with another municipal corporation. In addition the Local Government District of Pinawa is receptive and a meeting is being set through Public Works and Utility staff to exchange additional information.
3. Whitemouth Library – Customer Appreciation Day Cancelled & Thank you. Administration advised that an inquiry was made regarding a volunteer attending the Library for supply purposes. The request was denied by the Chief Administrative Officer due to the current pandemic.
4. Invitation to Eastman Tourism's Annual General Meeting. Noted.
5. CN Right of Way Vegetation Control program. Noted.
6. AMM – VIRTUAL June District Meetings for 2020. Noted.
7. The Manitoba Water Services Board – Water and Sewer Program. This is for shovel ready projects and is due June 1, 2020. Although we are not applying for this particular grant, Administration was directed to communicate with our Provincial and Federal representatives that we will be applying for a project in 2021 should a program be available. In addition Administration was directed to communicate with a property owner regarding a lagoon test hole being drilled.
8. Manitoba News Release – Province Unveils Major Infrastructure Package to Help Restart Manitoba amid Covid-19 Pandemic. Noted.
9. AMM- Member Advisory Concerns about Bill 48. Noted.
10. Manitoba News Release – Province Plans Virtual Manitoba Day Celebration. Noted.

11. Community Planning Proposal to Subdivide Lot 1, Plan 16768 in PT. NE ¼ 6-13-11 EPM - Conditional Approval. Noted.

Unfinished Business:

1. Hauling on Municipal Roadways re: By-Law No. 702/20.
Moved by Amerongen and seconded by Honke

152/20 **BE IT RESOLVED THAT** By-Law No. 702/20 being a by-law to restrict hauling on municipal roadways be hereby given first reading.

For: All

Against: None

CARRIED

2. Manitoba Water Services Board re: lagoon testing location. See Communications No. 7 above.
3. Dynamite Magazine – Contracting opportunities to be explored.
4. Update on 200 acres – Search from the local newspaper Editor during the period in question found no information. Awaiting a response from MLA Ewasko.
5. Cory Helbrecht re: drainage and road allowance works request in SW 18-13-12 EPM. See Public Works above.

New Business:

1. Change of due date for taxes for year 2021, due to pandemic possibly 2022. Referred to Budget 2022 discussions.

2. Porta Pottie – tender 2020 & 2021

Moved by Amerongen and seconded by Honke

153/20 **WHEREAS** tenders for the placement and cleaning of porta potties in the Rural Municipality of Whitemouth summer seasons for both 2020 and 2021 have been circulated;

NOW THEREFORE BE IT RESOLVED THAT the successful tenderer is Whiteshell Septic to be paid \$100.00 per unit per week plus \$60.00 per cleaning per unit;

AND BE IT FURTHER RESOLVED THAT this accepted price includes scheduled maintenance and supplies such as paper products and disinfectant.

For: All

Against: None

CARRIED

3. Grass Cutting - tender 2020 & 2021

Moved by Amerongen and seconded by Honke

154/20 **WHEREAS** tenders for grass cutting at certain areas in the Rural Municipality of Whitemouth for the summer seasons for both 2020 and 2021 have been circulated;

NOW THEREFORE BE IT RESOLVED THAT the successful tenderers are as follows:

Elma Wayside Park to John Lycar for \$80.00 per week
River Hills Picnic Area and the Herzog Cul de Sac to Al Kotowich for \$40.00 per cut.

For: All

Against: None

CARRIED

Notice of Motion:

Subdivision Application/Response – Notice of Motion to rescind Resolution No. 122/20 was received from Councillor Malkoske.

Moved by Amerongen and seconded by Malkoske

155/20 **WHEREAS** Notice of Motion to rescind Resolution No. 122/20 regarding a plan of subdivision was received at a regular meeting of Council held on April 28, 2020;

NOW THEREFORE BE IT RESOLVED THAT Resolution No. 122/20 be and is hereby rescinded.

For: All

Against: None

CARRIED

Moved by Amerongen and seconded by Malkoske

156/20 **WHEREAS** an application of subdivision has been received from Municipal Relations Community Planning Branch regarding Proposal to Subdivide Lot 1 of Plan 42218 in the NW ¼ 19-11-12 E and SW ¼ of 30-11-12 EPM;

NOW THEREFORE BE IT RESOLVED THAT Council approves same with the following conditions:

- 1) **THAT** a Development Agreement is entered into with the Rural Municipality of Whitemouth requiring that mitigation measures be taken (as necessary) to address concerns identified in the Heritage Resource Impact Assessment (HRIA), the protection of the riparian area, connection to public services and any other public works deems necessary by Council;
- 2) **THAT** variance order be obtained as necessary to ensure compliance with the Zoning By-Law; and
- 3) **THAT** a Declaration of Right of Way be obtained for the proposed shared driveway.

For: All

Against: None

CARRIED

Zoning By-Law – Discussed. Administration was directed to inquiry about both small animals ie; chickens and rabbits, and location of trees adjacent to lot lines.

Adjournment:

Moved by Amerongen and seconded Sikkenga

157/20 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 6:43 p.m.

For: All Against: None

CARRIED


Reeve


Chief Administrative Officer