

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on April 11, 2023, at 1:00 p.m., in the Council Chambers of the Rural Municipality of Whitemouth.

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

Reeve Amerongen called the meeting to order at 1:00 p.m.

Reading and Confirming of Agenda and Minutes:

Moved by Staerk and seconded by Stead

98/23 **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 Honke and seconded by McDougald

99/23 **WHEREAS** the minutes of their regular meeting held on March 28, 2023, and of the Special Meetings held on March 28, 2023, and April 10, 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 Stead and seconded by Honke

100/23 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 24056 to 24078

Electronic Payments EFT 6990 to 7012

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$76,923.99.

For: All Against: None **CARRIED**

Moved by Stead and seconded by Staerk

101/23 **WHEREAS** the following items has been submitted for approval of payment: Electronic Fund Transfers 7013 & 7014

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$2,572.15.

For: All Against: None **CARRIED**

Prior to any discussion on Resolution 101/23, 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 Staerk

102/23 **WHEREAS** the following items has been submitted for approval of payment for the Childcare Pilot Project:

Cheque Number 4 and Cheque Number 5

NOW THEREFORE BE IT RESOLVED THAT payments be approved, as per progress payment 3 information approved by JQ Built, for an amount not to exceed \$272,721.30.

For: All Against: None **CARRIED**

Public Works: March 29, 2023 Update

Utility: February and March 2023 Reports

Activity Coordinator: March 2023 Report

Reports of Committees:

- North Eastman Community Health Committee re: April service overview and April 6, 2023 Agenda; and
- Two Rivers Service to Seniors re: March Statistics.

Verbal Reports of Committees:

Councillor Stead on the Whitemouth Library; Deputy-Reeve Honke on Public Works and the Whitemouth Reynolds North Whiteshell Waste Management Facility; Reeve Amerongen on the North Eastman Community Health Committee; and Councillor Staerk on the Parent Advisory Committee.

Communications:

1. KidSport – request for donation. Noted.
2. Association of Manitoba Municipalities re: June District Resolutions. Noted.
3. Royal Canadian Legion re: invitation to lay Decoration Day Wreath on June 4, 2023.

Moved by Honke and seconded by Staerk

103/23 **WHEREAS** an invitation has been received from the Royal Canadian Legion to lay a Decoration Day Wreath in Lac du Bonnet, on June 4, 2023;

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

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

For: Amerongen, Honke, Staerk, Stead Against: McDougald **CARRIED**

4. Municipal Emergency Coordinator – request for 5G internet at the Firehall. Approved with costs to be shared by the Fire Department and the Whitemouth Emergency Response Team.

5. Municipal Capacity Building Fund – apply for a generator to assist with preparedness for Emergency Situations.

Moved by Honke and seconded by Staerk

104/23 **WHEREAS** applications are now being received for the Municipal Capacity Building Fund (formerly Gas Tax Fund);

NOW THEREFORE BE IT RESOLVED THAT Administration be hereby directed to apply for a generator to assist in Emergency Situations.

For: All Against: None **CARRIED**

6. Dwayne Lindstrom re: building concern, it was noted that this construction is being monitored by Municipal Designates; and regarding a Bed and Breakfast being operated at this site, it has been confirmed that this is not accurate.

Unfinished Business:

1. Lagoon update – Property acquisition update; Manitoba Water Services Board re: Wastewater Lagoon Design Project Cost-Sharing Agreement – Tabled.

Moved by Stead and seconded by Honke

105/23 **WHEREAS** the copy of the cost-sharing agreement for our Whitemouth Wastewater Lagoon Design Project;

AND WHEREAS the Council of the Rural Municipality of Whitemouth do hereby approve and accept same;

NOW THEREFORE BE IT RESOLVED THAT Administration be hereby directed to have this Agreement completed.

For: All Against: None **CARRIED**

2. Whitemouth Childcare Pilot Project re: Province of Manitoba confirmation of July 27, 2022, communication confirming up to 4-million-dollar funding for Childcare project, construction update provided, and requests from Whitemouth Child Care Centre Inc. Tabled.

Moved by McDougald and seconded by Honke

106/23 **WHEREAS** requests have been received from the Whitemouth Child Care Centre Inc.;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby authorize payment of Clipper advertising and a Canada Post Mail Out to our communities for required staffing.

For: All

Against: None

CARRIED

3. Twin Rivers Church – request for information to connect to municipal water. Referred to Utility for a current report and recommendation on same. Tabled.
4. Policy for Complaints – Tabled for Council review.
5. Zoning information for changing a portion of RCI (Rural Commercial/Industrial Zone) to RG (Residential General Area) located in the SW ¼ of 36-11-11 EPM. Tabled for additional information.

6. By-Law No. 744/23 for Budget 2023, first reading. Resolution - hearing on April 25, 2023.

Moved by Honke and seconded by Stead

107/23 **BE IT RESOLVED THAT** By-Law No. 744/23, being a by-law to levy taxes in 2023, for the Rural Municipality of Whitemouth be hereby given first reading.

For: All

Against: None

CARRIED

7. Wild Skies – request for additional information. Referred to the Whitemouth Reynolds Planning District for input. Tabled.

8. By-Law No. 733/22 re: Whitemouth Reynolds North Whiteshell Waste Management Facility Agreement.

Moved by Honke and seconded by McDougald

108/23 **BE IT RESOLVED THAT** By-Law No. 733/22, being a by-law to authorize the entering into and execution of an agreement with the Rural Municipality of Reynolds and the Government of Manitoba represented by the Honourable Minister of Conservation and Climate be hereby given second reading.

For: All

Against: None

CARRIED

Moved by

109/23 **BE IT RESOLVED THAT** By-Law No. 733/22, being a by-law to authorize the entering into and execution of an agreement with the Rural Municipality of Reynolds and the Government of Manitoba represented by the Honourable Minister of Conservation and Climate be hereby given third and final reading.

For: All

Against: None

CARRIED

New Business:

1. Offer to purchase lots – referred to In Camera discussion.

2. Rate of pay for Green Team

Moved by Honke and seconded by McDougald

110/23 **BE IT RESOLVED THAT** the Green Team Public Works employees rate of pay for 2023, be hereby set at \$17.50 per hour which includes holiday pay.

For: All

Against: None

CARRIED

In Camera:

Moved by Staerk and seconded by Stead

111/23 **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

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

112/23 **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

Moved by McDougald and seconded by Stead

113/23 **BE IT RESOLVED THAT** lots in the Whitemouth Industrial Park be hereby sold at \$25,000.00 per lot on a first come, first serve basis;

AND BE IT FURTHER RESOLVED THAT Administration research having a portion of these re-zoned to residential.

For: All

Against: None

CARRIED

Adjournment:


Moved by Honke and seconded by Staerk

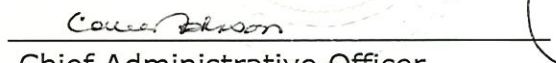
114/23 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 2:24 p.m.

For: All

Against: None

CARRIED



Reeve

Chief Administrative Officer