

## RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on November 12, 2019, at 3:30 p.m., 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 3:30 p.m.

### Adoption of Agenda:

Moved by Honke and seconded by Amerongen

322/19 **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 Amerongen and seconded by Sikkenga

323/19 **WHEREAS** the minutes of the regular meeting held on October 22, 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 Amerongen

324/19 **WHEREAS** the following items have been submitted for approval of payment:

Cheque No. 21814 to 21853

Electronic Payments EFT 2499 to 2547

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$973,112.20 (of which \$843,367.49 is school tax).

For: All      Against: None

**CARRIED**

Moved by Bachman and seconded by Malkoske

325/19 **WHEREAS** the following item has been submitted for approval of payment: Electronic Payments EFT 2548 to 2551;

**THEREFORE BE IT RESOLVED THAT** payment be approved for an amount not to exceed \$4,423.64.

For: All      Against: None

**CARRIED**

Prior to any discussion on Resolution 325/19 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.

2. Financial Statements

Moved by Sikkenga and seconded by Honke

326/19 **WHEREAS** the financial statements ending October 31, 2019, have been circulated for Council's review;

**NOW THEREFORE BE IT RESOLVED THAT** these statements be hereby adopted as circulated.

For: All      Against: None

**CARRIED**

3. 2019 Expenses and Revenues ending October 31st were evaluated and preliminary 2020 Budget items noted. Next Budget meeting to be held on January 21, 2020. General and Utility Expenditures to be separated for further review.

#### **Reports of Committees:**

- Whitemouth River Valley Community Development Corporation Inc. minutes of October 24, 2019;
- Whitemouth Reynolds Planning District minutes of September 9, 2019; and
- North Eastman Community Health Committee – notice of meeting November 18, 2019, minutes of June 17, 2019 & Municipal Forum Report
- Eastman Tourism, update and request for 2020 funding. Referred to Budget 2020.

Verbal reports were provided by Councillor Bachman on an Emergency Media Training workshop that she attended with Reeve Amerongen; Deputy Reeve Sikkenga on the Whitemouth Reynolds North Whiteshell Waste Management Facility, Whitemouth River Recreation Commission Inc., Whitemouth Reynolds Planning District, and Health Initiatives; and Councillor Honke on the Whitemouth River Valley Community Development Corporation Inc.

**Public Works:** Minutes of November 12, 2019

#### **Communications:**

1. Courageous Companions – request for advertisement. Noted.
2. Community Futures Winnipeg River re: Townfolio 3 year extension available. The consensus of Council was not to participate.
3. Interlake Eastern Regional Health Authority re: thank you from the University and the Family Medicine Resident Retreat participants. Noted.
4. Municipal Emergency Coordinator Dowbyhuz re: Disaster Management Conference.

Moved by Honke and seconded by Bachman

327/19 **WHEREAS** the 2020 Disaster Management Conference will be held in Winnipeg, Manitoba from January 22 to January 24, 2020;

**NOW THEREFORE BE IT RESOLVED THAT** Municipal Emergency Coordinator Dowbyhuz and an additional Whitemouth Emergency Response Team Member be hereby authorized to attend same;

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

For: All      Against: None

**CARRIED**

5. Interlake Eastern Regional Health Authority re: 2019 Family Medicine Retreat. Thank you from the University of Manitoba. Noted.
6. Premier Pallister – new Cabinet information. Noted.
7. Office of the Fire Commissioner – workshop for elected officials and CAO's. Noted.

8. Dale and Marcia Toews – request to purchase property

Moved by Amerongen and seconded by Sikkenga

328/19 **WHEREAS** a request has been received from Dale and Marcia Toews to purchase a twenty foot strip of land adjacent to their property identified by Roll No. 44100;

**AND WHEREAS** this property lies in-between roll numbers 44100 and 44300;



**AND WHEREAS** the property owner of roll number 44300 is not interested in purchasing same;

**AND WHEREAS** all costs pertaining to same will be at Toews' expense;

**NOW THEREFORE BE IT RESOLVED THAT** Council hereby approve that said municipal property which shall be incorporated into Toews' existing Certificate of Titles;

**AND BE IT FURTHER RESOLVED THAT** Mr. and Mrs. Toews pay a purchase price of \$700.00.

For: All      Against: None

**CARRIED**

9. Eastern Manitoba – request for advertisement in the Visitors Guide

Moved by Bachman and seconded by Sikkenga

329/19 **WHEREAS** a request has been received to place an advertisement in the Official Visitors Guide to Eastern Manitoba for 2020;

**NOW THEREFORE BE IT RESOLVED THAT** a half page ad be purchased at a cost not to exceed \$677.00 plus applicable taxes.

For: All      Against: None

**CARRIED**

10. Two Rivers Seniors Resource Council – request for increase in funding from Interlake Eastern Regional Health Authority. Noted.

11. Association of Manitoba Municipalities workshop rescheduled to a time when Councillor Malkoske (already approved to attend) will be away. Assistant Chief Administrative Officer Myall to be registered in his place.

