

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on May 25, 2016, at 6:00 p.m. in Rural Municipality of Whitemouth Council Chambers.

Present: Reeve Dowbyhuz, Councillors Saxler, Nichol and Sikkenga

Excused: Councillor Bachman

Also Present: Recording Secretary Marion

Adoption of Agenda:

Moved by Saxler and seconded by Sikkenga

162/16 **WHEREAS** the agenda for the regular meeting has been reviewed by Council and items have been added;

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

Reading and Confirming of Minutes:

Moved by Nichol and seconded by Saxler

163/16 **WHEREAS** the minutes of the special meeting held on May 19, 2016 and of the regular meeting held on May 11, 2016, have been submitted to Council for review;

THEREFORE BE IT RESOLVED THAT the minutes be adopted as presented. **CARRIED**

Financial:

1. Payment of accounts:

Moved by Saxler and seconded by Nichol

164/16 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 19061 to 19086, Electronic Payments 2754 to 2776;

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$60,216.09. **CARRIED**

Public Notice:

6:30 p.m. By-Law No. 655/16 re: Borrowing By-Law for Fire Hall – Discussed. Approximately 12 ratepayers attended and 3 individuals provided input. Council provided an overview of the building and advised that it was in the initial stages. Administration to have the floor plans available for the public to view at the office.

Delegations:

6:45 p.m. Fire Chief Thomson attended to request Council to hire a fire inspector to perform annual inspections on public buildings. Council directed that Fire Chief Thomson and Administration research and advertise for same.

Communications:

1. Royal Canadian Air Cadets/Lac du Bonnet Memorial – invitation for Reeve.

Moved by Saxler and seconded by Sikkenga

165/16 **WHEREAS** a request has been made for Reeve Dowbyhuz to attend the 249 Royal Canadian Air Cadet Squadron's Annual Ceremonial Review on Saturday, June 11, 2016, in Beausejour, Manitoba;

BE IT RESOLVED THAT this request be approved and that he be reimbursed as per municipal by-law. **CARRIED**

Moved by Nichol and seconded by Saxler

166/16 **WHEREAS** a request has been received for Reeve Dowbyhuz to lay a Memorial Wreath in Lac du Bonnet, Manitoba on Sunday, June 12, 2016;

BE IT RESOLVED THAT this request be approved and that he be reimbursed as per municipal by-law.

CARRIED

2. Whitemouth Rec Association – request permission to hold beer gardens on July 30, 2016, and July 31, 2016 on the community grounds and request for street closures.

Moved by Nichol and seconded by Sikkenga

167/16 **WHEREAS** requests have been received from the Whitemouth Recreation Association in regards to their Annual August Long Sports Weekend;

NOW THEREFORE BE IT RESOLVED THAT permission be granted to hold a Beer Garden on the community grounds on both Saturday, July 30, 2016, and Sunday, July 31, 2016;

AND BE IT FURTHER RESOLVED THAT on Sunday, July 31, 2016, certain streets be blocked off in conjunction with Public Works Staff to accommodate a Parade.

CARRIED

3. Canada 150 Community Infrastructure Program – information discussed. Council to review further and provide any requested projects for funding to Administration.
4. Transport Canada – Grade Crossing Improvement Fund information. Council was advised that Administration has already been in touch with CN representative Linda Vergata and will be working with her on this funding request to ensure it meets municipal needs.
5. Application for Drainage License – Gulenchyn. Noted.
6. Liquor and Gaming Authority of Manitoba re: Dunlop's Tourist Hotel request to extend their beverage room licence to an outdoor fenced area for a Show n Shine Car Show on May 28, 2016.

Moved by Saxler and seconded by Sikkenga

168/16 **WHEREAS** a request to extend their beverage room liquor license to an outdoor fenced area for a car show has been received from the Liquor and Gaming Authority of Manitoba in regards to Dunlop's Tourist Hotel's Show n Shine Care Show on May 28, 2016;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby acknowledge and approve the said request.

CARRIED

7. Whitemouth Reynolds Planning District – minutes of April 18, 2016. Noted.
8. Whitemouth School – newsletter. Noted.
9. Church/Fire Hall – Reeve Dowbyhuz provided an update from the municipal solicitor on anticipated timeframes for Certificate of Title transfers.

Unfinished Business:

1. Neva Falls Water Co-op – large map and digital received and sent to the Manitoba Water Stewardship Board (Dave Shwaluk).
2. Financial Reviews of Community Organizations – Qualifications addressed.
3. Whitemouth River Recreation Commission re: Grants information received. Noted.

4. Wild Rose Road – confirmation from the Rural Municipality of Lac du Bonnet That the works be completed by Lac du Bonnet at no charge to Whitemouth, the culvert be cost shared 50/50 and the culvert trap/flapper will be purchased by Whitemouth at no charge to Lac du Bonnet. Whitemouth Council agreed.
5. Grassland Road – confirmation from the Rural Municipality of Lac du Bonnet that they maintain same although it is in the Whitemouth jurisdiction and in return Whitemouth maintains Totem Road and a small portion of Brookfield Road. Both municipalities are responsible for repairs. Whitemouth Council agreed.
6. Manitoba Telephone System – meeting with representative yet to be determined.
7. River Hills Community Club – inspection report. A copy to be provided to the Community Club for their information and records.
8. Road Tenders – due June 7, 2016, contractors meeting held onsite yesterday
9. Policy for municipal works on private property.

