

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on June 25, 2019, at 6:00 pm, in the Council Chambers of the Rural Municipality of Whitemouth.

Present: Reeve Amerongen, Councillors Bachman, Honke and Malkoske and Chief Administrative Officer Johnson.

Excused: Deputy Reeve Sikkenga

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

Adoption of Agenda:

Moved by Bachman and seconded by Honke

190/19 **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 Amerongen

191/19 **WHEREAS** the minutes of the regular meeting held on June 11, 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:

Moved by Honke and seconded by Bachman

192/19 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 21562 to 21588 and

Electronic Payments EFT 2194 to 2218

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$72,916.11.

For: All Against: None

CARRIED

Moved by Amerongen and seconded by Malkoske

193/19 **WHEREAS** the following item have been submitted for approval of payment:

Electronic Payment EFT 2219

NOW THEREFORE BE IT RESOLVED THAT payment be approved for an amount not to exceed \$867.76.

For: All Against: None

CARRIED

Prior to any discussion on Resolution 193/19 Councillor Honke requested permission to be excused from all discussions. He vacated his chair and did not return until the resolution was completed.

Moved by Malkoske and seconded by Bachman

194/19 **WHEREAS** the following item have been submitted for approval of payment:

Electronic Payment EFT 2220

NOW THEREFORE BE IT RESOLVED THAT payment be approved for an amount not to exceed \$1,297.98.

For: All Against: None

CARRIED

Prior to any discussion on Resolution 194/19 Reeve Amerongen requested permission to be excused from all discussions. He vacated his chair and did not return until the resolution was completed.

2. Financial Statements to May 31, 2019.

Moved by Amerongen and seconded by Honke

195/19 **WHEREAS** the financial statements ending May 31, 2019, have been distributed to Council for their review;

NOW THEREFORE BE IT RESOLVED THAT these statements are hereby adopted as circulated.

For: All Against: None

CARRIED

Reports of Committees:

- Eastern Regional Municipal Lobby Committee re: minutes of May 1st, and complete Agenda for June 17, 2019
- Two Rivers Support Services for Seniors Annual Report 2018-2019
- North Eastman Community Health Committee re: minutes of April 29, 2019 and agenda of June 17, 2019
- Whitemouth River Valley CDC re: minutes of June 20, 2019

A verbal and written report was received by Councillor Bachman regarding the opening of the Co-op Trail, workshop and training sessions attended and the Museum; additional verbal reports were provided by Councillor Honke on the Association of Manitoba Municipalities Eastern District Meeting, Whitemouth River Valley CDC and Public Works; Councillor Malkoske on Public Works and Reeve Amerongen on the Eastern Regional Municipal Lobby Committee and the North Eastman Community Health Committee.

Public Works: Minutes of June 25, 2019

Communications:

1. Manitoba Association of Municipal Emergency Coordinators – acquisition of Equipment. Noted.
2. Manitoba Association for Resource Recovery Corp – 2018 Annual Report. Noted.
3. Adelene Schultz – financial review of Elma Community Club accepted. Noted.
4. BDO Canada – Municipal Auditor re: Audited 2018 Consolidated Statements. Moved by Honke and seconded by Amerongen
196/19 **WHEREAS** BDO Canada, our Municipal Auditor has presented Council with their Audited Consolidated Statements for 2018;
AND WHEREAS all available information has been provided to Council for their review;
NOW THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Whitemouth do hereby accept same.
For: All Against: None **CARRIED**
5. North Eastman Municipal Forum – minutes of May 6, 2019. Noted.
6. Janice Murray re: concern of speeding vehicles in Seven Sisters. Administration was directed to advise Ms. Murray that this is a Provincial Roadway and provide her their contact information.
7. Whitemouth River Recreation Commission Inc. – request approval for a Community Garden to be placed adjacent to the Co-op Community Trail on municipally owned lands.

Moved by Honke and seconded by Amerongen

197/19 **WHEREAS** a request has been received from the Whitemouth River Recreation Commission Inc. to locate some of their Community Garden project on municipally owned lands located next to the Co-op Community Trail and the Whitemouth School Track;
AND WHEREAS this would include above ground garden boxes;
NOW THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Whitemouth do hereby approve this request.

