

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on September 28, 2021, at 6:00 p.m., in the Council Chambers of the Rural Municipality of Whitemouth.

This meeting was available by Conference Call.

Present: Reeve Amerongen, Deputy Reeve Sikkenga, Councillor Malkoske (conference call) and Chief Administrative Officer Johnson.

Excused: Councillor Honke

Adoption of Agenda:

Moved by Sikkenga and seconded by Malkoske

235/21 **WHEREAS** the agenda for this regular meeting has been reviewed by Council;

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

For: All

Against: None

CARRIED

Reading and Confirming of Minutes:

Moved by Malkoske and seconded by Sikkenga

236/21 **WHEREAS** the minutes of the regular meeting held on August 24, 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 Sikkenga and seconded by Malkoske

237/21 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 23039 to 23064, Electronic Payments EFT 3981 to 4005;

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$60,415.46.

For: All

Against: None

CARRIED

Moved by Sikkenga and seconded by Malkoske

238/21 **WHEREAS** the following items have been submitted for approval of payment: Electronic Funds Transfer 4006;

NOW THEREFORE BE IT RESOLVED THAT payment be approved for an amount not to exceed \$969.27.

For: All

Against: None

CARRIED

Moved by Malkoske and seconded by Sikkenga

239/21 **WHEREAS** the following items have been submitted for approval of payment: Electronic Funds Transfer 4007;

NOW THEREFORE BE IT RESOLVED THAT payment be approved for an amount not to exceed \$1,858.55.

For: All

Against: None

CARRIED

Prior to any discussion on Resolution 239/21 Reeve Amerongen requested permission to be excused from all discussions. He left and did not return to the meeting until the resolution was completed.

Public Works: Update of September 7, 2021.

Verbal Reports of Committees:

Councillor Malkoske reported on Public Works, and Reeve Amerongen on the Whitemouth Municipal Museum Society Inc., Two Rivers to Seniors, and Eastman Regional Municipal Committee.

Communications:

1. Department of Municipal Relations re: temporary suspension of local election provisions. Noted.
2. Adelene Schultz re: Whitemouth Library Audit, no concerns. Noted.
3. Daryl and Christine Rushinka re: request for water connection.
Moved by Malkoske and seconded by Sikkenga
240/21 **WHEREAS** a request and deposit to hook onto our municipal water utility has been received from Daryl and Christine Rushinka;
AND WHEREAS Rushinka's property is located at 66006 PTH 44, being Roll No. 59715;
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

4. Community Planning Branch re: proposal to subdivide Pt. SE ¼ 35-10-11EPM.
Moved by Malkoske and seconded by Sikkenga
241/21 **WHEREAS** an application for subdivision has been received from D. & M. Penner in Pt. SE ¼ of Section 35, Township 10 in Range 11EPM;
AND WHEREAS a recommendation for this proposed subdivision has been received from the Community Planning Branch;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve this application on the condition that:
1) That variance orders be obtained as necessary to ensure
Compliance with the Zoning By-law.

For: All

Against: None

CARRIED

5. Brandon Neighborhood Renewal Corporation re: Reaching Home homelessness funding available. Noted.
6. Local Government District of Pinawa re: support for Association of Manitoba Municipalities resolution regarding Manitoba Hydro. Discussed.

Unfinished Business:

1. NorthStar Communications Inc. – Contact for word document & Administration assistance was offered. Tabled.
2. Manitoba Water Services Board re: Lagoon. Tabled.
3. Administration Building re: update. Tabled.
4. Community Planning Branch re: subdivision application File No. 4203-21-7594. Additional information received from Kirsten DeMare/Albert Neyedli (property owners) and from Bicycle Consulting on behalf of Murray Barkman (developer) and a request for a meeting. Council agreed to meet on site on October 6, 2021, at 11:00 am. Tabled.
5. Minister of Infrastructure re: seeking input for a proposed grid of trade and commerce routes across Manitoba. Tabled.

6. Senior Utility Operator Campbell re: camera information update, additional cameras requested. Administration will meet with Public Works on the camera needs for the shop. Tabled.

New Business:

1. Pandemic Protocol Update. Noted. Tabled.

2. Supplemental Taxes

Moved by Sikkenga and seconded by Malkoske

242/21 **WHEREAS** as per Section 326 of The Municipal Act, the Municipal Assessor has provided updates for addition or cancellation to roll numbers in the Rural Municipality of Whitemouth dated, September 14, 2021;

NOW THEREFORE BE IT RESOLVED THAT the following be added/cancelled from the Tax Rolls:

2020	2021
\$449.24	\$5,797.37

For: All

Against: None

CARRIED

3. Council Meeting Dates until year end

Moved by Sikkenga and seconded by Malkoske

243/21 **BE IT RESOLVED THAT** the regular scheduled Council meetings of October 12, 2021, October 26, 2021, November 9, 2021, November 23, and December 28, 2021, are hereby cancelled;

AND BE IT FURTHER RESOLVED THAT a regular meeting of Council be held on October 19, 2021, commencing at 6:00 p.m.;

AND BE IT FURTHER RESOLVED THAT a special meeting be held on October 19, 2021, commencing at 10:00 a.m. to discuss both the 2022 Budget and the new lagoon project;

AND BE IT FURTHER RESOLVED THAT Council meetings will also be held on November 2, 2021, November 16, 2021, November 30, 2021.

For: All

Against: None

CARRIED

4. Travel Manitoba/Eastman Tourism re: Advertising. Tabled.

Adjournment:

Moved by Sikkenga and seconded Malkoske

244/21 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 6:29 p.m.

For: All Against: None

CARRIED

Original signed in Office

Reeve

Original signed in Office

Chief Administrative Officer