

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on August 27, 2019, at 6:00 pm, in the Council Chambers of the Rural Municipality of Whitemouth.

Present: Reeve Amerongen, Deputy Reeve Sikkenga, Councillors Bachman, Honke and Malkoske(6:03 pm) and Chief Administrative Officer Johnson.

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

Adoption of Agenda:

Moved by Sikkenga and seconded by Honke

244/19 **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 Bachman and seconded by Sikkenga

245/19 **WHEREAS** the minutes of the regular meeting held on August 13, 2019, and of the joint meeting with the Rural Municipality of Reynolds on August 21, 2019, have been submitted to Council for their review;

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

For: All Against: None

CARRIED

Financial:

1. Payment of accounts.

Moved by Honke and seconded by Amerongen

246/19 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 21685 to 21705 and Electronic Payments EFT 2348 to 2373

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$50,835.47.

For: All Against: None

CARRIED

Moved by Bachman and seconded by Sikkenga

247/19 **WHEREAS** the following items have been submitted for approval of payment: Electronic Payments EFT 2374 and 2375

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$2,125.32.

For: All Against: None

CARRIED

Prior to any discussion on Resolution 247/19 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.

2. Financial Statements ending July 31, 2019.

Moved by Sikkenga and seconded by Amerongen

248/19 **WHEREAS** the financial statements ending July 31, 2019, have been circulated to Council for their review;

NOW THEREFORE BE IT RESOLVED THAT these financial statements are hereby accepted as presented.

For: All Against: None

CARRIED

Reports of Committees:

Verbal reports were provided by Councillor Bachman on the Whitemouth Museum and the Whitemouth River Recreation Commission; Deputy Reeve Sikkenga on the Fire Management, Child Care and Waste Management; Councillor Honke on Eastman Tourism; Councillor Malkoske on Fire Management; and Reeve Amerongen on Public Works.

Public Works: Minutes of August 27, 2019

Public Hearing:

6:30 p.m. A public Hearing was held regarding the municipality extending utility services into the Industrial Park. It was noted that a written concern was received and that there were no other inquiries or communications received in favour or opposition to this project. Verbal representations were received by 3 ratepayers opposing the project.

Moved by Honke and seconded by Sikkenga

250/19 **BE IT RESOLVED THAT** the regular order of business of Council be temporarily suspended to open a public hearing for the purpose of receiving representation/s on extending utilities into the Whitemouth Industrial Park.

For: All Against: None

CARRIED

Moved by Amerongen and seconded by Sikkenga

251/19 **BE IT RESOLVED THAT** the business of the Public Hearing is now completed and the Public Hearing closed.

For: All Against: None

CARRIED

Moved by Malkoske and seconded by Honke:

252/19 **WHEREAS** it is deemed to be in the best interests of the ratepayers of the Rural Municipality of Whitemouth to initiate utility installation into the Whitemouth Industrial Park;

AND WHEREAS the property is located in Section 36, Township 11, Range 11 East of the Principal Meridian in Manitoba;

AND WHEREAS representations were received;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve the installing of utility services into the Whitemouth Industrial Park.

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

Communications:

1. Dueck's Mechanical re: clay inadvertently placed on municipal property. this clay will be accepted free of charge to be utilized for municipal purposes.
2. Association of Manitoba Municipalities – benefits plan available for Council. Brochures circulated to each member for their information.
3. Gert and Martina Van der Kamp – request to close road to allow for grazing of cattle.

Moved by Amerongen and seconded by Honke

249/19 **WHEREAS** a request has been received from Gert and Martina Van der Kamp for permission to have their cattle graze on the Municipal roadway, ditches and shoulders of Christmas Tree Road between PTH #11 and Beaver Creek Road;

AND WHEREAS Council does not want to accept liability nor the possibility of damage to their lands;

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

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

4. Emergency Measures Organization – Course for Elected Officials available. Noted.

5. Cheryl Henderson & Joseph DeLaronde – request to be released from industrial park cutting of hay. (Resolution 120/19)

Moved by Bachman and seconded by Amerongen

253/19 **WHEREAS** Joseph DeLaronde and Cheryl Henderson have requested that the 25 acre lease with the municipality be terminated;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth do hereby authorize same.

For: Amerongen, Bachman, Honke & Malkoske Against: None **CARRIED**

Prior to any discussion on Resolution 253/19 Deputy Reeve Sikkenga requested permission to be excused from all discussions. She vacated her chair and did not return until the resolution was completed.

6. Free Whitemouth Weekend – request to use the Municipal Parking Lot for to drop off items.

Moved by Sikkenga and seconded by Bachman

254/19 **WHEREAS** a request has been received to utilize the municipal parking lot annually to accommodate the Free Whitemouth Weekend request;

AND WHEREAS any items not picked up by Sunday evening will be removed by Earl Henderson;

NOW THEREFORE BE IT RESOLVED THAT this be approved for a weekend each year in September.

