

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on December 15, 2020, at 6:00 p.m., in the Council Chambers of the Rural Municipality of Whitemouth.

This meeting was available by Conference Call due to COVID-19.

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

Adoption of Agenda:

Moved by Honke and seconded by Sikkenga

360/20 **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 Bachman and seconded by Sikkenga

361/20 **WHEREAS** the minutes of the regular meeting held on November 10, 2020, 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 Bachman and seconded by Honke

362/20 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 22528 to 22566, Electronic Payments EFT 3350 to 3385;

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$153,261.52, of which \$39,109.01 is Education Tax.

For: All

Against: None

CARRIED

Moved by Bachman and seconded by Malkoske

363/20 **WHEREAS** the following items has been submitted for approval of payment: Electronic Fund Transfer 3386 & 3387

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$2,313.52.

For: All

Against: None

CARRIED

Prior to any discussion on Resolution 363/20 Reeve Amerongen and Councillor 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 Sikkenga and seconded by Amerongen

364/20 **BE IT RESOLVED THAT** the financial statements ending November 30, 2020, are hereby adopted as circulated.

For: All

Against: None

CARRIED

Reports of Committees:

- Whitemouth Reynolds Planning District minutes of September 14, 2020;
- Two Rivers Seniors Resource Council Inc.- September, October and November 2020 Board Report;
- Whiteshell Laboratories Closure Project Presentation of November 24, 2020; and
- Whitemouth Fire Management Committee re: radios, budget & expenditure/s.

Moved by Sikkenga and seconded by Bachman

AND WHEREAS an application has been received from A. Brooks Meisner, property owner of Roll No. 152250, being Lot 1, of Plan No. 16768 WLTO, at 60026 PTH 44;

NOW THEREFORE BE IT RESOLVED THAT this application is hereby approved.

6. Association of Manitoba Municipalities – 2020 Resolutions. Noted.

8. Province of Manitoba re: program for creation, maintenance, and enhancement of Manitoba trails.

370/20 **WHEREAS** a funding opportunity is available from the Province of Manitoba for 2020/2021 Trails Manitoba Grant;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth supports the Recreation Director Bangert-Murray application for funding for our Recreation project.

9. Province of Manitoba re: safe at home Manitoba grant. Noted.

10. Province of Manitoba re: Provincial Strategy Trail Survey. Administration was directed to complete same.

11. Province of Manitoba re: deployment of enforcement officers.

Moved by Honke and seconded by Sikkenga

371/20 **WHEREAS** the Province of Manitoba has implemented the Municipal Enforcement Support Program of which our By-Law Enforcement Officer participates;

AND WHEREAS this program now requests that our representative be available for calls and complaints received in regards to Public Health Orders;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth do hereby authorize their By-Law Enforcement Officer to be placed on this listing to be of assistance during this pandemic period.

For: All Against: None **CARRIED**

12. Association of Manitoba Municipalities re: Public Safety Communication Service Participation Agreement.

Moved by Sikkenga and seconded by Amerongen

372/20 **WHEREAS** the Province of Manitoba has provided a Public Safety Communications Service Participation Agreement;

AND WHEREAS they have requested remittance of a Service Offering;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth do hereby direct Administration to complete same.

For: All Against: None **CARRIED**

3

14. Move Mobility re: Accessible Handivan Project. Council confirmed that this will not be considered for the 2021 Budget.

15. Vancouver MP's re: Bill C-213 The Canada Pharmacare Act. Noted.

Unfinished Business:

1. Two Rivers Drive – Minister Guillemard teleconference, awaiting information. The teleconference call noted that we would be contacted shortly. Tabled.

2. Council Members' Code of Conduct By-Law No. 709/20 – Tabled.

3. Derelict Building By-Law No. 712/20 – Municipal Solicitor response.

Moved by Sikkenga and seconded by Amerongen

373/20 **BE IT RESOLVED THAT** By-Law No. 712/20, being the by-law to address Derelict Building/s be hereby given third and final reading.

For: All

Against: None

CARRIED

4. Fisheries and Oceans re: Carmine Shiner Progress Report for Review. Reeve Amerongen noted this task has been completed, Administration will acknowledge that this information has been reviewed.

New Business:

1. Administration Wages

Moved by Amerongen and seconded by Bachman

374/20 **BE IT RESOLVED THAT** Administration employees be hereby provided a 50 cent per hour increase each for 2021.

For: All

Against: None

CARRIED

2. Municipal Driving Tour – Administration inquired if they would like this project revitalized in 2021. The consensus of Council was to have this done by our Recreation Director for May Long Weekend 2021. Referred to Administration.

3. DD West re: Animal By-Law – Draft for Review. Tabled for By-Law Officer Alexander's input. Tabled.

Adjournment:

Moved by Bachman and seconded by Sikkenga

375/20 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 7:01 p.m.

For: All Against: None

CARRIED



Reeve



Chief Administrative Officer