

Unfinished Business:

1. Two Rivers Drive – Reeve Amerongen provided an update from May 5, 2021. Requested Council review the information received and provide any input at the next regular meeting of Council. Tabled.
2. Zachary and LaVern Dueck re: request to utilize Fire Hall Tower for a business to supply high speed internet services – added information. Service area was discussed, with Council noting that they want both Elma and Seven Sisters Falls to be able to acquire this service. Administration was directed to initiate negotiations with Dueck’s company, NorthStar Communications Inc. in this regard.
3. Jetstream Wireless re: request to utilize Fire Hall Tower and information to supply Fiber Speed Internet – added information. Discussed. Administration to advise Jetstream Wireless that they will be working with a local entrepreneur to provide this service.
4. Rural Municipality of Reynolds re: Fire Agreement. Administration was directed to acquire information in this regard. Tabled.
5. Building Inspector Ruta re: concern on Face Book posting. Administration was directed to forward this concern to the Municipal Solicitor.
6. Vacant and Derelict Building and Unsightly Property By-Law No. 712/20 - introduce By-Law No. 718/21 to repeal By-Law No. 712/20.

Moved by Sikkenga and seconded by Bachman

102/21 **BE IT RESOLVED THAT** By-Law No. 718/21 being a by-law to repeal the Vacant and Derelict Building and Unsightly Property By-Law No. 712/20, be hereby given first reading.

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

Moved by Bachman and Sikkenga

103/21 **BE IT RESOLVED THAT** By-Law No. 718/21 being a by-law to repeal the Vacant and Derelict Building and Unsightly Property By-Law No. 712/20 be hereby given second reading.

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

7. Website Administrator – advertisement. Noted.

8. Budget 2021 By-Law No. 717/21

Moved by Honke and seconded by Sikkenga

104/21 **BE IT RESOLVED THAT** By-Law No. 717/21, being the Budget and Financial Plan for 2021 for the Rural Municipality of Whitemouth be hereby given second reading.

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

Moved by Honke and seconded by Sikkenga

105/21 **BE IT RESOLVED THAT** By-Law No. 717/21, being the Budget and Financial Plan for 2021 for the Rural Municipality of Whitemouth be hereby given third and final reading.

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

9. Wiebe/Barkman Subdivision Inquiry – Discussed.

New Business:

1. Whitemouth Fire Department – new member. Tabled.

2. Association of Manitoba Municipalities – 5 year service pins were presented by Reeve Amerongen to each Councillor Bachman and Councillor Sikkenga. A 10 year pin was received for Councillor Malkoske which will be in the office for him to pick up. Each member was thanked for their service to our Municipality.

3. Green Team Employees for 2021

Moved by Honke and seconded by Amerongen

106/21 **WHEREAS** summer Green Team positions have been requested, received and reviewed;

NOW THEREFORE BE IT RESOLVED THAT Ashton Parr and Adrian Kauenhowen are selected as the successful applicants for 2021.

For: All

Against: None

CARRIED

4. Bridge Tenders for 2021

Moved by Honke and seconded by Malkoske

107/21 **WHEREAS** tenders have been requested, received and reviewed for works required on both the Silver Bridge and the River Hills Bridge;

NOW THEREFORE BE IT RESOLVED THAT Pier Solutions is the successful company at a cost not to exceed \$53,000.00 plus applicable taxes.

For: All

Against: None

CARRIED

5. Gravel Tender for 2021

Moved by Amerongen and seconded by Honke

108/21 **WHEREAS** tenders have been requested and received for the supply of gravel haul for the 2021 season;

NOW THEREFORE BE IT RESOLVED THAT Al Meisner Ltd. is hereby the successful tender in the amount of \$7.92 per Metric Tonne plus GST.

For: All

Against: None

CARRIED

Adjournment:

Moved by Bachman and Sikkenga

109/21 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 7:13 p.m.

For: All Against: None

CARRIED

Original Signed in Office

Reeve

Original Signed in Office

Chief Administrative Officer