# RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on May 11, 2021, 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 Bachman, Honke, Malkoske and Chief Administrative Officer Johnson.

### Adoption of Agenda:

Moved by Bachman and seconded by Sikkenga

96/21 **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 Sikkenga and seconded by Honke

97/21 **WHEREAS** the minutes of the regular meeting on April 27, 2021, and Public Hearing on May 4, 2021, 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 Bachman and seconded by Sikkenga
- 98/21 WHEREAS the following items have been submitted for approval of payment: Cheque No. 22775 to 22796, Electronic Payments EFT 3663 to 3703;

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$107,049.04.

For: All

Against: None

# CARRIED

Moved by Bachman and seconded by Malkoske

99/21 **WHEREAS** the following items have been submitted for approval of payment: Electronic Funds Transfer 3704 & 3705

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$2,341.21.

For: All Against: None CARRIED

Prior to any discussion on Resolution 99/21 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.

# Verbal Reports of Committees:

Councillors Honke and Malkoske reported on Public Works; Councillors Malkoske and Sikkenga on the Fire Management Committee; and Reeve Amerongen on Eastman Regional Municipal Committee.

# **Reports of Committees:**

- Whitemouth Emergency Response Team re: training exercise overview; Radio Inquiry & Exercise Date; and
- Whitemouth Reynolds Planning District re: minutes of March 22, 2021.

Public Works: Update of May 10, 2021

Utility Report: April, 2021

### **Delegation:**

#### **Communications:**

- 1. Whitemouth River Recreation Commission minutes of the Interagency meeting held on March 22, 2021
- 2. CN proposal to combine with Kansas City
- 3. Canadian Union of Postal Workers re: delivering Community Power
- 4. Department of Municipal Relations re: The Education Property Tax Rebate
- 5. CN letter with the Surface Transportation Board
- 6. Whiteshell Laboratories Public Liaison meeting date set for May 19, 2021
- 7. Eastern District Municipal Golf Tournament on August 26, 2021. Noted.

8. CP – Upgrades to Cemetery access required

Moved by Sikkenga and seconded by Honke

100/21 WHEREAS CP upgrades are required to maintain access to the older municipal cemetery on the north side of Brickyard Road;
NOW THEREFORE BE IT RESOLVED THAT these required works be done at a cost not to exceed \$1,340.00 plus applicable taxes.

For: All Against: None CARRIED

- 9. Eastman Tourism re: Coach the Coaches Program. Noted.
- 10. Anna Mondor proposal for Prefeasibility Community Economic Assessment. Noted.

11. Ryan Ginter – request to hook onto municipal water.

Moved by Honke and seconded by Amerongen

101/21 WHEREAS a request and deposit to hook onto our municipal water utility has been received from Ryan Ginter;
AND WHEREAS Mr. Ginter's property is located at 75004 Two Rivers Drive in Seven Sisters Falls, being Roll No. 190100;
NOW THEREFORE BE IT RESOLVED THAT this request be hereby approved;
AND BE IT FURTHER RESOLVED THAT the appropriate fees be paid in full, to the municipality for the connection, prior to the installation by the contractor.
For: All Against: None CARRIED

- 12. Association of Manitoba Municipalities Eastern Directors Report. Noted.
- 13. Manitoba Water Services Board re: Whitemouth Lagoon Test Drilling Update and request for direction on further drilling.

# **Unfinished Business:**

- 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.
- 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.

- 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

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

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