

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on September 24, 2019, at 6:00 pm, in the Council Chambers of the Rural Municipality of Whitemouth.

Present: Reeve Amerongen, Deputy Reeve Sikkenga, Councillors Bachman, and Malkoske and Chief Administrative Officer Johnson.

Excused: Councillor Honke

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

Adoption of Agenda:

Moved by Sikkenga and seconded by Bachman

277/19 **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 Sikkenga and seconded by Bachman

278/19 **WHEREAS** the minutes of the regular meeting held on September 10, 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 Bachman and seconded by Sikkenga

279/19 **WHEREAS** the following items have been submitted for approval of payment: Cheques No. 21734 to 21763 and
Electronic Payments EFT 2407 to 2431

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$47,312.81.

For: All Against: None

CARRIED

Moved by Bachman and seconded by Malkoske

280/19 **WHEREAS** the following item has been submitted for approval of payment: Electronic Payment EFT 2432 & 2433

THEREFORE BE IT RESOLVED THAT payment be approved for an amount not to exceed \$2,125.41.

For: All Against: None

CARRIED

Prior to any discussion on Resolution 280/19 Reeve Amerongen requested permission to be excused from all discussions. He vacated his chair and did not return until the resolution was completed.

2. Monthly Financial Statements

Moved by Sikkenga and seconded by Amerongen

281/19 **WHEREAS** the financial statements ending August 31, 2019, have been circulated to Council for their review;

NOW THEREFORE BE IT RESOLVED THAT the August 31, 2019, financial statements be hereby adopted as circulated.

For: All Against: None

CARRIED

Reports of Committees:

Verbal reports were provided by Councillor Bachman on the Whitemouth Museum, Whitemouth Emergency Response Team, Whitemouth River Community Development Corporation and the Whitemouth River Recreation Commission Inc.; Deputy Reeve Sikkenga on Whitemouth River Recreation Commission Inc., Two Rivers Seniors Resource Council Inc., Rural Forum, Whitemouth Reynolds Waste Management Facility and the Child Care Committee; Councillor Malkoske on Public Works; and prior to Reeve Amerongen on a road concern. Councillor Bachman requested permission to be excused from all discussions relating to same. She vacated her chair and did not return until the resolution was completed. Public Works. Reeve Amerongen noted that a legal opinion is being obtained in regards to municipal road damage.

Public Works: Minutes of September 24, 2019

Delegation:

6:30 p.m. Whitemouth Recreation Association President Bill Dowbyhuz attended to inquire why their fire lane project was stopped. Discussed. It was determined that if the minimum required distance between poles meets regulations that the project proceed.

6:45 p.m. Al Besel attended to provide an overview on the status of Noel Road North. He submitted written documentation earlier today which was not yet reviewed by Council. The correspondence will be reviewed by Council and Administration will be directed at the next meeting on the response to prepare for Mr. Besel. Tabled.

Communications:

1. Survivor's Hope Crisis Centre re: Seminar for Ending Violence Against Indigenous Women. Noted.
2. Reynolds & Whitemouth District Chamber of Commerce – Fall Newsletter. Noted. Response to Council inquiries – Tabled.
3. Federation of Canadian Municipalities – Official Federal Election Platform. Noted.

4. Beausejour Brokenhead Development Corporation – request for representative for the Eastman Vocational Training Centre.

Moved by Sikkenga and seconded by Malkoske

282/19 **WHEREAS** a request has been made by the Eastman Vocational Training Centre for an appointment to their Board;

NOW THEREFORE BE IT RESOLVED THAT Reeve Walter Amerongen be hereby appointed as the Rural Municipality of Whitemouth's representative to the Eastman Vocational Training Centre.

For: All Against: None

CARRIED

5. CP Rail – Rail safety week. Administration was directed to request a poster and once supplied have it placed on our website.

6. Sagkeeng Grandmothers Walk

Moved by Bachman and seconded by Malkoske

283/19 **WHEREAS** an invitation has been received for Council to attend the Grandmother's Walk in Sagkeeng, Manitoba, on Friday, September 20, 2019;

NOW THEREFORE BE IT RESOLVED THAT authorization be hereby granted for Reeve Amerongen to attend same;

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

For: All Against: None

CARRIED

7. Adelene Schultz re: Whitemouth Library Financial Review September 1, 2018, to August 31, 2019. Approved, noted.
8. Manitoba Hydro – notice of works to the Trans Canada Trail near Seven Sisters May – November 2020. Administration was directed to request a notice to place on our website and to inquire if the trail could be left open for weekends. Tabled.
9. Thank you letter- Leon and Carol Clegg – thank you letter for supplying quality water to Brookfield in the Rural Municipality of Lac du Bonnet.

