

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on February 26, 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, and Chief Administrative Officer Johnson

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

Adoption of Agenda:

Moved by Honke and seconded by Sikkenga

54/19 **WHEREAS** the agenda for this regular meeting has been reviewed by Council;

NOW THEREFORE BE IT RESOLVED THAT the agenda shall be adopted as presented.

For: All Against: None

CARRIED

Reading and Confirming of Minutes:

Moved by Sikkenga and seconded by Honke

55/19 **WHEREAS** the minutes of the regular meeting held on February 12, 2019, and of the Budget meeting held on February 13, 2019, have been submitted to Council for their review;

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

For: All Against: None

CARRIED

Financial:

1. Payment of accounts:

Moved by Bachman and seconded by Malkoske

56/19 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 21362 to 21382 and Electronic Payments EFT 1931 to 1953

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$80,416.05.

For: All Against: None

CARRIED

Moved by Bachman and seconded by Malkoske

57/19 **WHEREAS** the following items have been submitted for approval of payment:

Electronic Payments EFT 1954 & 1955

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$2,142.51.

For: All Against: None

CARRIED

2. Year End 2018 Financial Statements circulated for Council review and will be addressed at the next regular meeting.

Prior to any discussion on Resolution 57/19 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.

Reports of Committees:

- Police Reports from January 30 to February 19, 2019
- Community Futures Winnipeg River re: minutes of January 27, 2019
- Interlake-Eastern Regional Health Authority re: February Update
- North Eastman Community Health Committee re: minutes of January 21, 2019 and agenda for February 25, 2019

- Two Rivers Seniors Resource Council Inc. re: minutes of January 17, 2019 and financial to January 31, 2019
- Whitemouth River Valley Community Development Corporation Inc. re: Minutes of February 21, 2019
- Community Futures Winnipeg River 2019 Strategic & Operating Plans

Verbal reports were provided by Councillor Bachman regarding the Whitemouth Emergency Response Team, Museum, and the Community Development Corporation; Deputy Reeve Sikkenga on Two Rivers Seniors Resource Council and Waste Management; Councillor Honke on Public Works and the Health Committee; Councillor Malkoske on Public Works and Community Futures; and Reeve Amerongen on Community Health.

Public Works: Minutes of February 26, 2019.

Conditional Use Hearing:

6:45 p.m. C 08/19 Patricia Klaprat requested permission to allow for a Residential Related Agri-Business that would permanently house a maximum of seven horses and to run horse clinics for up to twelve horses for three or four days up to six per year. Ms. Klaprat attended in support of the application and Kim Saxler was also in attendance with some inquiries.

Moved by Sikkenga and seconded by Amerongen

65/19 **BE IT RESOLVED THAT** the regular order of business of Council be temporarily suspended to open a public hearing to consider a Conditional Use Application for Roll No. 173500 being Conditional Use Application No. C 08/19.

For: All Against: None

CARRIED

Moved by Amerongen and seconded by Sikkenga

66/19 **BE IT RESOLVED THAT** the business of the Public Hearing is now completed and is now closed that Council return to their regular order of business of the Council Meeting.

For: All Against: None

CARRIED

Moved by Honke and seconded by Amerongen

67/19 **WHEREAS** a request has been received from Patricia Klaprat to allow for a Residential Related Agri-Business that would permanently house a maximum of seven horses and to run horse clinics for up to twelve horses for three or four days up to six times per year;

AND WHEREAS the application No. is C 08/19;

AND WHEREAS the property is located in the NW ¼ of Section 21, Township 13, in Range 11 EPM, and identified as Roll No. 173500;

AND WHEREAS representatives attended and no objections were received;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve said Conditional Use Application on the condition that it is utilized within the next twelve months.

For: All Against: None

CARRIED

Communications:

1. Whitemouth School – February newsletter. It was noted that the Whitemouth Cheerleader received third place at the National Championships in Florida. Administration to have congratulatory letters prepared for each participant.
2. Whitemouth School re: Career Symposium, role in event planning. Council agreed to send a representative from Administration, Public Works and Utility once the School had prepared the event.

3. Senior Election Official Ruta re: 2018 Election Report & Recommendations.
Moved by Sikkenga and seconded by Bachman

58/19 **WHEREAS** Senior Election Official Marilyn Ruta has provided Council with the 2018 Election Report with recommendations and actions;
NOW THEREFORE BE IT RESOLVED THAT Council hereby accepts the report as presented;
AND BE IT FURTHER RESOLVED THAT that Marilyn Ruta continue to be appointed the Senior Election Official for the 2022 Municipal Election;
AND BE IT FURTHER RESOLVED THAT Administration be directed to work with Senior Election Official Ruta on the recommendations provided.

