

9. Manitoba Water and Wastewater Association re: convention.

Moved by McDougald and seconded by Sikkenga

6/22 **WHEREAS** the 2022 Manitoba Water and Wastewater Association Conference and Trade Show will be held in Brandon, Manitoba, via on-line/virtually or in person;

NOW THEREFORE BE IT RESOLVED THAT registration be purchased for Utility Operator Sean Fawley and that he attends via on-line/virtually;

AND BE IT FURTHER RESOLVED that he be reimbursed as per Municipal by-laws.

For: All

Against: None

CARRIED

10. Whitemouth & District Lions Club – thank you. Noted.

11. Multi-Material Stewardship Manitoba re: 2022 Funding. Information was shared with the Whitemouth-Reynolds North Whiteshell Waste Management Facility.

12. Community Planning re: Conditional approval for proposal to subdivide Pt. SE ¼ 36-11-11 EPM Penner/Barkman. Noted.

13. Sunova Credit Union re: merger vote information. Each member to do individually.

14. Province requesting input on Provincial Park Improvement Priorities. Each member to respond on their own.

15. Interlake Eastern Regional Health Authority re: Beausejour Hospital Bed Shortage in Beausejour. Inquiry & response to Reeve Amerongen. Noted.

16. Office of Drinking Water – public water system inspection (PCH Project). Noted.

17. Whitemouth Library re: postponed Annual General Meeting & Closure. Noted.

18. Springfield Taxpayer Rights Corp. re: CanWhite Sands Silica Processing Plant. Noted.

19. Manitoba Department of Families re: homelessness discussion paper. Noted.

20. Canada Post re: Elma post office closure – Administration advised that Kris Hansen, Canada Post's representative advised that there are two options. The 2 options that they have left are setting up community mailboxes in Elma where customers have access to mail and parcels 24hrs a day, and they would setup a call for site for any parcels that didn't fit in Whitemouth as an example, or the other option would be to amalgamate with another Post Office.
Administration was directed to provide contact information to Canada Post on the new coffee shop in Elma, as a possible outlet. Tabled.

Unfinished Business:

1. NorthStar Communications Inc. – referred to Special meeting. Tabled.

2. Manitoba Water Services Board re: Land for Lagoon – referred to Special meeting. Tabled.

3. Administration Building re: Building Report – Building Inspector Ruta was directed to proceed with acquiring quotes to correct the sewer issue. He will provide updates once the information is received and reviewed. Other works will be discussed during Budget 2022 discussions.

4. Mathew Bowen – request to connect to municipal utilities.

Moved by Honke and seconded by McDougald

10/22 **WHEREAS** a request and deposit to hook onto our municipal water and sewer utility has been received from Mathew Bowen;

AND WHEREAS Mr. Bowen's property is located at Lot 7, Block 1, Plan 46229, being Roll No. 185814;

NOW THEREFORE BE IT RESOLVED THAT this request be hereby approved;

AND BE IT FURTHER RESOLVED THAT the appropriate fees be paid in full, to the municipality for the connection, prior to the installation by the contractor.

For: All

Against: None

CARRIED

5. Scott Telecom Services Ltd. – internet with the Province of Manitoba going thru Whitemouth. Request for input has been forwarded to Public Works, and invitation to be a delegation. Scott Telecom Services has advised they are not quite prepared to present to Council and that they will get back to us.

6. Community Planning re: Subdivision Application in Pt. SE ¼ 36-11-11EPM (Neyedli/Demare/Barkman)

Moved by Malkoske and seconded by Sikkenga

11/22 **WHEREAS** a revised application for subdivision has been received from Neyedli/Demare/Barkman for Pt. Lots 17 & 18, Plan No. 1203;

AND WHEREAS information for this proposed subdivision has been received from the Community Planning Branch;

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

For: All

Against: None

CARRIED

7. Manitoba Hydro – request to hook onto municipal utilities. Confirmation received from the Rural Municipality of Lac du Bonnet that this will run through our Water Agreement with them, and that they advised they will communicate with the Public Utilities Board for a sewer rate. Manitoba Hydro has now been advised accordingly.

New Business:

1. Pandemic Protocol Update – Administration office open by appointment only on January 3, 2022, and 30 Rapid Tests have been received. Tabled.

2. Policy for Recreation regarding insurances/school use – request for direction. Council directed not to proceed.

3. Municipal Fire Inspector – Administration advised that one applicant has been received that would require training. The Brokenhead River Planning District advised that they have a Fire Inspector and would be willing to look at renting him to us. Awaiting a proposal from them for Council to review. Tabled.

4. Strategic Planning – Administration to circulate the present plan to Council.

5. Outstanding Utility accounts added to Taxes

Moved by Honke and seconded by Sikkenga

12/22 **BE IT RESOLVED THAT** the 2021 outstanding utility accounts be transferred to the Tax Roll in the amount of \$31,163.37 for 67 accounts.

For: All

Against: None

CARRIED

6. Account Authorization

Moved by Honke and seconded by McDougald

13/22 **BE IT RESOLVED THAT** our Desjardins Business Credit card be advised to remove Bill Dowbyhuz as a Director and add Walter Amerongen.

For: All

Against: None

CARRIED

7. Whitemouth Emergency Response Team – Appoint Members

Moved by Honke and seconded by Amerongen

14/22 **WHEREAS** two positions are vacant on the Whitemouth Emergency Response Team;
AND WHEREAS applications have been requested and reviewed;
NOW THEREFORE BE IT RESOLVED THAT Lynn Ducharme and Dean Ducharme are the successful applicants.

For: All Against: None **CARRIED**

In Camera:

Moved by Sikkenga and seconded by Honke

15/22 **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: 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 Honke and seconded by Sikkenga

16/22 **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 Honke and seconded by Amerongen

17/22 **WHEREAS** Bradley Schultz has requested an education leave of absence for a five-month period commencing January 31, 2022;
NOW THEREFORE BE IT RESOLVED THAT this request is hereby approved.

For: All Against: None **CARRIED**

Adjournment:

Moved by Sikkenga and seconded by McDougald

18/21 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 7:52 p.m.

For: All Against: None **CARRIED**

Original signed in office

Reeve

Original signed in office

Chief Administrative Officer