

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on April 26, 2022, at 2:00 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 McDougald and Malkoske (conference call), Building Inspector Ruta, Administrative Assistant Arndt and Chief Administrative Officer Johnson.

Adoption of Agenda:

Moved by Honke and seconded by Sikkenga

124/22 **WHEREAS** the agenda for this regular meeting has been reviewed by Council;

NOW THEREFORE BE IT RESOLVED THAT the agenda shall be adopted as circulated.

For: All

Against: None

CARRIED

Reading and Confirming of Minutes

Moved by Sikkenga and seconded by McDougald

125/22 **WHEREAS** the minutes of the meetings of Council, held on April 11 and April 12, 2022, 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 Honke and seconded by Sikkenga

126/22 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 23423 to 23437

Electronic Payments EFT 6206 to 6233

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$57,387.99.

For: All

Against: None

CARRIED

Moved by McDougald and seconded by Malkoske

127/22 **WHEREAS** the following items have been submitted for approval of payment: Electronic Fund Transfers 6234 to 6237

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$5,017.09.

For: All

Against: None

CARRIED

Prior to any discussion on Resolution 127/22, 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.

Utility Report: Report for March 2022

Conditional Use Public Hearing:

2:30 p.m. Peter Tines re: Sturgeon Bay Resort request to allow for a Planned Unit Development.

Moved by Sikkenga and seconded by Honke

132/22 **BE IT RESOLVED THAT** the regular order of business of Council be temporarily suspended to open a public hearing to consider a Conditional Use Application for Roll No. 193200 being Conditional Use Application C 11/2022.

For: All

Against: None

CARRIED

Moved by Sikkenga and seconded by Honke

133/22 **BE IT FURTHER RESOLVED THAT** the business of the Public Hearing is now completed and is now closed that Council return to their regular order of business of the Council Meeting.

For: All

Against: None

CARRIED

Representations were made both written and verbal opposing and supporting the Development. Manitoba Hydro representatives opposed the application, in addition persons present, and on the telephone line whether or not they were ratepayers of our municipality, were provided time to present their feedback on the Conditional Use Application.

For: All

Against: None

CARRIED

Tabled to In Camera discussions, see below.

Verbal Reports of Committees:

Councillor Honke on Public Works, Councillor Malkoske on the Community Futures Winnipeg River, Deputy Reeve Sikkenga on the Whitemouth Childcare Centre Committee; Reeve Amerongen on the Whitemouth Municipal Museum Society Inc.; and Councillor McDougald on the Whitemouth Library.

Communications:

1. Manitoba Hydro – quote to relocate pole in Fire Hall Parking Lot. Tabled for a quote from MTS, as their equipment is on this pole as well. Tabled.
2. Manitoba Association of Municipal Emergency Coordinators re: Annual General Meeting & Annual Conference.

Moved by Honke and seconded by Sikkenga

128/22 **WHEREAS** the annual Manitoba Association of Municipal Emergency Coordinators convention will be held in Winnipeg, Manitoba, on June 6 & 7, 2022;

NOW THEREFORE BE IT RESOLVED THAT five members of the Whitemouth Emergency Response Team be hereby authorized to attend same;

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

For: All

Against: None

CARRIED

3. Royal Canadian Mounted Police re: Quarterly Report. Noted,
4. Manitoba Environment, Climate and Parks re: sampling of old landfills. Report to be submitted to the Province for May 31, 2023.
5. Emergency Measures Organization re: Service Awards. Noted.
6. Community Futures re: Volunteer of the Year Awards. Noted.
7. Minister of Municipal Relations re: supporting core municipal operations. Noted.

Unfinished Business:

1. Manitoba Water Services Board re: Land Negotiation. Referred to In Camera
2. Recreation Director Position – Interviews will be held on May 5, 2022.

3. Valley Fiber Agreement re: By-Law No. 732/22 – third and final reading

Moved by McDougald and seconded by Sikkenga

129/22 **BE IT RESOLVED THAT** By-Law No. 732/22, being a by-law of the Rural Municipality of Whitemouth to enter into an agreement with Valley Fiber;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approved said Conditional Use Application;

AND BE IT FURTHER RESOLVED THAT this Conditional Use Application shall be utilized within the next twelve months.

For: Amerongen, Sikkenga, Honke Excused: Malkoske Abstained: McDougald
CARRIED

Adjournment:

Moved by Sikkenga and seconded by McDougald

137/22 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 5:16 p.m.

For: All Against: None

CARRIED

Original signed in office

Reeve

Original signed in office

Chief Administrative Officer