For: All Against: None

CARRIED

4. S/Sgt Meyers – request input on draft Police Quarterly Report
Moved by Honke and seconded by Amerongen

59/19 **WHEREAS** input has been requested from Staff Sergeant Meyers on a Quarterly Municipal Reporting System;
NOW THEREFORE BE IT RESOLVED THAT Council has reviewed the document and hereby supports the implementation of same.

For: All Against: None

CARRIED

5. Whitemouth Reynolds Planning District – invitation to their meeting on March 4, 2019 to hear a presentation from Regional Manager Larissa Sveinson.

Moved by Sikkenga and seconded by Amerongen

60/19 **WHEREAS** the Whitemouth Reynolds Planning District has invited Council to attend their meeting on March 4, 2019;
AND WHEREAS at this meeting Regional Manager Larissa Sveinson will be doing a presentation on legislation, development plans, zoning by-laws, permits, and subdivisions;
NOW THEREFORE BE IT RESOLVED THAT Council be hereby authorized to attend same;
AND BE IT FURTHER RESOLVED THAT they be reimbursed as per municipal policies.

For: All Against: None

CARRIED

Unfinished Business:

1. Terry and Pauline Kuhn re: Sandy Lane. Tabled.

2. Water Agreement with the RM of Lac du Bonnet – Tabled.

3. Development Officer Ruta – request for direction on peat moss removal/ development permits. Discussion was held on the email received today from Sustainable Development. Council requested written communication on required criteria and recommendations rather than another meeting at this time.

4. Culvert Policy – information from 2010. Tabled.

5. Utility Tenders – Brickyard Water Connection

Moved by Sikkenga and seconded by Malkoske

61/19 **WHEREAS** a tender request has been advertised and circulated regarding the installation of a water service line at 64077 Brickyard Road;
AND WHEREAS a tender has been received;
NOW THEREFORE BE IT RESOLVED THAT Penner Underground is hereby the successful bidder in the amount of \$22,426.26 which includes all taxes.

For: All Against: None

CARRIED

6. Dedication/Development Fee By-Law No. 689/19 – third reading. Tabled.
7. CP Director Government Affairs re: meeting date to be determined. Tabled.
8. Water System Connection Policy – Administration to provide a draft for the next regular meeting.
9. Municipal Emergency Coordinator Dowbyhuz re: back up power at card lock inquiry. Tabled.

10. By-Law No. 684/18 Development Agreement – second and third readings
Moved by Sikkenga and seconded by Bachman

- 62/19 **BE IT RESOLVED THAT** By-Law No. 684/19 being a by-law to enter into a Development Agreement for property described by Civic Address being 73141 Brookfield Road in the North ½ of Section 16, Township 13, Range 11 EPM held under Certificate of Title #2666144, Municipality Roll No. 166100 and 166000;
NOW THEREFORE BE IT RESOLVED THAT By-Law No. 684/19 be hereby given second reading.

For: All Against: None

CARRIED

Moved by Amerongen and seconded by Honke

- 63/19 **BE IT RESOLVED THAT** By-Law No. 684/19 be hereby given third and final reading.

For: All Against: None

CARRIED

New Business:

1. Ground Water Testing – update. Once additional information is received from the Province in this regard Administration will provide same to Council.

2. Support creation of a Rural Economic Development Agency in Beausejour.
Moved by Malkoske and seconded by Sikkenga

- 64/19 **WHEREAS** a request has been received from the Town of Beausejour requesting support in attracting a Rural Economic Development Agency office in Beausejour, Manitoba;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth are of the opinion that having a Rural Economic Development Agency located within our region would be beneficial;
AND BE IT FURTHER RESOLVED THAT a letter of support was provided in this regard.

For: All Against: None

CARRIED

3. Interlake-Eastern Regional Health Authority re: Fire Suppression Upgrade Project at Whitemouth District Health Centre information update. Noted.

4. Indemnity Information – Tabled.

5. Interlake-Eastern Regional Health Authority – request for assistance with Family Medicine Resident Retreat. Council requested additional information in this regard. Tabled.

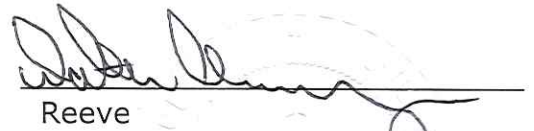
6. Peter Tines – provided notice that he will not be proceeding with Industrial Lands offer to purchase in Seven Sisters due to a lack of Hydro available. Noted.

7. Manitoba Agricultural Crown Lands – feedback requested on the development of regulations regarding administrative changes. Administration was directed to provide feedback.

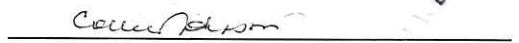
Adjournment:

Moved by Sikkenga and seconded by Bachman

68/19 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 7:06 p.m. **CARRIED**



Reeve



Chief Administrative Officer