

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on January 22, 2019, at 6:00 pm, 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

Also Present: Recording Secretary Marion

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

Adoption of Agenda:

Moved by Honke and seconded by Sikkenga

14/19 **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 Sikkenga and seconded by Bachman

15/19 **WHEREAS** the minutes of the regular meeting held on January 8, 2018, 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 Bachman and seconded by Malkoske

30/19 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 21278 to 21319 and

Electronic Payments EFT 1862 to 1886

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$136,780.51, of which \$59,142.38 are school payments.

For: All Against: None

CARRIED

Moved by Bachman and seconded by Malkoske

31/19 **WHEREAS** the following items have been submitted for approval of payment:

Electronic Payments EFT 1887 to 1888

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$2,142.50.

For: All Against: None

CARRIED

Prior to any discussion on Resolution 31/19 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.

Reports of Committees:

- Police Reports from January 2, 2019 to January 15, 2019
- Whitemouth River Valley CDC re: minutes of January 10, 2019

Verbal Reports were received from Councillor Sikkenga regarding a drainage, Fire Management and Interagency meeting. Councillor Malkoske provided on the Fire Management meeting.

Utility Report for December 2018

Public Works Minutes of January 10, 2019

Communications:

1. Manitoba Good Roads Association – January newsletter. Noted.
2. Manitoba Municipal Administrators Association – second step payroll Workshop.

Moved by Sikkenga and seconded by Honke

16/19 **WHEREAS** the Manitoba Municipal Administrators Association is holding the second part of the Learning Payroll Workshop on March 15, 2019, in Winnipeg, Manitoba;

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

3. Al Besel – request for bylaw to ban all peat moss burning. Referred to Administration for additional information. Tabled.
4. Emergency Measures Organization – Acceptance of 2018 Emergency Plan. Noted.
5. Courageous Companions – request for advertisement. Denied. Council directed that in future this type of request not be forwarded to Council.
6. Elma Community Centre – request to use Hotsy Pressure Washer in the Spring. Safety input from Public Works to be obtained. Tabled.

7. Jim Cassel re: website and West Hawk Ad request.

Moved by Amerongen and seconded by Honke

17/19 **WHEREAS** request/s are being received to advertise community events on our Municipal Website from outside the jurisdiction of our municipality;

NOW THEREFORE BE IT RESOLVED THAT this request/s are hereby denied.

For: All Against: None

CARRIED

8. Enabling Accessibility – application for washroom renovation denied. Noted.
9. Association of Manitoba Municipalities re: Council Seminars/Webinars on "Once Elected, What is Expected". Any Council members that would be interested in attending will contact the Office if they would like to be registered.
10. The Clipper re: Monthly Half Page Ad – request to continue. Administration was directed to correspond back that they will be reviewing their bi-monthly newsletter process after six months and will not be doing the half page ad during this time. Reeve Amerongen requested that payment amounts made to the Clipper for 2018 be included in this correspondence and Council concurred.

11. North Eastern Municipal Forum – February 4, 2019 in Beausejour.

Moved by Honke and seconded by Amerongen

18/19 **WHEREAS** the North Eastern Municipal Forum will be held in Beausejour, Manitoba, on February 4, 2019;

NOW THEREFORE BE IT RESOLVED THAT the Council and Chief Administrative Officer be hereby authorized to attend same;
AND BE IT FURTHER RESOLVED THAT they be reimbursed as per municipal policies.

For: All Against: None

CARRIED

12. Municipal Emergency Coordinator Dowbyhuz – invitation to Ice Storm Work Shop on January 23, 2019.

Moved by Honke and seconded by Sikkenga

19/19 **WHEREAS** the Whitemouth Emergency Response Team will be hosting a workshop on Ice Storms at the Whitemouth Fire Hall on January 23, 2019;

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

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

For: All Against: None

CARRIED

13. Municipal Officials Seminar 2019 – Attendees.

Moved by Sikkenga and seconded by Bachman

20/19 **WHEREAS** the Municipal Officials Seminar will be held in Winnipeg, Manitoba, on March 19 and 20, 2019;

NOW THEREFORE BE IT RESOLVED THAT Reeve and the Chief Administrative Officer hereby authorized to attend same;

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

For: All Against: None

CARRIED

14. Community Health Committee – meeting re: Opioids in Beausejour.

Moved by Honke and seconded by Malkoske

21/19 **WHEREAS** an invitation has been received from the Interlake Eastern Regional Health Authority to attend a presentation on Opioids in Beausejour, Manitoba, on January 21, 2019;

NOW THEREFORE BE IT RESOLVED THAT Reeve Amerongen and Councillor Honke be hereby authorized to attend same;

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

For: All Against: None

CARRIED

15. Municipal Relations – Assessment Services re: dates for Tax Impact, Meet The Assessor/Open House and Board of Revision 2020.

Moved by Sikkenga and seconded by Honke

22/19 **WHEREAS** information has been received from Municipal Relations – Assessment Services in regards to dates to secure;

NOW THEREFORE BE IT RESOLVED THAT the 2020 Tax Impact Meeting be held on May 28, 2019, at 5:00 p.m., that a 2020 Open House (Meet the Assessor) be held on June 18, 2019, from 3:00 p.m. to 7:00 p.m., and that the 2020 Board of Revision be held on October 23, 2019, at 10:00 a.m.

