

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on April 12, 2022, at 6:00 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 McDougald and Malkoske (conference call), and Chief Administrative Officer Johnson

Adoption of Agenda:

Moved by Honke and seconded by Sikkenga

104/22 **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 Malkoske and seconded by Honke

105/22 **WHEREAS** the minutes of the regular meeting of Council, held on March 7, 2022, have been submitted to Council for their review;

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

For: All

Against: None

CARRIED

Financial:

1. Payment of accounts

Moved by Honke and seconded by Sikkenga

106/22 **WHEREAS** the following items have been submitted for approval of payment:

Cheque No. 23378 to 23422

Electronic Payments EFT 6170 to 6203

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$182,326.91.

For: All

Against: None

CARRIED

Moved by McDougald and seconded by Malkoske

107/22 **WHEREAS** the following items have been submitted for approval of payment: Electronic Fund Transfers 6204 & 6205

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$2,488.57.

For: All

Against: None

CARRIED

Prior to any discussion on Resolution 107/22, 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.

Public Works: Update of March 23, 2022, with input from Councillors Honke and Malkoske.

By-Law Enforcement: Report for March, 2022

Fire Department: Report for March, 2022

Reports of Committees:

- Eastman Regional Municipal Committee re: Minutes of February 28, 2022;
- Whitemouth Emergency Response Team re: Minutes of February 24, 2022; Training Program Report of March 24, 2022; and
- North Eastman Municipal Forum re: Minutes of February 14, 2022.

2. Recreation Director Position – Tabled.

3. Financial Plan/2022 Budget By-Law No. 731/22 –second and third readings.
Moved by Sikkenga and seconded by Honke

111/22 **NOW THEREFORE BE IT RESOLVED THAT** By-Law No. 731/22, being a by-law of the Rural Municipality of Whitemouth to levy taxes for 2022, be hereby given second reading.

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

Moved by Honke and seconded by McDougald

112/22 **NOW THEREFORE BE IT RESOLVED THAT** By-Law No. 731/22, being a by-law of the Rural Municipality of Whitemouth to levy taxes for 2022, be hereby given second reading.

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

4. By-Law No. 729/22 Re: vehicle kilometrage rate – third and final reading
Moved by Honke and seconded by Sikkenga

113/22 **WHEREAS** By-Law No. 729/22, being a by-law of the Rural Municipality of Whitemouth to amend By-Law No. 691/19 being a by-law setting payment for indemnities and expenses, to set the kilometer rate to sixty cents per kilometer travelled;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 729/22 be hereby given third and final reading.

For: All Against: None **CARRIED**

5. By-Law No. 730/22 Re: Council Regular Meeting Time – third and final reading.
Moved by Honke and seconded by McDougald

114/22 **WHEREAS** By-Law No. 730/22, being a by-law of the Rural Municipality of Whitemouth to amend By-Law No. 679/18 being a by-law setting procedures and meeting times;
AND WHEREAS the regular meeting times will be changed to commence at 2:00 p.m.;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 730/22 be hereby given third and final reading.

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

6. DD West re: Hunting Policy/Waiver. Noted.

7. Whitemouth Branded Products. Draft logo policy provided for Council review.
Moved by McDougald and seconded by Sikkenga

115/22 **WHEREAS** a policy is required for issuing our Municipal Logo;

NOW THEREFORE BE IT RESOLVED THAT the following is hereby the Rural Municipality of Whitemouth Logo Policy:

Rural Municipality of Whitemouth

L. 2



Logo Policy

RE: Use of the RM of Whitemouth copyrighted logo by local businesses.

The RM of Whitemouth considers its copyrighted logo to be an important tool to market the RM and, therefore, must monitor its use. Requests to use the logo must be made, *in writing*, to the RM of Whitemouth.

Permission will be given, subject to the following conditions:

1. The logo must be used as a whole, without modification.
2. The logo may be produced in either black and white or colour.
3. The logo must not be used in any way harmful to the welfare, including the perception and image, of the RM of Whitemouth.

4. The logo must not be modified to be part of a business's logo or used in any way to suggest that the RM of Whitemouth has approved of, or recommended, your business or organization.

Signed on behalf of Business _____

Dated _____

Attachment: Copyrighted Logos

For: All Against: None

CARRIED

New Business:

1. Pandemic Discussion – Tabled.

2. Administration Office – The basement floor is almost complete, and that Building Inspector Ruta is working on acquiring an electrician.

3. Valley Fiber Agreement re: By-Law No. 732/22 – first and second readings. Moved by Sikkenga and seconded by Honke

116/22 **BE IT RESOLVED THAT** By-Law No. 732/22, being a by-law of the Rural Municipality of Whitemouth to enter into an agreement with Valley Fiber;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 729/22 be hereby given first reading.

For: All Against: None

CARRIED

Moved by Malkoske and seconded by McDougald

117/22 **BE IT RESOLVED THAT** By-Law No. 732/22, being a by-law of the Rural Municipality of Whitemouth to enter into an agreement with Valley Fiber;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 729/22 be hereby given second reading.

For: All Against: None

CARRIED

4. Public Works re: labourer. Tabled.

5. Tape Recordings of Meetings to commence April 26, 2022.

Moved by Sikkenga and seconded by McDougald

118/22 **BE IT RESOLVED THAT** all regular meetings of Council be recorded and available on our website for a 30 day period.

For: All Against: None

CARRIED

6. Municipal Tour – Water Treatment Plant and Roads.

Moved by Sikkenga and seconded by Honke

119/22 **BE IT RESOLVED THAT** all members of Council are hereby approved to attend a municipal tour of our municipality and water treatment plant; **AND BE IT FURTHER RESOLVED THAT** they are reimbursed as per municipal by-laws.

For: All Against: None

CARRIED

7. 4H Bank Account – Transfer to Committee

Moved by Honke and seconded by Sikkenga

120/22 **WHEREAS** the Whitemouth River Recreation Commission Inc. has been administering the 4-H Bank Account, as a sub-account; **AND WHEREAS** the Council of the Rural Municipality of Whitemouth has agreed to transfer the sub-account in the amount of \$3,205.16 to the Whitemouth Combined 4-H Club.

or: All Against: None

CARRIED

In Camera:

Moved by Sikkenga and seconded by Honke

121/22 **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: Negotiation;

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

122/22 Moved by Honke and seconded by McDougald

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

Discussion was held on acquiring lands for the new lagoon. Council directed Administration to set a meeting date with the property owners. Any available members of Council to be advised of the date suitable to the property owners and are welcome to participate if they are available.

Adjournment:

Moved by Honke and seconded by Sikkenga

123/22 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 7:07 p.m.

For: All Against: None

CARRIED

Original signed in office

Reeve

Original signed in office

Chief Administrative Officer