

## RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on August 8, 2023, at 1:00 p.m., in the Council Chambers of the Rural Municipality of Whitemouth.

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

**Excused:** Councillor Stead

Reeve Amerongen called the meeting to order at 1:02 p.m.

### Reading and Confirming of Agenda and Minutes:

Moved by Honke and seconded by McDougald

232/23 **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 McDougald and seconded by Staerk

233/23 **WHEREAS** the minutes of their regular meeting held on July 25, 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

234/23 **WHEREAS** the following items have been submitted for approval of payment:      Cheque No. 24269 to 24305

Electronic Payments EFT 7268 to 7281

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$140,037.02.

For: All                      Against: None                      **CARRIED**

Moved by Staerk and seconded by McDougald

235/23 **WHEREAS** the following items have been submitted for approval of payment:      Electronic Fund Transfers 7282 & 7283

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$2,623.57.

For: All                      Against: None                      **CARRIED**

Prior to any discussion on Resolution 235/23, 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.

Moved by Honke and seconded by McDougald

237/23 **WHEREAS** the following items have been submitted for approval of payment for the Childcare Pilot Project:

Cheque Numbers 16 & 17

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved, as per progress payment 8 information approved by JQ Built, for an amount not to exceed \$547,418.25.

For: All                      Against: None                      **CARRIED**

#### 2. Financial Statements

Moved by Honke and seconded by Staerk

236/23 **WHEREAS** the financial statements ending July 31, 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**

**Reports of Committees:**

- Whiteshell Laboratories Community Regeneration Partnership Canada.

**Verbal Reports of Committees:**

Councillor Staerk on the Whitemouth River Valley Community Development Corporation Inc.; Councillor McDougald on a Air B & B Webinar attended; and Reeve Amerongen on the Provincial Basket Funding Announcement in Gimli and the Whitemouth Municipal Museum Society Inc.

**Communications:**

1. Public Utilities Board re: decrease in Centra Gas Rates. Noted.

2. Community Planning – Proposal to Subdivide N½ 32-13-11 EPM.

Moved by Honke and seconded by Staerk

238/23 **WHEREAS** a subdivision application has been submitted by Crescent Bay Farm Ltd. – owners in Part N½ 32-13-11 EPM, being File No. 4203-23-7731, and has been reviewed by Council;

**AND WHEREAS** the Community Planning Branch has determined this subdivision is consistent with the Development Plan;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby approve this subdivision application on the following condition:

1. THAT variance orders be obtained as necessary to ensure compliance with the Zoning By-Law.

For: All

Against: None

**CARRIED**

3. Seven Sisters Falls Community Centre re: request to declare their Harvest Party a community event.

Moved by Honke and seconded by Staerk

239/23 **WHEREAS** a request has been received from the Seven Sisters Falls Community Centre Inc. for Council to designate their Harvest Day a Community Event on September 16, 2023;

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

For: All

Against: None

**CARRIED**

4. Manitoba Hydro re: Pine Falls Anchoring Project lane closure. Noted.

5. Municipal Relations re: invitation for Reeve to attend Municipal Basket Funding Announcement.

Moved by Honke and seconded by McDougald

240/23 **WHEREAS** Reeve Amerongen was invited by the Minister of Municipal Relations to a Rural Strategic Infrastructure Budget announcement in Gimli, Manitoba, on August 1, 2023;

**NOW THEREFORE BE IT RESOLVED THAT** he hereby authorized to attend same;

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

For: All

Against: None

**CARRIED**

6. Manitoba Municipal Administrators re: Lawsuit information again a Chief Administrative Officer. Administration was directed to make an inquiry with Western Financial. Tabled.

7. Manitoba Government – changes to Agricultural Lands Leases & Permits. Noted.



### Unfinished Business:

1. Lagoon – Tabled.
2. Whitemouth Childcare Pilot Project - Driveway information and requested lease changes. Tabled to In Camera discussion.
3. Twin Rivers Church re: request to connect to municipal water – Tabled.
4. Zoning By-Law Amendment re: By-Law No. 749/23 (Fence Height)  
Moved by McDougald and seconded by Staerk  
241/23 **WHEREAS** Section 80 of The Planning Act, provides that a zoning by-law may be amended;  
**BE IT RESOLVED THAT** By-law No. 749/23, being a by-law to amend Rural Municipality of Whitemouth Zoning By-Law No. 706/20 as amended be given first reading.  
For: All                                      Against:    None                                      **CARRIED**
5. Building Update on Roll No. 185814. Noted.

### New Business:

1. By-Law Enforcement – Tabled to In Camera discussion.
2. Utility re: Submersible pump and motor.  
Moved by Honke and seconded by Staerk  
242/23 **WHEREAS** a 15hp Submersible Pump and Motor is required for our utility operations;  
**NOW THEREFORE BE IT RESOLVED THAT** Senior Utility Operator Campbell be hereby directed to purchase same for a cost of \$14,631.00 plus applicable taxes, which includes the pump, motor, tapes, heat shrink, gaskets, pick ups, labour, travelling and expenses.  
For: All                                      Against:    None                                      **CARRIED**

Council took a recess until S/Sgt Meyers arrived.

### In Camera:

- Moved by Staerk and seconded by Honke  
243/23 **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/Personnel  
**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 Honke and seconded by McDougald  
244/23 **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**

Administration was directed to have the RCMP Occurrence Statistics placed on our municipal website quarterly; to advise JohnQ that the amended driveway proposal for the Childcare Facility will not be proceeded with; provide Council's feedback to the Whitemouth Childcare Committee Inc. lease inquiries; and to advertise locally for a By-Law Enforcement Officer.

**Adjournment:**

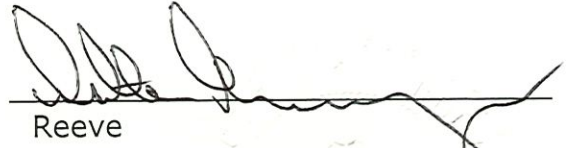
Moved by Honke and seconded by Staerk

245/23 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 3:51 p.m.

For: All

Against: None

**CARRIED**



Reeve



Chief Administrative Officer