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

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

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.

Reports of Committees:

- Whitemouth Reynolds Planning District re: minutes of June 7, 2021;
- Whitemouth-Reynolds-North Whiteshell Waste Management Facility re: minutes of May 31, 2021; and
- Whitemouth Emergency Response Team re: Municipal Emergency Operations Centre minutes of March 18, 2021.

Verbal Reports of Committees:

Councillor Honke reported on Public Works and attended the Whitemouth-Reynolds-North Whiteshell Waste Management Facility; Councillor Malkoske attended the Public Works meeting; Deputy Reeve Sikkenga on the Whitemouth-Reynolds-North Whiteshell Waste Management Facility; and Reeve Amerongen on the North Eastman Community Health Committee and the Whitemouth Emergency Response Team.

Communications:

- North Eastman Community Health Committee re: Clinical Teaching Unit re: Primary Care Development Group Incorporated – request for resolution.
 Moved by Sikkenga and seconded by Amerongen
- 182/21 **WHEREAS** the Interlake-Eastern Regional Health Authority (IERHA) and Municipal Leaders throughout the IERHA region have identified the lack of a Clinical Teaching Unit as a significant hurdle for providing sustainable healthcare in rural communities;

AND WHEREAS the Primary Care Development Group Incorporated (PCDG) has been created to develop and implement the proposed Family Health and Learning Centre to eliminate this hurdle for Physician Recruitment and includes specific strategies for developing a Pipeline of Manitoba trained physicians to rural communities in the IERHA region;

THEREFORE BE IT RESOLVED THAT The Rural Municipality of Whitemouth supports the implementation of the proposed PCDG Family Health and Learning Centre and urges the Provincial Government to also support this project as a priority initiative.

For: All

Against: None CARRIED

- 2. Growth and Prosperity Stakeholders Group re: identifying energy needs. Noted.
- 3. Marilyn Ruta re: sidewalk expenditure concern. It was noted that this particular grant fit in with accessibility from the Personal Care Home to the Co-op Trail, and if approved would be an expenditure over 3 years. Reeve Amerongen reiterated the need for sidewalks in all communities.
- 4. Rural Municipality of Brokenhead notice of public hearing. Noted.
- 5. Mothers Against Drunk Driving request for advertisement. Noted.
- 6. S/Sgt Cory Meyers quarterly police report. Noted.
- 7. Whitemouth Emergency Response Team request for members to attend team meetings and the Disaster Management Conference.

Moved by Honke and seconded by Sikkenga

 183/21 WHEREAS the Disaster Financial Assistance Conference will be held in Winnipeg, Manitoba from October 13 to 15, 2021;
 NOW THEREFORE BE IT RESOLVED THAT four members

of the Whitemouth Emergency Response Team be hereby authorized to attend same;

AND BE IT FURTHER RESOLVED THAT Reeve Amerongen and Chief Administrator Johnson attend on behalf of Council;

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

For: All Against: None CARRIED

- 8. Community Planning, Permitting and Development re: changes to Land Use Planning. Noted.
- 9. Manitoba Conservation and Climate re: Whitemouth River low water level. Noted.
- 10. Association of Manitoba Municipalities re: Use of Vaccine Certification. Noted.
- 11. Municipal Relations request comments of Licensing Model for Building Code Officials. Noted.
- 12. Crown Lands Act Dispositions copy of permit for Whitemouth Community Development Corporation being cancelled. Noted.
- 13. Town of Beausejour re: Election Officials Conference a guide for Municipal Leaders.
- Moved by Sikkenga and seconded by Malkoske
- 184/21 BE IT RESOLVED THAT 5 members be booked for the 2 day conference to be held in Beausejour November 15 and 16, 2022;
 AND BE IT FURTHER RESOLVED THAT they be reimbursed as per municipal policies.
- For: All Against: None
- CARRIED
- 14. Association of Manitoba Municipalities re: News Bulletin with fairness Principles for Public Service Providers Regards the Use of COVID-19 Vaccine Certification. Noted.
- 15. Fire Fighter Marcel re: fires in the Parks. It was noted that the information provided to the Fire Chief was shared with his Deputy Chief and Officers to ensure clear communication.
- 16. Whiteshell Laboratory Committee Regeneration Partnership Meeting to be held on August 11, 2021. Noted.

Unfinished Business:

- 1. Rural Municipality of Reynolds re: Fire Agreement By-Law No. 721/21. Tabled.
- 2. NorthStar Communications Inc. awaiting solicitor input. Tabled.
- 3. Manitoba Water Services Board re: Lagoon. Awaiting responses from the property owners approached for land to accommodate the new lagoon. Tabled.
- 4. Community Planning Branch re: Subdivision File No. 4203-18-7428 in Pt NW 33-13-11EPM Sturgeon Bay Resort Tabled.
- 5. Association of Manitoba Municipalities re: convention resolution regarding Manitoba Hydro.

Moved by Sikkenga and seconded by Honke

185/21 **WHEREAS** Manitoba Hydro is provided an opportunity to respond to all requested changes to both Development Plan and Zoning By-Laws prior to Ministerial Approval in Manitoba;

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

 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