

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on October 19, 2021, at 6:00 p.m., in the Council Chambers of the Rural Municipality of Whitemouth.

This meeting was available by Conference Call.

Present: Reeve Amerongen, Deputy Reeve Sikkenga, Councillors Honke Malkoske (conference call), McDougald and Chief Administrative Officer Johnson.

Adoption of Agenda:

Moved by Sikkenga and seconded by Malkoske

245/21 **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 Malkoske and seconded by Sikkenga

246/21 **WHEREAS** the minutes of the regular meeting held on September 28, 2021, and of the special meeting held on October 6, 2021, 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 Sikkenga and seconded by Malkoske

247/21 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 23065 to 23101, Electronic Payments EFT 4008 to 4054;

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$133,197.82.

For: All

Against: None

CARRIED

Moved by Sikkenga and seconded by Malkoske

248/21 **WHEREAS** the following items have been submitted for approval of payment: Electronic Funds Transfer 4055 and 4056;

NOW THEREFORE BE IT RESOLVED THAT payment be approved for an amount not to exceed \$2,367.05.

For: All

Against: None

CARRIED

Prior to any discussion on Resolution 248/21 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 to September 30, 2021

Moved by Honke and seconded by Sikkenga

249/21 **BE IT RESOLVED THAT** the Financial Statements ending September 30, 2021, be adopted as circulated.

For: All

Against: None

CARRIED

Public Works: Update of October 12, 2021. Noted.

Verbal reports were received from Councillor Honke on Public Works, Councillor Sikkenga on Fire Management, Councillor Malkoske on Fire Management, and Reeve Amerongen on Eastman Regional Municipal Committee, and the Manitoba Disaster Management Conference.

Delegation:

6:30 p.m. Wayne Klepetz re: drainage in Seven Sisters Falls, tile project, and Water Rate Fairness. In regards to drainage of his property in Seven Sister Falls, which will be forwarded to Public Works for their input; request for support for his tile drain project, which had already been reviewed and approved by Public Works, which Council confirmed on the condition that Municipal Public Works staff are included in this project; and water rate fairness in regards to bulk water which will be referred to our Senior Utility Operator for input.

Public Works: Update of October 12, 2021. Noted.

Recreation Director: Report for August & September, 2021. Noted.

By-Law Officer Report: Report for September, 2021. Noted.

Senior Utility Officer: Report for September, 2021. Noted.

Building Permit Summary: To October 8, 2021. Noted.

Reports of Committees:

- Community Futures Winnipeg River re: minutes of September 27, 2021; and
- Whitemouth Reynolds North Whiteshell Waste Management Facility re: minutes of July 26, 2021.

Communications:

1. North Eastman Municipal Forum – minutes and presentations from the Meeting of September 13, 2021. Noted.
2. Association of Manitoba Municipalities re: Federation of Canadian Municipalities and the Railway Association of Canada guidelines questionnaire. Referred to Administration for completion.
3. DD West re: Hunting Policy and Waiver Form – for Council review. Tabled to March, 2022.
4. Community Planning, Permitting and Development re: Conditional Approval for subdivision File No 4203-21-7608 Pt. SE 35-10-11 EPM.

Reeve Amerongen inquired about why this was addressed so quickly and we are still not in receipt of a Conditional Approval for Sturgeon Bay Resort. Administration was directed to check on same with Community Planning and Mr. Tines.

5. Regional Public Works Group re: COVID Resource Information. Noted.
6. Interlake Eastern Regional Health Authority re: COVID-19 Wave 4. Noted.
7. Councillor Malkoske – request for resolution to deny placement of a monument at Water Street Bridge.

Moved by Malkoske and seconded by McDougald

250/21 **WHEREAS** a request has been received from Councillor Malkoske to deny permission to place a plaque and boulder acknowledging contributors to be placed on the North West Corner of the Water Street Bridge approach within the municipal right of way;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth does hereby approve this request.

