

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on July 26, 2022, at 2:00 p.m., in the Council Chambers of the Rural Municipality of Whitemouth.

Present: Reeve Amerongen, Deputy Reeve Sikkenga, Councillors Honke, Malkoske and McDougald, and Chief Administrative Officer Johnson

Adoption of Agenda:

Moved by Honke and seconded by Sikkenga

245/22 **WHEREAS** the agenda for this regular meeting has been reviewed by Council;

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

For: All

Against: None

CARRIED

Reading and Confirming of Minutes

Moved by Sikkenga and seconded by Honke

246/22 **WHEREAS** the minutes of both the special and regular meetings of Council, held on July 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

247/22 **WHEREAS** the following items have been submitted for approval of payment:

Cheque No. 23578 to 23607

Electronic Payments EFT 6411 to 6435

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$256,031.52.

For: All

Against: None

CARRIED

Moved by McDougald and seconded by Malkoske

248/22 **WHEREAS** the following items have been submitted for approval of payment: Electronic Fund Transfers 6436 and 6437;

NOW THEREFORE BE IT RESOLVED THAT payment be approved for an amount not to exceed \$2,488.53.

For: All

Against: None

CARRIED

Prior to any discussion on Resolution 248/22, 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.

Public Works: July 19, 2022 Update

Reports of Committees:

- Whitemouth Reynolds North Whiteshell Waste Management Facility re: minutes of June 27, 2022.

Verbal Reports of Committees:

Councillor Honke reported on Public Works and that he attended a Health Committee meeting on behalf of the Reeve; Reeve Amerongen on the Eastman Regional Municipal Committee; Deputy Reeve Sikkenga on the Whitemouth Reynolds Waste Management Facility; and Councillor McDougald on the Whitemouth Emergency Response Team.

Delegations:

- 2:30 p.m. Ronald and Donald Pommer with Leone Pommer as spokesperson attended to discuss their By-Law Enforcement Notifications. Tabled to In Camera discussion.
- 3:00 p.m. Manitoba Hydro representatives Zach Regis, Geneva Cloutis, and Kristin Morand attended to provide a presentation on their Pointe du Bois Project and water levels/flows as well as other project updates. They advised that more information will be provided and requests for additional feedback coming.

Communications:

1. JQ Built re: invitation to zoom meeting on July 27, 2022. Council agreed to have municipal participation.
2. Canadian Nuclear Safety Commission re: CNL Environmental Monitoring Program to sample new Whiteshell Laboratories. Noted.
3. A.S.M. re: Business Plan. Referred to In Camera discussion.

4. Richard Giesbrecht re: request to hook onto municipal water.
Moved by Honke and seconded by Malkoske

249/22 **WHEREAS** a request and deposit to hook onto our municipal water utility has been received from Richard Giesbrecht;

AND WHEREAS Mr. Giesbrecht's property is located at 66007 Old 15 identified as SW 33-13-11EPM in Elma, being Roll No. 34600;

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

Unfinished Business:

1. Manitoba Water Services Board re: acquisition of land is moving forward, and the subdivision requirements initiated. Tabled.
2. Manitoba Hydro re: Pointe du Bois project, see Delegations above.
3. Handivan re: modified seating capacity guidelines. Tabled.
4. Building Inspector re: mechanism inquiry on moving buildings into our Municipality. Tabled.
5. Indemnity Research – Tabled for population based report.

New Business:

1. Pandemic Discussion – Tabled.
2. Administration Office – Shelving to be installed by that contractor in early August. Seacan has been emptied and will be returned at month end.
3. Columbarium Location – Recommend an on-site by Council at the Cemetery. Available members to attend after today's meeting. Tabled.
4. Rail Bed Tenders – No tenders received. No additional works to be done, properties to stay as status quo.

In Camera:

Moved by Sikkenga and seconded by Malkoske

250/22 **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 Negotiations

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

251/22 **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

Council came out of camera to take the Manitoba Hydro Delegation.

Moved by Sikkenga and seconded by Amerongen

252/22 **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 Negotiations

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 McDougald

253/22 **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

Council directed Administration to acquire a legal opinion on the Pommer delegation; to thank A.S.M. for their Business Plan; to contact the RCMP regarding personnel concerns; and to increase the By-Law Enforcement Officer's rate of pay.

Moved by McDougald and seconded by Honke

254/22 **WHEREAS** By-Law Enforcement Officer Alexander has been in her position for 5 years;

AND WHEREAS her rate of pay has not been increased;

AND WHEREAS the rates of pay have now been evaluated;

NOW THEREFORE BE IT RESOLVED THAT her rate of pay be increased to \$27.00 per hour, and her monthly retainer be increased to \$450.00 per month, effective August 1, 2022.

For: All

Against: None

CARRIED

Adjournment:

Moved by Honke and seconded by Sikkenga

255/22 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 4:33 p.m.

For: All

Against: None

CARRIED

Original signed in office

Reeve

Original signed in office

Chief Administrative Officer