

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on July 9, 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.

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

Adoption of Agenda:

Moved by Sikkenga and seconded by Amerongen

207/19 **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 Honke and seconded by Bachman

208/19 **WHEREAS** the minutes of the regular meeting held on June 25, 2019, have been submitted to Council for their review;

NOW THEREFORE BE IT RESOLVED THAT these minutes be adopted as amended.

For: All Against: None

CARRIED

Financial:

1. Payment of accounts – Tabled due to computer (server) issues.

Reports of Committees:

- Whitemouth Reynolds North Whiteshell Waste Management Facility re: minutes of May 27, 2019; and
- Whitemouth Reynolds Planning District – minutes of May 6, 2019

Verbal reports were received from Councillor Bachman on the Whitemouth Library; Deputy Reeve Sikkenga on Childcare, Clinical Teaching and the Whitemouth River Recreation Commission; Councillors Malkoske and Honke on Public Works.

Public Works: Minutes of July 9, 2019

Communications:

1. Nature Conservancy Canada re: project on ecological assessment of municipally owned land along the Whitemouth River. Administration advised that they will be attending as a delegation on August 13, 2019 to provide additional information. Any specific inquiries from Council to be sent to Administration so the delegation can address same if required.
2. Manitoba Good Roads Association – Newsletter for June, 2019. Noted.
3. Multi-Material Stewardship Manitoba – 2018 Annual Report. Noted.
4. Recycle Everywhere re: program offers. Council to share with their Committees.
5. CN Corporate Services – 2019 Edition of our CN in your Community. Noted.

6. BDO Canada re: Whitemouth Reynolds-North Whiteshell Waste Management Facility – Audited Statements ending December 31, 2018.

Moved by Sikkenga and seconded by Honke

209/19 **WHEREAS** BDO Canada, our Municipal Auditor has presented Council with the Whitemouth Reynolds-North Whiteshell Waste Management Facility Audited Consolidated Statements for 2018;

NOW THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Whitemouth do hereby accept same.

For: All Against: None

CARRIED

7. Association of Manitoba Municipalities – News Bulletin. Noted.
8. Interlake Eastern Regional Health Authority – July and August Medical Coverage calendar. Administration was directed to have same placed on our website.

Unfinished Business:

1. Sandy Lane – update. Tabled.
2. Mike and Lori Bachman – request for sewer. Tabled.
3. Handivan – Policy Update. Tabled.
4. Dale Toews – request to purchase municipal lane. Tabled.
5. Public Reserve Lands – additional information was received from Community and Regional Planning in Beausejour.

New Business:

1. Strategic Plan – Quarterly review. Discussed.

2. 72 Hour Kit for WERT Open House.

Moved by Bachman and seconded by Honke

210/19 **WHEREAS** an Open House will be held this fall by our Rural Municipality Whitemouth Emergency Response Team to update our community on our Program;

AND WHEREAS they would like to have a door prize to give out;

AND WHEREAS the door prize would be a 72 Hour Emergency Kit at a cost not to exceed \$150.00;

NOW THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Whitemouth do hereby approve this request.

For: All Against: None

CARRIED

3. Association of Manitoba Municipalities – Eastern Directors Update. Noted.
4. Child Care Centre – Business Plan received. Noted.
5. Street Light Update at Main Street and PR 44. Manitoba Hydro already has a work order to complete this task.
6. Film Location Scouting – Various locations to be provided.
7. Whitemouth River Recreation Commission Inc. – resignation of Recreation Director. Noted.
8. CJOB Small Town Salute on August 1, 2019 – Reeve Amerongen will be doing an interview to promote Whitemouth. Council to provide any particular information they would like mentioned.

9. Utility Connection Fee/s

Moved by Sikkenga and seconded by Honke

211/19 **WHEREAS** Administration has requested clarity on the costs to install utilities throughout our Municipality;

NOW THEREFORE BE IT RESOLVED THAT a non-refundable application fee for either water or sewer is \$500.00;

AND BE IT FURTHER RESOLVED THAT any water hook up is a \$9,000.00 fee and any sewer hook up is a \$4,000.00 fee.

For: All Against: None

CARRIED

10. Public Works Supervisor – Hiring

Moved by Amerongen and seconded by Honke

212/19 **WHEREAS** advertisements have been circulated to fill the vacant position of Public Works Supervisor;

AND WHEREAS resumes have been received and interviews held;

NOW THEREFORE BE IT RESOLVED THAT David Tolpa be hereby accepted as the successful applicant;

AND BE IT FURTHER RESOLVED THAT he starts employment on July 31, 2019;

AND BE IT FURTHER RESOLVED THAT he be paid as per the Collective Agreement.

For: All Against: None

CARRIED

In Camera:

Moved by Sikkenga and seconded by Honke

213/19 **BE IT RESOLVED THAT** Council recess the Regular meeting and go into "In Camera" as per Section 152(3) of The Municipal Act to discuss the following items: 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 Malkoske and seconded by Amerongen

214/19 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public.

For: All Against: None

CARRIED

Council provided direction to Reeve Amerongen and Chief Administrative Officer Johnson on Union issues.

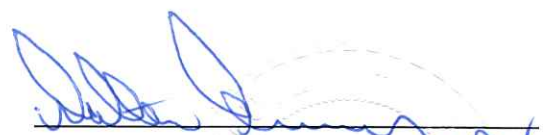
Adjournment:

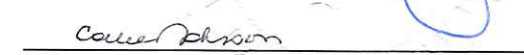
Moved by Bachman and seconded by Sikkenga

215/19 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 7:22 p.m.

For: All Against: None

CARRIED


Reeve


Chief Administrative Officer