

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on April 9, 2019, at 6:00 pm, in the Council Chambers of the Rural Municipality of Whitemouth.

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

Excused: Councillor Bachman

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

Adoption of Agenda:

Moved by Sikkenga and seconded by Honke

99/19 **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 Honke and seconded by Amerongen

100/19 **WHEREAS** the minutes of the regular meeting held on March 26, 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 Sikkenga and seconded by Honke

101/19 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 21435 to 21463 and Electronic Payments EFT 2018 to 2057

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$96,886.14.

For: All Against: None

CARRIED

Moved by Sikkenga and seconded by Amerongen

102/19 **WHEREAS** the following items have been submitted for approval of payment:

Electronic Payment EFT 2058

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$844.52.

For: All Against: None

CARRIED

Prior to any discussion on Resolution 102/19 Councillor Honke requested permission to be excused from all discussions. He vacated his chair and did not return until the resolution was completed.

Moved by Bachman and seconded by Malkoske

103/19 **WHEREAS** the following items have been submitted for approval of payment:

Electronic Payment EFT 2059

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$1,297.98.

For: All Against: None

CARRIED

Prior to any discussion on Resolution 103/19 Reeve Amerongen requested permission to be excused from all discussions. He vacated his chair and did not return until the resolution was completed.

Reports of Committees:

- Police Reports from March 20, 2019 to April 2, 2019, final weekly report, quarterly reports thereafter.

Verbal reports were provided by Deputy Reeve Sikkenga regarding the Clinical Teaching Unit, Childcare and Waste Management; Reeve Amerongen reported on the Interlake Eastern Regional Health Authority Staffing for Whitemouth.

Moved by Sikkenga and seconded by Malkoske

104/19 **BE IT RESOLVED THAT** Council is hereby authorized to attend the Sunrise School Division with the Childcare Delegation to be held in Beausejour, Manitoba;

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

For: All Against: None

CARRIED

Utility: 2018 Annual Report to be placed on our website.

Variation Hearing:

6:30 p.m. Variation Order Application from Ernest Wiebe – Roll No. 169950.
No representations were received.

Moved by Sikkenga and seconded by Honke

110/19 **BE IT RESOLVED THAT** the regular order of business of Council be temporarily suspended to open a public hearing to consider a Variation Application for Roll No.169950, being Variation Application No. VO 11/19.

For: All Against: None

CARRIED

Moved by Honke and seconded by Sikkenga

111/19 **BE IT RESOLVED THAT** the business of the Public Hearing is now completed and the Public Hearing closed;

AND BE IT FURTHER RESOLVED THAT Council now return to their regular order of business.

For: All Against: None

CARRIED

Moved by Honke and seconded by Amerongen

112/19 **WHEREAS** a request has been received from Ernest Wiebe to reduce the front yard requirement from 125 feet down to 60 feet;

AND WHEREAS the Application No. is VO 11/19;

AND WHEREAS the property is located in the SE ¼ of Section 19, Township 13, and Range 11 EPM, and identified as Roll No. 169950;

AND WHEREAS no representations were received;

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

For: All Against: None

CARRIED

Prior to any discussion on Resolution 112/19 Councillor Malkoske requested permission to be excused from all discussions. He vacated his chair and did not return until the resolution was completed.

Delegation:

6:45 p.m. Heinrich Groeneweg attended to request a washroom facility/port o-potty be provided by the municipality in Seven Sisters for the summer months. Administration will respond back once Council has provided direction.

Communications:

1. Interlake Eastern Regional Health Authority re: Rural Week 2019 – information for Visit Coordinator.

Moved by Sikkenga and seconded by Honke

105/19 **WHEREAS** the Rural Municipality of Whitemouth is a participant in the Interlake Eastern Regional Health Authority's Rural Doctor's Week Initiative;

AND WHEREAS a Visit Coordinator is required to prepare for this initiative;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby appoint Reeve Amerongen as our municipal Visit Coordinator;

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

For: All Against: None

CARRIED

2. Community Futures – Strategic Plan. The Chief Administrative Officer was directed to have this placed on the agenda quarterly for review.

3. Eastman Tourism – Annual General Meeting on April 29, 2019. Noted.

4. Mothers Against Drunk Drivers – request for advertisement.

Moved by Sikkenga and seconded by Honke

106/19 **WHEREAS** a request has been received from Mothers Against Drunk Drivers for a 2019 Advertisement in their Yearbook;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve same at a cost not to exceed \$300.00 excluding taxes.