For: All Against: None

CARRIED

Unfinished Business:

1. Bell MTS – update that we are in BellMTS's plan. Administration is awaiting a response from email sent out January 9, 2019, as per Council direction. Tabled.

2. Terry and Pauline Kuhn re: Sandy Lane – larger map. Tabled.

Moved by Sikkenga and seconded by Honke

23/19 **WHEREAS** works are required in the area of Section 12 Township 13 Range 11 EPM;

AND WHEREAS ownership of lands must be identified prior to municipal works being performed;

NOW THEREFORE BE IT RESOLVED THAT Administration be hereby directed to have the required lands surveyed.

For: All Against: None

CARRIED

3. Noise By-Law No. 687/19. First and second readings.

Moved by Bachman and seconded by Amerongen

24/19 **BE IT RESOLVED THAT** By-Law No. 687/19 being a by-law to regulate noise in the Rural Municipality of Whitemouth be hereby given first reading.

For: All Against: None

CARRIED

Moved by Sikkenga and seconded by Honke

25/19 **BE IT RESOLVED THAT** By-Law No. 687/19 being a by-law to regulate noise in the Rural Municipality of Whitemouth be hereby given second reading.

For: All Against: None

CARRIED

4. Waterline Connection Policy – draft (Brandon). Discussed. The consensus of Council was not to adjust any utility connection fees. Policy still to be finalized, Councillor Malkoske and Chief Administrative Officer Johnson will have a draft circulated as soon as they have finalized same. Tabled.

5. Water Agreement with the RM of Lac du Bonnet – Municipal Solicitors have advised a draft should be available for our next regular meeting. Tabled.

6. Joint Advertising for Large Community Events. Council directed Administration to advise the local organization that they might want to consider joint ads amongst themselves.

7. Development Officer Ruta – request for direction on peat moss removal/ development permits. As per communications No. 3 additional research is being obtained. Tabled.

8. Penner Underground re: consultant fees.

Moved by Malkoske and seconded by Honke

26/19 **WHEREAS** consulting services have been utilized from Penner Underground Ltd. to supply estimates and recommendations for connection to our municipal water utility;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth do hereby deny payment in the amount of \$2,075.00 plus applicable taxes.

For: Amerongen, Malkoske, Honke Against: Sikkenga & Bachman **CARRIED**

9. Community and Regional Planning re: Public Reserve Roll Nos. 194500 and 194600.

Moved by Honke and seconded by Malkoske

27/19 **WHEREAS** it has come to Council's attention that certain ratepayers are utilizing municipal public reserve as their own private property and have removed trees from municipal Public Reserve;

NOW THEREFORE BE IT RESOLVED THAT Administration be directed to advise these property owners that this is public property and that they must not remove any more trees; grass is not cut in this area to allow for forest regrowth; or, any other maintenance.

For: All Against: None

CARRIED

10. Culvert Policy – information from 2010 provided. Tabled.

11. Utility Tenders – referred to Councillor Malkoske and Chief Administrative Officer to prepare a draft resolution for our next regular meeting.

12. Dedication/Development Fee By-Law No. 689/19.

Moved by Honke and seconded by Sikkenga

28/19 **BE IT RESOLVED THAT** By-Law No. 689/19 being a by-law to

establish fees for Approval of Subdivisions and Capital Development
Fees be hereby given first reading.

For: All Against: None

CARRIED

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

New Business:

1. Tendering Policy – Administration to review additional information received and prepare a draft for the next regular meeting.
2. Library – request for Board Member. Councillor Sikkenga advised she will be a Library Board Member at large on a volunteer basis not through Council.
3. Ratepayer Spring Meeting – this is a bi-annual event to be planned for the spring of 2020. Referred to Deputy Reeve Sikkenga and Chief Administrative Officer Johnson.
4. Whitemouth School – January newsletter. Noted.
5. Peter Fedorowich, Whitemouth Hotel Owner – request to allow patrons that attend their Chase The Ace Fundraiser to congregate within a contained area on both the south and north side of the Hotel.

Moved by Honke and seconded by Amerongen

29/19 **WHEREAS** a request has been received from Peter Fedorowich, owner of the Whitemouth Hotel to allow patrons that attend their Chase The Ace Fundraiser to congregate outside the building within a contained area on both the south and north side of the Whitemouth Hotel;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve this request.

For: All Against: None

CARRIED

6. Municipal 2018 Section Map Booklet – copy distributed to each member of Council. Waterline maps as provided by Deputy Reeve Sikkenga to be provided to each member of Council to add to their map booklets.
7. CDC re: Outdoor Show – booth personnel required. Available members of Council will contact Hermann Saxler with their available date and time.

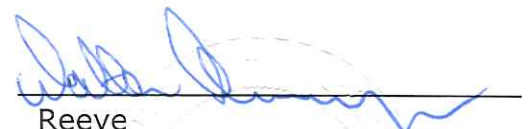
Adjournment:

Moved by Bachman and seconded by Sikkenga

31/19 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 7:10 p.m.

For: All Against: None

CARRIED


Reeve


Chief Administrative Officer