For: All Against: None

CARRIED

8. Reynolds & Whitemouth District Chamber of Commerce – Summer Newsletter. Noted.

9. Website Administrator re: committee information requests. Members of Council to advise all their committees that our website will post their information, not produce their information. Correspondence to be prepared for Council to provide to their respective Council Committees.

Unfinished Business:

1. Sandy Lane – update. Mr. and Mrs. Kuhn to be advised that Council has requested that shots be taken at this location. Tabled.

2. Mike and Lori Bachman – request for sewer. Tabled.

3. Handivan – Information & request for emergency contact. Information to be provided to the Handi-Van drivers for Reeve Amerongen and Councillors Malkoske and Honke in case of an emergency.
The actual policy for the Handi-Van will be drafted for Council review. Tabled.

4. Dale Toews – request to purchase municipal lane. Adjacent property owner sent a registered letter in this regard. Tabled

5. By-Law No. 694/19 re: Exemption of Taxes Community Centre.

Moved by Honke and seconded by Amerongen

198/19 **BE IT RESOLVED THAT** By-Law No. 694/19 being a by-law to exempt the Seven Sisters Falls Community Centre Taxes be hereby given third and final reading.

For: All Against: None

CARRIED

6. Community Organizations re: letter of support for funding applications. Request from Two Rivers Senior Centre
Administration may provide a letter of support for Council Committee's if the time frame is not enough to go through a Council Meeting, but must place same on the next regular meeting of Council for a resolution regarding same.

Moved by Bachman and seconded by Honke

199/19 **WHEREAS** a request has been received from the Two Rivers Service to Seniors for a letter of support in their initiative to request funding for collapsible shopping carts with wheels;
AND WHEREAS the funding of these carts would be beneficial in conjunction with our Handi-Van project;
NOW THEREFORE BE IT RESOLVED THAT Council do hereby direct Administration to provide the requested letter of support.

For: All Against: None

CARRIED

New Business:

1. Streetlight concern where Main Street meets PTH 44/11. Administration was directed to pursue same with Manitoba Hydro and Manitoba Infrastructure and Transportation.

2. Policy Update re: delegations.

200/19 **BE IT RESOLVED THAT** our Municipal Policy in regards to delegations be hereby amended to reflect a 24 hour notice.

For: All Against: None

CARRIED

3. Public Reserve Lands – request for direction

4. WERT – Open House on September 18, 2019 @ 6:30 p.m.

5. Manitoba Ombudsman – File No. 0295, they have closed their file.

6. Tenders for extension of water into the Whitemouth Industrial Park.
Moved by Honke and seconded by Malkoske

201/19 **WHEREAS** as per Resolution No. 152/19 tender packages for installation of water and sewer lines to the Whitemouth Industrial Park have been circulated and received;

AND WHEREAS the only tender response received was from Penner Underground at the cost of \$54,673.50 which includes applicable taxes be hereby accepted;

AND BE IT FURTHER RESOLVED THAT the completion date be hereby extended to September 30, 2019.

For: All Against: None

CARRIED

7. Green Team for 2019 Season

Moved by Amerongen and seconded by Honke

202/19 **WHEREAS** the Rural Municipality of Whitemouth was successful in obtaining the Green Team Grant from the Province of Manitoba;

NOW THEREFORE BE IT RESOLVED THAT the successful applicants for these two positions for 2019 are Bradley Schultz and Matthew Pommer.

For: All Against: None

CARRIED

8. Grad Advertisement in the Clipper – Councillor Malkoske advised of a concern regarding same. Tabled to October 22, 2019.

In Camera:

Moved by Honke and seconded by Amerongen

203/19 **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 & Legal

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 Honke

204/19 **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

Moved by Honke and seconded by Amerongen

205/19 **BE IT RESOLVED THAT** By-Law No. 694/19 being a by-law to exempt the Seven Sisters Falls Community Centre Taxes be hereby given third and final reading.

For: All Against: None

CARRIED

Administration was directed to communicate with the Municipal Solicitor regarding the Collective Agreement and to respond to a water agreement request.

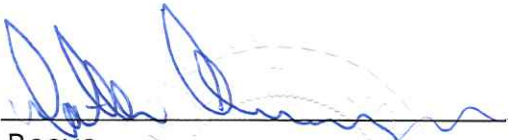
Adjournment:


Moved by Bachman and seconded by Honke

206/19 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 7:49 p.m.

For: All Against: None

CARRIED



Reeve


Chief Administrative Officer