For: Amerongen, Sikkenga and Honke Against: Malkoske

CARRIED

5. Office of the Fire Commissioner – workshop for elected officials and CAO's.

Moved by Amerongen and seconded by Honke

107/19 **WHEREAS** an invitation has been received from the Office of the Fire Commissioner for attendance to a Fire Protection Workshop on either April 25, 2019, May 14, 2019, or June 11, 2019, in Brandon, Manitoba;

NOW THEREFORE BE IT RESOLVED THAT Councillor Malkoske be hereby authorized to attend same;

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

For: All Against: None

CARRIED

6. Community and Regional Planning – Certificate of Approval for Stoney Creek Subdivision provided. Noted.

7. Emergency Measures Organization – Provincial Emergency Social Services Guidelines. Noted.

8. Community and Regional Planning – Certificate of Approval for Newman Subdivision provided. Noted.

9. Minister of Growth, Enterprise and Trade re: Communities Economic Development Fund – Look North strategy. Noted.

10. Manitoba Association of Municipal Emergency Coordinators – inaugural Conference.

Moved by Honke and seconded by Malkoske

108/19 **WHEREAS** an invitation has been received from the Manitoba Association of Municipal Emergency Coordinators to attend their Inaugural Conference in Winnipeg, Manitoba, on June 18, 2019;

NOW THEREFORE BE IT RESOLVED THAT Municipal Emergency Coordinator Dowbyhuz, Deputy Reeve Sikkenga, and Councillor Bachman be hereby authorized to attend same;

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

For: All Against: None

CARRIED

11. Manitoba Water Services Board – agreement for Seven Sisters Lagoon study.

Moved by Honke and seconded by Sikkenga

109/19 **WHEREAS** an agreement has been received from the Manitoba Water Services Board respecting the Seven Sisters Wastewater Lagoon Study;

NOW THEREFORE BE IT RESOLVED THAT Reeve Amerongen and Chief Administrative Officer Johnson be hereby directed to fully execute same.

For: All Against: None

CARRIED

12. Community Futures – Attendance for Training Modules.

Moved by Honke and seconded by Amerongen

113/19 **WHEREAS** Winnipeg River Community Futures provided two sessions of Module Training on March 6, 2019;

NOW THEREFORE BE IT RESOLVED THAT Councillor Malkoske was hereby authorized to attend same;

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

For: All Against: None

CARRIED

13. Association of Manitoba Municipalities – Employee Relations Seminar.

Moved by Sikkenga and seconded by Amerongen

114/19 **WHEREAS** the Association of Manitoba Municipalities will be holding a seminar on Employee Relations in Winnipeg, Manitoba, on May 9, 2019;

NOW THEREFORE BE IT RESOLVED THAT Assistant Chief Administrative Officer Fay Myall be hereby authorized to attend same;

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

For: All Against: None

CARRIED

14. Whitemouth River Recreation Commission re: ROP funding agreements cease. Noted.

15. Minister of Municipal Relations – Basket Funding Approach. Noted.

16. Lieutenant Governor – invitation to public event. Where Environmental and Financial Sustainability Meet. Noted.

17. Lac du Bonnet Planning District – hearing to dissolve.

Moved by Honke and seconded by Sikkenga

115/19 **WHEREAS** the Lac du Bonnet Planning District is holding a public hearing on April 18, 2019, to dissolve their corporation, in Lac du Bonnet, Manitoba;

NOW THEREFORE BE IT RESOLVED THAT Margaret Arndt and Marc Ruta be hereby authorized to attend same;

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

For: All Against: None

CARRIED

18. Manitoba Municipal Administrators Association – 2019 Conference. Noted.

19. Federation of Canadian Municipalities – Budget 2019 Information. Reeve Amerongen noted that this information is pertinent.

Unfinished Business:

1. Water Agreement with the RM of Lac du Bonnet – By-Law No. 692/19.

Moved by Sikkenga and seconded by Amerongen

116/19 **BE IT RESOLVED THAT** By-Law No. 692/19 being a by-law of the Council of the Rural Municipality of Whitemouth to enter into a sale of water agreement with the Rural Municipality of Lac du Bonnet be hereby given first reading.

