

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on June 8, 2016

Present: Reeve Dowbyhuz, Councillors Bachman, Nichol, Saxler, Sikkenga and Chief Administrative Officer Johnson

Also Present: Recording Secretary Marion

Adoption of Agenda:

Moved by Bachman and seconded by Sikkenga

177/16 **WHEREAS** the agenda for the regular meeting has been reviewed by Council;

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

Reading and Confirming of Minutes:

Moved by Nichol and seconded by Sikkenga

178/16 **WHEREAS** the minutes of the special meeting held on May 25, 2016 and of the regular meeting held on May 25, 2016, have been submitted to Council for review;

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

Financial:

1. Payment of accounts:

Moved by Saxler and seconded by Nichol

179/16 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 19087 to 19119 and Electronic Payments 2777 to 2813;

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$89,050.65. **CARRIED**

2. May 2016 Financial Statements:

Moved by Saxler and seconded by Nichol

180/16 **WHEREAS** the financial statements for May, 2016, have been circulated to Council for their review;

NOW THEREFORE BE IT RESOLVED THAT the financial statements for May, 2016 be hereby adopted. **CARRIED**

3. Financial – miscellaneous accounts. Discussed.

Delegations:

6:30 p.m. Susan, Alfred and Dean Chezick as spokesperson attended to express their opposition to the possible closing of Tamarak Road and made inquiries in regards to same . They were advised that should there be an intent to close the road it would be advertised and that they would have an opportunity at that time to oppose either in writing or in person. Presently the issue is being addressed by legal counsel jointly hired by the municipalities of Whitemouth and Reynolds.

Communications:

1. Public Works – minutes of May 25, 2016, June 1, 2016 and Safety meeting of June 7, 2016. Noted.

2. Wernon Kauenhowen – request to rent for the purpose of hay lands behind the water treatment plant in Seven Sisters. Mr. Kauenhowen has been advised that this land is presently leased until December 31, 2016.
3. Whiteshell Laboratories Community Regeneration – February 27, 2013, power point presentation. Noted.
4. Rural Municipality of Lac du Bonnet – copy of petition they received requesting Whitemouth water. Administration to confirm receipt of same.
5. Eastern Region Community Health – agenda, minutes and presentation. Noted.
6. Rural Municipality of Lac du Bonnet – invitation to golf tournament. Noted.
7. Sheilagh Wardrop re: municipal cemeteries require maintenance. This is now completed and is on the public works schedule for regular maintenance. In addition Council directed that the grass on the East side of the Cemetery will be placed on the public works schedule to be done in the fall annually.
8. Public Works Supervisor – May '16 Report. Noted.
9. Interlake-Eastern Regional Health Authority – minutes of April 26 and April 28, 2016. Noted.
10. Shelley Marion re: request to remove tree. Council approved Mr. Marion can cut down the tree and once completed have Public Works directed to remove same.
11. Shannon Malkoske re: Whitemouth Cemetery requires maintenance. See C)7.
12. Public Works Contacts for Council. Noted.
13. CN – Your Community Publication. Noted.
14. Whitemouth Gymnastics Club – request for grant.
Moved by Saxler and seconded by Sikkenga
181/16 **WHEREAS** earlier in the year a grant in the amount of \$1,500.00 was received from the IERHA Healthy Together Now Grant for the Whitemouth Gymnastics Club;
AND WHEREAS now the Whitemouth Gymnastics Club has requested the Rural Municipality of Whitemouth for a matching grant in the amount of \$1,500.00;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve the said request. **CARRIED**
15. Application for water license – Hodel Farm Ltd.
Moved by Sikkenga and seconded by Nichol
182/16 **BE IT RESOLVED THAT** an application for license to construct water control works in the NW ¼ of Section 1, Township 12 and Range 11 east of the principal meridian in Manitoba does hereby have approval from the Rural Municipality of Whitemouth to apply for and paid for by the property owners to allow water to flow into the municipal drain.
CARRIED

16. Planning Representative – meeting date. Council agreed to meet on June 20, 2016, and directed the Rural Municipality of Reynolds be extended an invitation.
17. Ken Kroker – road concern. Referred to Public Works committee to monitor and document the frost boil areas.
18. Province of Manitoba re: Beaver Control Grant approved to \$2,231.00
19. Harry and Elvira Finnigan – request for building incentive. Tabled.
20. Whitemouth Library – Thank you. Noted.
21. Whitemouth Regional Community Development Corporation – minutes of June 7, 2016. Noted.
22. Senior Utility Operators report for May, 2016. Noted.