For: All Against: None **CARRIED**

7. Whitemouth Museum Heritage Day – request to purchase cake.

Moved by Amerongen and seconded by Sikkenga

255/19 **WHEREAS** a request has been received for a cake to be donated to the Museum for their Heritage Day;

NOW THEREFORE BE IT RESOLVED THAT this request be approved at a cost not to exceed \$50.00.

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

8. Whitemouth Reynolds Regional Wastewater Lagoon – start up meeting for feasibility study as discussed at our joint meeting with the Rural Municipality of Reynolds. Councillor Malkoske expressed concern that he was not aware of this meeting.

9. Manitoba Agriculture re: Noxious Weed.

Moved by Honke and seconded by Sikkenga

256/19 **WHEREAS** information has been received from Manitoba Agriculture that each municipality in Manitoba must appoint a Weed Inspector;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth does hereby appoint Public Works Supervisor David Tolpa as their Weed Inspector.

For: All Against: None **CARRIED**

10. Interlake-Eastern Regional Health Authority – thank you for supporting the Resident Retreat. Noted.

11. BellMTS re: Public Safety Communications Service confirmation 911 etc.

Moved by Sikkenga and seconded by Malkoske

257/19 **WHEREAS** there will be a transition from FleetNet to Public Safety Communications Service between April 2020 and May 2021;

AND WHEREAS without this transition we would not be 911 compatible;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth does hereby provide this resolution as their intent to transition to the Public Safety Communications Service.

For: All Against: None

CARRIED

12. Rural Municipality of Reynolds – copy of their Wastewater Lagoon Study completed in 2017 by Dillon Consulting. Noted.

Unfinished Business:

1. Sandy Lane – update from Public Works Supervisor Tolpa. Tabled.
2. Handivan – policy. Tabled.
3. Dale Toews – awaiting confirmation. Tabled.
4. Sustainable Development Re: Burn Permit non-emergency number update and draft resolution for the Association of Manitoba Municipalities.

Moved by Honke and seconded by Sikkenga

258/19 **WHEREAS** expenses are being incurred by municipal corporations to attend a permitted grass fire when a call is made to 911;

AND WHEREAS some Sustainable Development Departments require that the permittee call the Fire Chief or their designate prior to burning to make the Fire Department aware that there is burning been done with a permit;

AND WHEREAS this protocol would be a cost-saving measure to all municipalities in Manitoba;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth do hereby direct the Chief Administrative Officer to communicate with the Association of Manitoba Municipalities regarding same.

For: All Against: None

CARRIED

5. Tax Incentive By-Laws and usage update. Councillor Malkoske requested Council review to see if we are getting the intent that it was implemented for. Tabled.
6. Nature Conservancy – information distribution inquiry. A link will be placed on our website.

New Business:

1. Brookfield Road – culvert replacement.

Moved by Honke and seconded by Malkoske

259/19 **WHEREAS** tenders have been requested and received to remove and replace two existing culverts on Brookfield Road;

NOW THEREFORE BE IT RESOLVED THAT the tender be awarded to Nickel Ventures in the amount of \$4,600.00 plus applicable taxes.

For: All Against: None

CARRIED

2. Culvert draft by-law will be circulated to Council in their September 24, 2019 agenda package for their review. A by-law will be prepared for first reading at the October 8, 2019, regular Council meeting.
3. Councillor Malkoske – joint lagoon study with the RM of Reynolds. Further concerns raised by Councillor Malkoske regarding this project.
4. Community Futures re: Community Edge training available. Noted.
5. Reynolds and Whitemouth Chamber of Commerce – free information session. Noted.

6. Canada Infrastructure Program re: application for funding. Not at this time, to be tabled to Budget 2020 discussions.
7. Reynolds and Whitemouth Chamber of Commerce – invitation and request for rsvp's. Tabled.
8. Shop Tools
Moved by Honke and seconded by Malkoske
260/19 **WHEREAS** it has been brought to Council's attention that it has been a common practice for employees and ratepayer to be able to borrow certain tools and/or equipment from our Public Works Facility;
NOW THEREFORE BE IT RESOLVED THAT the Public Works Supervisor hereby have this practice stopped immediately.
For: Amerongen, Bachman, Honke, Malkoske Against: Sikkenga **CARRIED**
9. Shelley Road – request for access. The consensus of Council was to approve same at no cost to the municipality and that the ratepayer complete the task under our Public Works Supervisor to ensure municipal requirements are adhered to.


Adjournment:

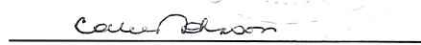
Moved by Sikkenga and seconded by Bachman

261/19 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 7:55 p.m.

For: All Against: None

CARRIED



Reeve

Chief Administrative Officer