For: All Against: None

CARRIED

117/19 **BE IT RESOLVED THAT** By-Law No. 692/19 being a by-law of the Council of the Rural Municipality of Whitemouth to enter into a sale of water agreement with the Rural Municipality of Lac du Bonnet be hereby given second reading.

For: All Against: None

CARRIED

2. Dedication/Development Fee By-Law No. 689/19 – third reading. Tabled.

3. CP Director Government Affairs re: meeting date to be determined. Tabled.

4. Back up power at card lock inquiry. Beausejour Co-op. Tabled.

5. Council Indemnities By-Law No. 691/19 third and final Reading.

Moved by Honke and seconded by Sikkenga

118/19 **BE IT RESOLVED THAT** By-Law No. 691/19 being a by-law of the Council of the Rural Municipality of Whitemouth to set Indemnity Rates for Council be hereby given third and final reading.

For: Sikkenga, Honke and Malkoske Against: Amerongen

CARRIED

6. By-Law No. 690/19 re: 2019 Financial Plan/Budget. Tabled until after the Public Hearing in this regard.

7. Municipal Committee Costs – 2018. Noted.

8. Eastman Tourism re: request to be included in municipal insurance coverage. Tabled.

New Business:

1. Fee for Tax Certificates

Moved by Honke and seconded by Amerongen

119/19 **WHEREAS** services required of Administration for the provision of Tax Certificates has increased;

NOW THEREFORE BE IT RESOLVED THAT a by-law be prepared to increase the fee to provide a Tax Certificate to \$50.00 per certificate issued.

For: Sikkenga, Honke and Malkoske Against: Amerongen

CARRIED

2. Tenders for lease of industrial park for hay.

Moved by Honke and seconded by Sikkenga

120/19 **WHEREAS** a tender was advertised to lease approximately 25 acres of land in the Whitemouth Industrial Park for the cutting of hay;

NOW THEREFORE BE IT RESOLVED THAT the tender be awarded to Joseph DeLaronde and Cheryl Henderson for the season in 2019, 2020, 2021 & 2022;

AND BE IT FURTHER RESOLVED THAT they submit to the Rural Municipality of Whitemouth \$320.00 per year for same.

For: All Against: None

CARRIED

3. Association of Manitoba Municipal Board Attendance – Discussion on Council inquiries for the Board.

4. Senior Utility Operator – interview process. Noted.

5. Use of Whitemouth lagoon inquiry. Council reiterated no dumping at this Location.
6. Association of Manitoba Municipalities – insurance discussion. Tabled.
7. Provincial Community Development Programs – update from MLA Smook. Noted.
8. Association of Manitoba Municipalities – no municipal exemptions for carbon tax. Noted.
9. Minister Wharton re: Recreation Funding/Basket. Inquiries will be made verbally to the Association of Manitoba Municipalities Board tomorrow in regards to the new funding formulas.
10. Whitemouth 4H Club – invitation to Highway Clean Up on May 25, 2019. Noted.
11. Whitemouth River Recreation Commission re: Building Sustainable Communities Program. Noted.
12. Desk Locks in Council Chambers – keys will be provided to each member of Council.
13. Martin Saxler – inquiry on advertisement of the 2019 Financial Plan/Budget. Noted. – inquiry regarding delegation requirements, referred to the Procedural By-law review in the fall.

In Camera:

Moved by Sikkenga and seconded by Malkoske

- 121/19 **BE IT RESOLVED THAT** Council recess the Regular meeting and go into “In Camera” as per Section 152(3) of The Municipal Act to discuss the following item: Legal and Negotiations
AND BE IT FURTHER RESOLVED THAT all matters discussed are to remain confidential as per Section 83(1)(d) of The Municipal Act.

For: All Against: None

CARRIED

Moved by Malkoske and seconded by Honke

- 122/19 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public.

For: All Against: None

CARRIED

Moved by Honke and seconded by Malkoske

- 123/19 **BE IT FURTHER RESOLVED THAT** the Handi-van Drivers rate of pay be increased to \$15.00 per hour effective April 8, 2019.

For: All Against: None

CARRIED

The tax sale date was set for October 15, 2019, at 1:00 p.m. in our Council Chambers.


Adjournment:


Moved by Honke and seconded by Amerongen

- 124/19 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 8:10 p.m.

For: All Against: None

CARRIED


 Reeve


 Chief Administrative Officer