Moved by Nichol and seconded by Saxler

169/16 **BE IT RESOLVED THAT** the following be hereby adopted as the policy for municipal works on private property effective May 25, 2016:

MUNICIPAL WORKS ON PRIVATE PROPERTY POLICY

OVERVIEW:

The objective of the municipal works on private property policy is to ensure that municipal equipment and resources are used in a fair and equitable manner.

POLICY:

1. Private works are not a core function of the Rural Municipality of Whitemouth and will not take precedence over public works;
2. Works required to be done on private lands (ie. branch cutting, refuge removal, agreements) by municipal equipment or employees will be invoiced out as per the Rates – Miscellaneous Policy (R.1) or actual invoices issued by the municipality;
3. The ratepayer will be invoiced by Administration and is due upon receipt of same; and
4. Should payment not be received within 30 days the charge will be added to the ratepayers taxes and incur penalty as per the current Tax Levy By-Law.

CARRIED

New Business:

1. Public Works Update was provided and incorporated NB)4. Council provided approval that the information received in regards to the bolts on the Water Street Bridge be provided publically; and selected committee members for decommissioning of Canadian Nuclear Laboratories (former AECL).

Moved by Sikkenga and seconded by Nichol

170/16 **WHEREAS** request has been received from Canadian Nuclear Laboratories to appoint a primary and alternate to a committee regarding their decommissioning process;

NOW THEREFORE BE IT RESOLVED THAT Reeve Dowbyhuz be the primary and the alternate be Councillor Saxlor;

AND BE IT FURTHER RESOLVED THAT they be reimbursed as per municipal by-law.

CARRIED

2. Reports of Committees were provided verbally from each member of Council.

3. Rural Municipality of Whitemouth Emergency Response Team – minutes of May 16, 2016. Noted.
4. Water Street Bridge – bolt inquiry and response. See new business No. 1.
5. Lacey Smith – resignation as Utility Operator. Noted.
6. Local Government District of Pinawa re: letter of support requesting that Manitoba Hydro keep the dam open to pedestrian traffic. Noted.

In Camera:

Moved by Sikkenga and seconded by Nichol

171/16 **BE IT RESOLVED THAT** Council recess the Regular meeting and go into "In Camera" as per Section 152(3) of The Municipal Act to discuss the following items: Legal, 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.

CARRIED

Moved by Sikkenga and seconded by Saxler

172/16 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public.

CARRIED

At this time Council addressed first reading to the new fire hall by-law; financial reviews for community organizations; and a road allowance issue.

Moved by Saxler and seconded by Dowbyhuz

173/16 **WHEREAS** it is deemed to be in the best interests of the ratepayers of the Rural Municipality of Whitemouth to construct a new fire hall;
AND WHEREAS the approximate cost is \$1,100,000.00 for same;
AND WHEREAS funds reserved for this purposes are approximately \$225,000.00;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 655/16 being a by-law to borrow funds for a fire hall in an amount not to exceed \$875,000.00 be hereby given first reading.

CARRIED

Moved by Sikkenga and seconded by Nichol

174/16 **WHEREAS** a resignation has been received from the individual whom has been provided independent/unbiased financial reviews of community organizations books for the municipality;

NOW THEREFORE BE IT RESOLVED THAT Barb Ans be hereby authorized to carry out these duties for 2016.

CARRIED

Moved by Sikkenga and seconded by Saxler

175/16 **WHEREAS** the road allowance on the east side of NE & SE 36-12-10E serves only one site;

AND WHEREAS a previous owner of SE 36-12-10E constructed a barn, which is still in use, on the government road allowance;

AND WHEREAS there are numerous roads in the vicinity to access the properties to the south;

NOW THEREFORE BE IT RESOLVED THAT Council is receptive to a road allowance closure, transferring the property to the current owner of the lands in question, provided the current owner absorbs all costs pertaining to same.

CARRIED

Adjournment:

Moved by Sikkenga and seconded by Dowbyhuz

176/16 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 8:02 p.m.

CARRIED



Reeve



Chief Administrative Officer

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the special meeting of Council held on May 25, 2016, at 3:00 p.m. in Rural Municipality of Whitemouth Council Chambers.

Present: Reeve Dowbyhuz, Nichol and Sikkenga; Chief Administrative Officer Johnson

Excused: Councillors Bachman and Saxler

Also Present: IERHA – Ron Van Denakker
Annabelle Reimer
Nancy Muller
Recording Secretary Marion

Reeve Dowbyhuz called the meeting to order at 3:00 p.m.

The Interlake-Eastern Regional Health Authority representatives provided an update on the facilities in our region and future initiatives.

It was agreed that public information should be more readily available for quick access.

Next update meeting to be held in September, 2016. Referred to Whitemouth administration to coordinate.

The meeting concluded at 4:15 p.m.



Reeve

Chief Administrative Officer