

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on March 14, 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 Honke and seconded by Staerk

67/23 **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

68/23 **WHEREAS** the minutes of their regular meeting held on February 28, 2023, and of the Special Meeting held on March 2, 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

69/23 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 24015 to 24037

Electronic Payments EFT 6918 to 6943

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$88,780.31.

For: All

Against: None

CARRIED

Moved by Staerk and seconded by Stead

70/23 **WHEREAS** the following items has been submitted for approval of payment: Electronic Fund Transfers 6944 & 6945;

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$2,532.15.

For: All

Against: None

CARRIED

Prior to any discussion on Resolution 70/23, 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

71/23 **WHEREAS** the following items have been submitted for approval of payment:

Electronic Payments EFT 6946 to 6962

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$6,057.67.

For: All

Against: None

CARRIED

Prior to any discussion on Resolution 71/23, Councillor Stead requested permission to be excused from all discussions. He left and did not return to the meeting until the resolution was completed.

By-Law Officer Report: February, 2023 Report

Activity Coordinator: February, 2023 Report

Reports of Committees:

- North Eastman Community Health Committee re: minutes of February 2, 2023;
- Whitemouth-Reynolds North Whiteshell Waste Management Facility updates, and minutes of their January 25, 2023 meeting;
- Eastman Regional Municipal Committee re: minutes of January 23, 2023; and
- Two Rivers Services For Seniors financial, budget and board report.

Verbal Reports of Committees:

Councillor McDougald on the Whitemouth Reynolds North Whiteshell Waste Management Facility; Councillor Stead on the Whitemouth River Valley Community Development Corporation Inc.; Reeve Amerongen on the Whitemouth Emergency Response Team; Deputy Reeve Honke on Public Works; and Councillor Staerk on the Parent Advisory Committee.

Delegation:

- 1:30 p.m. Two Rivers Services for Seniors representative Lois Malmquist attended to provide an overview of the "ERIK" program with information on your health requirements to put on the fridge in case you ever require an ambulance and of multiple programs available for financial assistance through Revenue Canada.
- 1:45 p.m. Boreal Shores Art Tour 2023 representative Rick Cline to provide an overview of their organization and request \$1,000.00 in funding towards their event this year. Tabled.

Communications:

1. Rural Municipality of Reynolds re: thank you to Fire Department. Noted.
2. Whitemouth Reynolds Planning District – request for alternate representative.
Moved by Honke and seconded by Staerk
72/23 **WHEREAS** the Whitemouth Reynolds Planning District has requested an alternate to their Board appointments;
NOW THEREFORE BE IT RESOLVED THAT the alternate Council member appointed is Deputy Reeve Honke.
For: All Against: None **CARRIED**
3. Manitoba Municipal Relations Assessment Services re: 2024 Board of Revision proposed date for Council consideration.
Moved by Honke and seconded by McDougald
73/23 **WHEREAS** Municipal Relations has a mandatory Code of Conduct for members of Council to completed online;
NOW THEREFORE BE IT RESOLVED THAT all members of Council are hereby authorized to complete same;
AND BE IT FURTHER RESOLVED THAT they be reimbursed as per municipal by-laws.
For: All Against: None **CARRIED**
4. Adelene Shultz – resignation from the Whitemouth Emergency Response Team. Noted.
5. Manitoba Municipal Relations Assessment Services re: 2023 Levy. Noted.
6. Manitoba Municipal Relations Assessment and Advisory Services re: 2022 Pilt Shortfall. Noted.

7. Manitoba Hydro re: Pointe du Bois Project, alternate route update. Noted.

8. Activity Coordinator Koch re: Halloween Event request

Moved by Honke and seconded by Stead

74/23 **WHEREAS** Activity Coordinator Koch has requested permission to request use of the Whitemouth Municipal Museum Society Inc. facilities for a Halloween event;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve this request.

For: All

Against: None

CARRIED

9. Manitoba Agriculture re: reporting of Municipal Weed Inspectors. Noted.

10. Association of Manitoba Municipalities re: 2023 June District Resolutions. Noted.

11. Federation of Canadian Municipalities re: Annual Conference. Tabled.

12. Western Financial Group re: Abuse Policy Revision information. Noted.

13. Lac du Bonnet & District Chamber of Commerce re: job/volunteer fair. Noted.

14. Beausejour Brokenhead Development Corporation re: request for appointment to the Eastman Vocational Training Centre.

Moved by Honke and seconded by McDougald

75/23 **WHEREAS** the Beausejour Brokenhead Development Corporation has requested a municipal representative for the Eastman Vocational Training Centre;

NOW THEREFORE BE IT RESOLVED THAT Reeve Amerongen continue to be the Rural Municipality of Whitemouth's municipal representative.

For: All

Against: None

CARRIED

15. Municipal Relations re: Mandatory Code of Conduct Online Training compulsory.

Moved by Honke and seconded by Staerk

76/23 **WHEREAS** Municipal Relations has a mandatory Code of Conduct for members of Council to be completed online;

NOW THEREFORE BE IT RESOLVED THAT all members of Council are hereby authorized to complete same;

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

For: All

Against: None

CARRIED

16. Winnipeg River Arts Council – request for a letter of support. Council agreed to provide a letter of support, in principle.

17. Manitoba Municipal Administrators – Seminar Protecting Your Municipalities Bottom Line.

Moved by Honke and seconded by Stead

77/23 **WHEREAS** Manitoba Municipal Administrators are hosting a seminar on Protecting Your Municipalities Bottom Line, in Winnipeg, Manitoba, on March 24, 2023;

NOW THEREFORE BE IT RESOLVED THAT Assistant Chief Administrative Fay Myall is hereby authorized to attend same;

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

For: All

Against: None

CARRIED

18. Rural Municipality of Lac du Bonnet re: Leadership Professional Training Session available. Noted.

19. Minister of Municipal Relations re: Supporting Core Municipal Operations. Noted.

1. Lagoon update – Manitoba Water Services Board approved Engineer to submit the Environmental Assessment and land negotiations ongoing. Tabled.
2. Whitemouth Municipal Childcare Committee – Building Update and awaiting provider response. Response received from Province and distributed to Council. Tabled.
3. Noise By-Law – Tabled for discussion with Prairie By-Law Enforcement.
4. RCMP re: response from the Association of Manitoba Municipalities meeting. Noted.
5. Wild Skies re: small business owner concern – Tabled for meeting.

4



Adjournment:

Moved by Staerk and seconded by Stead
80/23 **BE IT RESOLVED THAT** the regular business has concluded and this
meeting does hereby adjourn at 1:59 p.m.

For: All

Against: None

CARRIED


Reeve
Chief Administrative Officer