12. Manitoba Hydro re: Seven Sisters Spillway Deck Closure. Noted.

13. CNL Liaison Committee Meeting minutes of May 21, 2019 and notice of meeting for November 14, 2019. Noted.

14. Age Friendly Manitoba invitation to collaboration on December 4, 2019, in Beausejour. Since we are not a member, no one will be attending.

15. Manitoba Fire Chiefs invitation to Elected Officials and CAO's Seminar in Beausejour on November 20, 2019.

Moved by Honke and seconded by Amerongen

330/19 **WHEREAS** the Office of the Fire Commissioner will be hosting a Fire Protection Seminar for Elected Officials and CAO's, in Beausejour, Manitoba on November 20, 2019;

**NOW THEREFORE BE IT RESOLVED THAT** Deputy Reeve Sikkenga be hereby authorized to attend same;

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

For: All      Against: None

**CARRIED**

16. Whiteshell Colony (new shop) – request to hook onto municipal utility.

Moved by Sikkenga and seconded by Honke

331/19 **WHEREAS** Whiteshell Colony, a property owner in the Rural Municipality of Whitemouth has requested authorization to hook onto municipal water;

**AND WHEREAS** the Whiteshell Colony property is located in River Hills at 70020 PR 408;

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

**AND BE IT FURTHER RESOLVED THAT** they pay the appropriate fees in full to the municipality prior to connection.

For: All      Against: None

**CARRIED**

17. Councillor Malkoske & Deputy Reeve Sikkenga – notice of time away. Noted.
18. Whitemouth Rec Association – letter of support for Manitoba 150 grant. Noted.
19. Mark Gardner – request for street name. Noted.
20. Jim Cassel – request for Whitemouth waterline maps, mainlines and sub sections & additional questions. Council directed that no maps be provided due to safety factors and that Administration provide an overview of the water user audit.
21. Whitemouth School – November Newsletter. Noted.
22. Corie Koch – cancellation of Santa Parade/Fireworks. Noted.
23. Whitemouth Volunteer Fire Department – thank you. Noted.

#### **Unfinished Business:**

1. Sandy Lane – Tabled.
2. Dumping of Debris – Reeve Amerongen and Chief Administrative Officer Johnson to meet with the Municipal Solicitor and report back to Council.
3. Manitoba Hydro re: Work to the Trans Canada Trail, awaiting ad for website. Noted.
4. Organizational By-Law – Tabled.
5. Procedural By-Law – Tabled.

#### **New Business:**

1. Christmas Train – 2019 Donation  
 Moved by Bachman and seconded by Sikkenga  
 For: Bachman, Sikkenga, Honke & Amerongen Against: Malkoske  
 332/19 **WHEREAS** the CP Holiday Train will be in Whitemouth, Manitoba, on December 2, 2019;  
**AND WHEREAS** Council provides an annual contribution to the CP Holiday Train Event;  
**NOW THEREFORE BE IT RESOLVED THAT** a grant in the amount of \$500.00 to the Whitemouth Lions Club for the local foodbanks be hereby approved.  
 For: Bachman, Sikkenga, Honke & Amerongen Against Malkoske **CARRIED**
2. Website Update – overview provided by Councillor Bachman on the new site and timeframes for placing notices. It was noted that between 24 and 48 hours is sufficient unless there is an emergent situation.
3. Handivan – repairs. Noted.
4. Holiday Hours  
 Moved by Sikkenga and seconded by Amerongen  
 333/19 **BE IT RESOLVED THAT** the Rural Municipality of Whitemouth Administration Office be hereby closed for the Holiday Season from December 23, 2019, to December 27, 2019;



**AND BE IT FURTHER RESOLVED THAT** Anita Honke be  
hereby appointed to do office checks daily during this period.

For: All      Against: None

**CARRIED**

5. Waste Management – Update from Deputy Reeve Sikkenga  
Moved by Honke and seconded by Bachman

334/19 **WHEREAS** a request has been received from the Rural  
Municipality of Lac du Bonnet to work on an arrangement to  
utilize the Whitemouth-Reynolds North Whiteshell Waste  
Management Facility for the processing of recycling;  
**AND WHEREAS** many factors would have to be researched prior  
to entering into an agreement regarding same;  
**NOW THEREFORE BE IT RESOLVED THAT** the Councils of the  
Rural Municipality of Whitemouth and the Rural Municipality of  
Reynolds are receptive to researching the feasibility of same so  
they are able to make an informed decision.

For: All      Against: None

**CARRIED**

6. Fire Pumper - A lease agreement was signed to have a replacement truck  
on site until ours is repaired. Noted.

7. Monument Update from Councillor Bachman – The consensus of Council was  
to pursue same keeping in mind our finances. The initial location was  
discussed and seemed to be a consensus on locating same in Elma at  
Wayside Park.

8. Landowners Meeting – Council agreed Deputy Reeve Sikkenga coordinate  
same as per previous biennial meetings held in Elma generally in March.

9. Zoning By-Law – draft received. Meeting to be requested for December  
17, 2019 at 4:00 p.m.


### **Adjournment**


Moved by Bachman and seconded by Sikkenga

335/19 **BE IT RESOLVED THAT** the regular business has concluded and  
this meeting does hereby adjourn at 6:37 p.m.

For: All      Against: None

**CARRIED**

  
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Reeve

  
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Chief Administrative Officer