RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on October 11, 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

Reeve Amerongen called the meeting to order at 2:00 p.m.

Reading and Confirming of Minutes

Moved by Sikkenga and seconded by Honke

328/22 **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**

Moved by Malkoske and seconded by McDougald

329/22 **WHEREAS** the minutes of their regular meeting held on September 27, 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

330/22 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 23718 to 23753
Electronic Payments EFT 6580 to 6618
NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed $157,796.53.

For: All Against: None **CARRIED**

Moved by Malkoske and seconded by McDougald

331/22 **WHEREAS** the following item has been submitted for approval of payment: Electronic Fund Transfers 6619 & 6620
NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed $2,514.88.

For: All Against: None **CARRIED**

Prior to any discussion on Resolution 331/22, 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.

2. Financial Statements

Moved by Malkoske and seconded by Sikkenga

332/22 **WHEREAS** the financial statements ending September 30, 2022, have been circulated to Council for their review;
NOW THEREFORE BE IT RESOLVED THAT financial statements ending September 30, 2022, be hereby adopted as circulated.

For: All Against: None **CARRIED**

Public Works: October 4, 2022 Update. Councillor Malkoske provided an overview.

By-Law Officer: September 2022 Report

Reports of Committees:

- Eastern Regional Municipal Committee re: minutes of July 18, 2022;
- Whitemouth Reynolds Planning District re: minutes of September 12, 2022;

- Whitemouth Reynolds North Whiteshell Waste Management Facility re: minutes of July 20, 2022 and August 31, 2022; and
- Two Rivers Senior Resource Council Inc. re: annual general meeting information package.

Verbal Reports of Committees:

Deputy Reeve Sikkenga reported on the Whitemouth Reynolds North Whiteshell Waste Management Committee.

Communications:

1. Interlake Eastern Regional Health Authority re: information from September 21, 2022 meeting. Reeve Amerongen requested a staffing update. Tabled.

2. Rural Municipality of Brokenhead re: Public Hearing. Noted.

3. Holiday Train re: Saturday, December 3, 2022, request for donation.

Moved by Sikkenga and seconded by Honke

333/22 **WHEREAS** the CP Holiday Train will be in Whitemouth, Manitoba, on Saturday, December 3, 2022;

NOW THEREFORE BE IT RESOLVED THAT Public Works be authorized to assist the Whitemouth Lions with works as previous years.

For: All Against: None **CARRIED**

4. Adelene Schultz re: Whitemouth Recreation Center review completed. Noted.

5. Beausejour Brokenhead Development Corporation – request support for Eastman Vocational Training Centre.

6. Whitemouth Library re: Children's Program in the Library. Until the Activity Coordinator is back at work, the Library Committee is permitted to host Children's Activities two Fridays per month unless a meeting is being held in our Council Chambers.

Unfinished Business:

1. Manitoba Water Services Board re: Lagoon. It was noted that the Agreement for sale has been sent to Manitoba Water Services Board. Tabled.

New Business:

1. Pandemic Discussion – Additional COVID Tests received. Tabled.

2. Administration Office – Upstairs flooring.

Moved by Honke and seconded by Malkoske

334/22 **WHEREAS** quotes have been requested to remove and replace all flooring upstairs in our Municipal Offices;

NOW THEREFORE BE IT RESOVLED THAT Hart's House of Flooring is the successful contractor at a cost of $29,900.00 plus GST.

For: All Against: None **CARRIED**

3. By-Law No. 733/22 re: Waste Management Agreement with Province of Manitoba and the Rural Municipal of Reynolds.

Moved by Sikkenga and seconded by Honke

335/22 **WHEREAS** By-Law No. 733/22, being a by-law to authorize the entering into of an agreement with the Rural Municipality of Reynolds and Her Majesty the Queen, represented by the Honourable Minister of Conservation and Climate;

AND WHEREAS this agreement is for the Whitemouth Reynolds North Whiteshell Waste Management Facility;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 733/22 be hereby given first reading.

For: All Against: None **CARRIED**

4. Manitoba Hydro re: scheduled power outage on October 21, 2022. Noted.

5. S/Sgt Meyers re: offer of attendance for noise by-law on October 25, 2022. Council accepted this offer and will have Mr. Meyers as a delegation on October 25, 2022, at 2:30 p.m.

6. Notice – no Board of Revision Hearing. Noted.

7. Waste Management – Administration advised they had met with the Rural Municipality of Reynolds Administration and will be ready for the transition for Reynolds to provide this service.

8. FERPA – Happy Thanksgiving. Noted.

9. Whitemouth Museum re: Remembrance Day Service and Wreath Donation

Moved by Sikkenga and seconded by McDougald

336/22 **WHEREAS** the Whitemouth Municipal Museum will be hosting a Remembrance Day service;

AND WHEREAS they have requested that the Rural Municipality of Whitemouth and the Whitemouth Fire Department donate wreaths for this service;

NOW THEREFORE BE IT RESOLVED THAT this request is hereby approved.

For: All Against: None **CARRIED**

Adjournment:

Moved by Sikkenga and seconded by Malkoske

337/22 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 3:07 p.m.

For: All Against: None **CARRIED**

Reeve

Chief Administrative Officer