

## RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on July 25, 2023, at 1:00 p.m., in the Council Chambers of the Rural Municipality of Whitemouth.

**Present:** Reeve Amerongen, Deputy Reeve Honke, Councillors McDougald, Staerk, Stead and Chief Administrative Officer Johnson

Reeve Amerongen called the meeting to order at 1:00 p.m.

### Reading and Confirming of Agenda and Minutes:

Moved by Staerk and seconded by Honke

215/23 **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**

Moved by Staerk and seconded by Stead

216/23 **WHEREAS** the minutes of their regular meeting held on July 11, 2023, 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 McDougald and seconded by Honke

217/23 **WHEREAS** the following items have been submitted for approval of payment:      Cheque No. 24257 to 24268

Electronic Payments EFT 7240 to 7265

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$103,121.17.

For: All                      Against: None                      **CARRIED**

Moved by Staerk and seconded by Stead

218/23 **WHEREAS** the following items has been submitted for approval of payment:      Electronic Fund Transfers 7266 & 7267

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$2,554.85.

For: All                      Against: None                      **CARRIED**

Prior to any discussion on Resolution 218/23, Reeve Amerongen and Deputy Reeve Honke requested permission to be excused from all discussions. They left and did not return to the meeting until the resolution was completed.

#### 2. Financial Statements

Moved by Honke and seconded by McDougald

219/23 **WHEREAS** the financial statements ending June 30, 2023, have been circulated to Council for their review;

**NOW THEREFORE BE IT RESOLVED THAT** these statements are adopted as presented.

For: All                      Against: None                      **CARRIED**

**Public Works:** July 17, 2023 Update

**Activity Coordinator:** June 2023 Report

**Utility Report:** June 2023 & Deputy Reeve Honke advised the lead program initiated

**Reports of Committees:**

- Whitemouth Emergency Response Team re: Mock Disaster Debrief information;
- Whitemouth Reynolds Planning District re: minutes of April 28, 2023;
- Whitemouth River Valley Community Development Corporation Inc. re: update; and
- Whitemouth Reynolds North Whiteshell Management Facility re: minutes of July 13, 2023.

**Verbal Reports of Committees:**

Councillor Stead reported on the Whitemouth River Valley Community Development Corporation Inc.; Deputy Reeve Honke on the Whitemouth Reynolds North Whiteshell Waste Management Facility and Two Rivers Service to Seniors; and Councillor McDougald on the Whitemouth Reynolds Planning District.

**Communications:**

1. Canadian Nuclear Laboratories re: results of Independent Environmental Monitoring Program. Noted.
2. Association of Manitoba Municipalities re: Eastern Directors Update. Noted.
3. S/Sgt Meyers re: first quarter general RCMP report. Administration was directed to request a meeting with S/Sgt Meyers. Tabled.
4. CN re: Community Report. Noted.
5. Association of Manitoba Municipalities re: News Bulletin. Noted.
6. Manitoba Hydro re: Pointe du Bois Renewable Energy Project assessment report filed. Noted.
7. Winnipeg River Community Futures and Travel Manitoba re: awards nomination links. Noted.
8. Manitoba Hydro re: update on Trans Canada Trail at Seven Sisters. This information has been placed on our website.
9. Association of Manitoba Municipalities – date change for Spring 2024 Convention. Noted.
10. Manitoba Association of Municipal Emergency Coordinators/Whitemouth Emergency Response Team re: Module 5 Training.

Moved by Honke and seconded by Staerk

220/23 **WHEREAS** the Manitoba Association of Municipal Emergency Coordinators is hosting Module 5 training on September 19, 2023, in St. Pierre Jolys, Manitoba;

**NOW THEREFORE BE IT RESOLVED THAT** 5 members of the Whitemouth Emergency Response Team be hereby authorized to attend same;

**AND BE IT FURTHER RESOLVED THAT** they be reimbursed as per municipal by-laws.

For: All

Against: None

**CARRIED**



11. Napier Emergency Consulting re: Full Scale Exercise Report. Noted.
12. Dueck's Mechanical re: offer to purchase land. Tabled to In Camera.

