

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on July 27, 2021, at 6:00 p.m., in the Council Chambers of the Rural Municipality of Whitemouth.

This meeting was available by Conference Call due to COVID-19.

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

Adoption of Agenda:

Moved by Sikkenga and seconded by Honke

177/21 **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 Malkoske and seconded by Sikkenga

178/21 **WHEREAS** the minutes of the regular meeting on July 13, 2021, and of the special meetings held on July 13 and 20, 2021, 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

179/21 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 22916 to 22938, Electronic Payments EFT 3830 to 3854;

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$128,632.82.

For: All

Against: None

CARRIED

Moved by Sikkenga and seconded by Malkoske

180/21 **WHEREAS** the following items have been submitted for approval of payment: Electronic Funds Transfer 3855;

NOW THEREFORE BE IT RESOLVED THAT payment be approved for an amount not to exceed \$929.27.

For: All

Against: None

CARRIED

Prior to any discussion on Resolution 180/21 Councillor Honke requested permission to be excused from all discussions. He left and did not return to the meeting until the resolution was completed.

Moved by Malkoske and seconded by Honke

181/21 **WHEREAS** the following items have been submitted for approval of payment: Electronic Funds Transfer 3829;

NOW THEREFORE BE IT RESOLVED THAT payment be approved for an amount not to exceed \$1,557.53.

For: All

Against: None

CARRIED

Prior to any discussion on Resolution 181/21 Reeve Amerongen requested permission to be excused from all discussions. He left and did not return to the meeting until the resolution was completed.

Public Works: Update of July 20, 2021. Noted.

AND WHEREAS Manitoba Hydro has not responded to these invitations to provide comments or objections within the timelines; **AND WHEREAS** thereafter Manitoba Hydro has put forth objection/s when a subdivision application has been applied for that does conform with both the municipality's Development Plan and Zoning By-Law; **AND WHEREAS** Section 5.6 of the Whitemouth Reynolds Planning District Development Plan clearly references Water Quality and Shoreland;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth do hereby urge the Association of Manitoba Municipalities to work with Manitoba Hydro to have a stream lined process by providing input in a timely manner.

For: All Against: None **CARRIED**

6. Administration Building Update from Building Inspector Ruta. Tabled.

New Business:

1. Reeve Amerongen re: Manitoba Infrastructure and Transportation re: Scheduled Maintenance Required – request to meet.

Moved by Honke and seconded by Sikkenga

186/21 **BE IT RESOLVED THAT** Reeve Amerongen be authorized to meet with Manitoba and Infrastructure and Transportation representatives regarding upkeep to the entrances of our hamlets;

AND BE IT FURTHER RESOLVED THAT he be reimbursed as per municipal policies.

For: All Against: None **CARRIED**

2. Request for direction on new hires. Tabled for "In Camera" discussion.

3. Committees Appointments Updates for Accounts Payable, Whitemouth Health Foundation, Whitemouth Library, Whitemouth Municipal Museum Society Inc. and Whitemouth Emergency Response Team.

Moved by Honke and seconded by Sikkenga

187/95 **WHEREAS** due to a resignation received from a member of Council, some committees appointments must be redistributed;

NOW THEREFORE BE IT RESOLVED THAT Councillor Honke be appointed the Accounts Payable – Finance Chairperson and the alternate to the CNL Decommissioning Committee; Councillor Malkoske to the Whitemouth Library Committee and the Whitemouth Emergency Response Team; and Reeve Amerongen to the Whitemouth District Health Foundation and the Whitemouth Municipal Museum Society Inc. effective immediately.

For: All Against: None **CARRIED**

4. Drive In – September 11, 2021. Administration advised that comments have been received about the date selected. Council directed that our Recreation Department be directed to continue on this event in Elma on September 11, 2021.

In Camera:

Moved by Honke and seconded by Malkoske

188/21 **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 Sikkenga and seconded by Malkoske
 188/21 **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**

Administration was directed to incorporate wording regarding COVID-19 from that utilized by the Interlake Eastern Regional Health Authority for new hires.

In addition, Administration was directed to prepare information for all employees to be distributed regarding mask use and service calls.

Adjournment:

Moved by Honke and seconded by Sikkenga
 189/21 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 7:20 p.m.
 For: All Against: None **CARRIED**

Original signed in Office

Reeve

Original signed in Office

Chief Administrative Officer