For: Malkoske, McDougald Against: Amerongen, Honke Abstained: Sikkenga

DEFEATED

19. Manitoba Housing re: Funding for Affordable Housing. Noted.
20. RCMP D Division Report for second quarter. Noted.

Unfinished Business:

1. NorthStar Communications Inc. – Request for in person meeting denied. Administration was directed to arrange a teleconference meeting. Tabled.
2. Manitoba Water Services Board re: Lagoon. Land acquisition referred to Reeve Amerongen and Chief Administrative Officer Johnson to acquire additional information. Tabled.
3. Administration Building – Recent wet weather has worsened the basement situation. Building Inspector Ruta will acquire a third party report. Tabled.
4. Community Planning Branch re: subdivision application File No. 4203-21-7594. Barkman/DeMare/Albert Neyedli. Discussion was held regarding the on-site meeting and that 3 options to research had been provided by the Municipality and a bareland condominium unit project was also mentioned by the Developers Engineer. Option 1, did not work to have a wide enough entrance, Option 2, adjacent property owners advised Developers that they are not interesting in selling land; and Option 3 to come in off of Corrigan Avenue, although viable was rejected by the property owners. Community Planning, Developer and property owners to be advised accordingly.
5. Minister of Infrastructure re: seeking input for a proposed grid of trade and Commerce routes across Manitoba. No additional information received. Noted.
6. Camera Installation
 Moved by Honke and seconded by Malkoske
 254/21 **BE IT RESOLVED THAT** additional cameras be purchased and installed at the Public Works Facility and Water Treatment Plant at a cost not to exceed \$2,000.00 plus applicable taxes.
 For: All Against: None **CARRIED**
7. Travel Manitoba/Eastman Tourism re: advertising opportunity. Noted.

New Business:

1. Pandemic Protocol Update – Administration was directed to update all municipal employees/contractors/building users on Council’s directive in this regard.
2. Procedural By-Law Review – Tabled.
3. Organizational By-Law Review – Tabled.

4. Committee Appointments – Resolution #255/21
 Moved by Honke and seconded by Sikkenga

COMMITTEE	COUNCILLOR(S)	ALTERNATE
Accounts Payable	Tim Honke	Duncan McDougald
CNL Decommissioning	Walter Amerongen	Tim Honke
Carmine Shiner	Walter Amerongen	
Clinical Teaching Unit	Manny Sikkenga	
Community Futures Winnipeg River	Glenn Malkoske	
Deputy Reeve	Manny Sikkenga	
Eastman Regional Municipal Committee	Walter Amerongen	Tim Honke
Eastman Tourism	Tim Honke	
Fire Management	Glenn Malkoske C & Manny Sikkenga	
Handi Van	Walter Amerongen	Glenn Malkoske
Library	Duncan McDougald	Tim Honke
Media Representative	Walter Amerongen	Manny Sikkenga
Public Works	Tim Honke C & Glenn Malkoske	
RM of Whitemouth Emergency Response Team	Duncan McDougald	Walter Amerongen
Two Rivers Service to Seniors	Manny Sikkenga	
Union	Tim Honke & Glenn Malkoske	
Vocational School	Walter Amerongen	
Whitemouth Childcare Centre Committee	Manny Sikkenga	Walter Amerongen
Whitemouth District Health Center Foundation	Walter Amerongen	Tim Honke
Whitemouth Municipal Museum Society Inc.	Walter Amerongen	Tim Honke
Whitemouth Reynolds Planning District	Glenn Malkoske & Manny Sikkenga	Tim Honke
Whitemouth River Valley Community Development Corporation Inc.	Walter Amerongen & Duncan McDougald	
Whitemouth-Reynolds North Whiteshell Waste Management Facility	Tim Honke & Manny Sikkenga	

COUNCIL APPOINTMENTS FOR 2021 – 2022

5. Deputy Reeve Sikkenga provided information on the Office of the Fire Commissioner inspection changes which affects municipalities. Reeve Amerongen will take to the Eastern Regional Municipal Committee to see if other municipalities would be interested in sharing this service. Tabled.

Adjournment:

Moved by Sikkenga and seconded Honke

256/21 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 7:28 p.m.

For: All Against: None

CARRIED

Original signed in Office

 Reeve

Original signed in Office

 Chief Administrative Officer