Unfinished Business:

1. Sandy Lane – awaiting additional surveying that is required. Ongoing project.
2. Handivan Policy – a draft was circulated to Council for their review. Council directed that the kilometre fee be set to seventy five cents per kilometre. Policy to be distributed to Council for adoption at the next regular meeting of Council. Reeve Amerongen and Administration to research donations and funding options for same. Tabled.
3. Tax Incentive By-Laws and usage update. Discussed. It was the consensus of Council to continue on with these programs for both residential and commercial.
4. Culvert – a draft By-Law was circulated to Council for their review. Administration was directed to prepare same for first and second readings at the next regular meeting of Council. Tabled.
5. Engineer Information – Administration provided information obtained from other municipalities. Discussed. It was noted that we should always acquire engineer input prior to initiating projects.

6. Corie Koch re: Santa Parade/Fireworks 2019
Moved by Amerongen and seconded by Bachman

284/19 **WHEREAS** a request has been received from Corie Koch in regards to holding a Santa Parade complete with fireworks to be held on November 23, 2019;

AND WHEREAS she has supplied written authorization from the Whitemouth Health Auxiliary that they are sponsoring this event, approval to hold the event from both the Whitemouth Fire Department and the Whitemouth Recreation Association; and the Fireworks information from Archangel Fireworks Inc.;

AND WHEREAS Ms. Koch has requested permission to utilize the Handivan for this event;

NOW THEREFORE BE IT RESOLVED THAT authorization is hereby granted for this event to be held in the Rural Municipality of Whitemouth; and

AND BE IT FURTHER RESOLVED THAT use of the Handivan is hereby approved.

For: All Against: None

CARRIED

7. Whitemouth Community Centre re: Fire Lane – Mr. Dowbyhuz advised that their committee will be requesting compensation for the shut down of the project. See delegations, above.

8. Dumping of Debris – see reports of committees, above.

New Business:

1. Newsletter – Discussed. Tabled.

2. Municipal Owned Properties ie. Community Centres. Tabled.

3. Water Hookup Permit – Terrence Dubell
Moved by Amerongen and seconded by Sikkenga

285/19 **WHEREAS** a request to hook onto the municipal water utility has been received from Terrence Dubell;

AND WHEREAS Mr. Dubell's property is located at 15 1st St W, Lots 1/6 Blk 3 Plan 1413, in the SE quarter of Section 32, Township 10, Range 12 East of the Principal Meridian in Manitoba;

NOW THEREFORE BE IT RESOLVED THAT this request is hereby approved;

AND BE IT FURTHER RESOLVED THAT he pay the appropriate fees in full to the municipality prior to installation of the connection.

For: All Against: None

CARRIED

4. Hire casual on call labourer

Moved by Malkoske and seconded by Sikkenga

286/19 **WHEREAS** a temporary, casual, on-call labourer is requested by our Public Works Department;

AND WHEREAS applications have been received, reviewed and interviews have taken place;

NOW THEREFORE BE IT RESOLVED THAT Matthew Pommer be hereby accepted as the successful applicant as of September 11, 2019;

AND BE IT FURTHER RESOLVED THAT he be paid as per our Collective Agreement.

For: All Against: None

CARRIED

5. Movie Hunter Hunter is being filmed in our Municipality which may require road closure/s for a short period of time. It was noted that Public Works will be available if assistance is required.

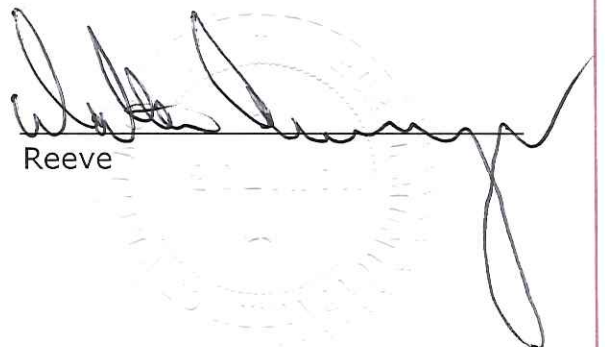
Adjournment:

Moved by Bachman and seconded by Sikkenga

287/19 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 7:17 p.m.

For: All Against: None

CARRIED



Reeve



Chief Administrative Officer