Unfinished Business:

1. Neva Falls Water Co-op – large map and digital received and sent to the Manitoba Water Stewardship Board (Dave Shwaluk) – response to inquiry.
2. Manitoba Telephone System – meeting with representative. Tabled.

3. Road Tenders

Moved by Saxler and seconded by Bachman

183/16 **WHEREAS** a request for tenders was put out by the Rural Municipality of Whitemouth for works to be completed on Elizabeth Crescent;
NOW THEREFORE BE IT RESOLVED THAT the tender received by Top It Paving and Materials Ltd. in the amount of \$238,000.00 plus GST be hereby accepted with the completion date being August 31, 2016;

AND BE IT FURTHER RESOLVED THAT Associated Engineering be Hired to provide engineering services for this project. **CARRIED**

Moved by Nichol and seconded by Sikkenga

184/16 **WHEREAS** a request for tenders was put out by the Rural Municipality of Whitemouth for works to be completed on Second Street;
NOW THEREFORE BE IT RESOLVED THAT the tender received by Maple Leaf Construction in the amount of \$63,945.00 be hereby accepted with the completion date being August 31, 2016. **CARRIED**

Moved by Saxler and seconded by Nichol

185/16 **WHEREAS** a request for tenders was put out by the Rural Municipality of Whitemouth for works to be completed on Brookfield Road;
NOW THEREFORE BE IT RESOLVED THAT the tender received by Blaney Contracting Ltd. in the amount of \$25,760.00 plus GST be hereby accepted with the completion date being August 31, 2016.

CARRIED

4. Gravel Tender.

Moved by Nichol and seconded by Saxler

186/16 **WHEREAS** a request for tenders was put out by the Rural Municipality of Whitemouth for traffic gravel;
NOW THEREFORE BE IT RESOLVED THAT the tender received by Al Meisner Ltd. in the amount of \$7.00 per tonne (based on 7,500.00 tonnes supplied) be hereby accepted for 2016. **CARRIED**

5. Seven Sisters Community Club – ice plant valve.
Councillor Nichol requested a recorded vote.

Moved by Bachman and seconded by Sikkenga

187/16 **WHEREAS** a request for a grant from the Seven Sister Falls Community Centre has been received to assist in the cost of \$1,993.18 to replace a valve on their ice plant;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve a grant in the amount of 50 percent less GST to assist with this expenditure.

CARRIED

For: Dowbyhuz, Bachman, Saxler, Sikkenga

Against: Nichol

New Business:

1. Public Works Update. Noted.

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

3. Shaun Dale Drive re: river access lane not for parking.

4. Boat Quote.

Moved by Saxler and seconded by Bachman

188/16 **WHEREAS** a request for tenders have been requested for a boat to assist in lagoon sampling;

NOW THEREFORE BE IT RESOLVED THAT the tender received by Watertown Inc. in an amount of \$2,450.00 as per quote AND including oars, oar locks and clamp, a boat safety kit and 4 personal flotation devices (these accessories not to exceed \$260.00) all dated June 2, 2016, be hereby accepted.

CARRIED

5. Tree removal at new fire hall location. Tabled until the Certificate of Title transfer is completed.

6. Public Works Green Team – no applications received. Council directed that application receipt be extended to June 21, 2016.

7. Drainage Applications – to be referred to the Public Works Committee for the week before their meeting complete with information so they can review.

8. Fire Hall Construction

Moved by Saxler and seconded by Dowbyhuz

189/16 **BE IT RESOLVED THAT** the Rural Municipality of Whitemouth is their own General Contractor, and that Building Inspector Ruta and John Denoon both act as Project Managers for the construction of the fire hall to be constructed in 2016/2017.

CARRIED

In Camera:

Moved by Sikkenga and seconded by Saxler

190/16 **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 item: *Legal/Personnel*

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 Saxler and seconded by Sikkenga

191/16 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public.


CARRIED

Adjournment:


Moved by Bachman and seconded by Sikkenga

192/16 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 9:57 p.m.

CARRIED



Reeve



Chief Administrative Officer