## Unfinished Business:

1. Lagoon – In meeting with Manitoba Water Services Board re: all tasks on track. Tabled.
2. Whitemouth Childcare Pilot Project re: Minister Ewasko communications showing appreciation for the partnership on this project; Council invitation to Grand Opening in Headingly – Resolution; Driveway update. Tabled.

Moved by McDougald and seconded by Honke

221/23 **WHEREAS** Council has been invited to the Grand Opening of the Child Care Pilot Project in Headingly, Manitoba, on July 21, 2023;  
**NOW THEREFORE BE IT RESOLVED THAT** all members of Council are hereby authorized to attend same;  
**AND BE IT FURTHER RESOLVED THAT** they are reimbursed as per municipal by-laws.

For: All                      Against:    None                      **CARRIED**

3. Twin Rivers Church re: request to connect to municipal water - Tabled

- #### 4. Provincial Offences By-Law No. 748/23

Moved by Honke and seconded by McDougald

222/23 **BE IT RESOLVED THAT** By-law No. 748/23, being a by-law of the Rural Municipality of Whitemouth to provide implementation of the Provincial Offences Act be hereby be given second reading.

For: All                      Against: None                      **CARRIED**

Moved by McDougald and seconded by Honke

223/23 **BE IT RESOLVED THAT** By-law No. 748/23, being a by-law of the Rural Municipality of Whitemouth to provide implementation of the Provincial Offences Act be hereby be given third and final reading.

For: All	Against: None	<b>CARRIED</b>
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5. Stop Work Order – Request for temporary use of building during construction of dwelling. Tabled to In Camera.

6. Canadian Nuclear Laboratories re: AECL end state plan. Noted.

7. Valley Fiber – Offer to Purchase Land. Tabled to In Camera.

8. By-Law No. 745/23 rezoning of 12 lots in the Whitemouth Industrial Park.

Moved by Stead and seconded by Honke

224/23 **WHEREAS** a Public Hearing has been held regarding proposed By-Law  
No. 745/23;

**AND WHEREAS** there were two participants at the Hearing one spoke in opposition to the by-law and one provided general comments neither for or against the by-law;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby provide second reading to By-Law No. 745/23 as amended.

For: All	Against: None	<b>CARRIED</b>
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Moved by Stead and seconded by Staerk

225/23 **BE IT RESOLVED THAT** Council does hereby provide third and final reading to By-Law No. 745/23.

For: All                      Against:    None                      **CARRIED**

9. By-law preparation for fence height – Tabled

### New Business:

1. Beausejour Co-op re: economic development. Tabled.
2. Deputy Reeve Honke – recommendation on signage regarding delegations. Administration was directed to acquire same for our Chambers.

### 3. Public Works Employee

Moved by McDougald and seconded by Honke

226/23 **WHEREAS** an Equipment Operator less grader is required by our Public Works Department;

**AND WHEREAS** applications have been requested, received, reviewed and interviews held;

**NOW THEREFORE BE IT RESOLVED THAT** Michael Davis be hereby accepted as the successful applicant, with the opportunity to be Grader Operator in training, commencing on July 31<sup>st</sup>,

2023;

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

For: All

Against: None

**CARRIED**

- #### 4. Community Planning Beausejour Branch Manager

Moved by Staerk and seconded by Honke

227/23 **WHEREAS** Section 80 of The Planning Act, provides that a zoning by-law may be amended;

**NOW THEREFORE BE IT RESOLVED THAT** By-law No. 747/23 being

a

by-law to amend Zoning By-Law No. 706/20, as amended, be hereby given first reading.

For: All

Against: None

**CARRIED**

5. Councillor Stead will be absent from the regular Council Meeting of August 8, 2023. Noted.

### In Camera:

Moved by Stead and seconded by Staerk

228/23 **BE IT RESOLVED THAT** Council recess the Regular meeting and go  
"In

Camera" as per Section 152(3) of The Municipal Act to discuss the following item: 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 Staerk and seconded by Stead

229/23 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act  
Council does hereby now re-open the meeting to the public.

For: All

Against: None

**CARRIED**

Council directed Administration to accept the offer from Dueck Mechanical as per

Communications No. 12 above; to advise when the offer to purchase from Valley

Fiber as per Unfinished Business No. 7 above once received from their Land Acquisition Department.



