

## RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on August 10, 2016, at 6:00pm in the Council Chambers of the Rural Municipality of Whitemouth.

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

**Also Present:** Recording Secretary Marion

### **Adoption of Agenda:**

Moved by Bachman and seconded by Sikkenga

250/16 **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 Saxler and seconded by Sikkenga

251/16 **WHEREAS** the minutes of the regular meeting held on July 27, 2016, and of the special meeting on August 3, 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

252/16 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 19220 to 19248  
Electronic Payments 2918 to 2954

**THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$163,679.37. **CARRIED**

### **Delegations:**

6:30 p.m. Murray Barkman and Tom Cowell attended on behalf of the Whitemouth 55+ Senior Housing. Once discussions concluded Administration was directed to reissue the letter of support in principle with the current date; they are to proceed with their public meeting on their own, Council is receptive to attending same, should time permit Council will advertise this meeting in their half page ad; and Public Works will identify the utility locations for them.

### **Communications:**

1. 2016 Hometown Manitoba Grant – application for office roof not successful. Noted.
2. Whitemouth Regional Community Development Corporation Inc. – minutes of meeting held on July 28, 2016. Noted.
3. Farm Credit Canada AgriSpirit Fund – application for fire hall funding not successful. Noted.
4. Eastern Region Community Health Committee – minutes of July 24, 2016; Medical/Mobile Clinic statistics; agenda for August 8, 2016; and support for mobile medical clinic letters. Noted.

5. Community Futures – confirmation of hosting the Municipal Forum in February, 2017, and request to confirm date.

Moved by Saxler and seconded by Bachman

253/16 **WHEREAS** a request has been received from Community Futures to host the Municipal Forum in February, 2017;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby approve hosting same on, Monday, February 6, 2017;

**AND BE IT FURTHER RESOLVED THAT** Administration be hereby directed to coordinate same.

**CARRIED**

6. Bullying Canada – request for information on office supplies. Administration requested they fill out a Freedom of Information request form and they chose not to so the file was closed.
7. Manitoba Good Roads Association – newsletter. Noted.
8. Association of Manitoba Municipalities re: executive committee elections. Noted.
9. Supreme Court of Canada – official ruling on freedom of conscience and religion. Noted.
10. Regional Municipal Forum re: Regional Lobby Committee request for representative.

Moved by Nichol and seconded by Saxler

254/16 **WHEREAS** a request has been received from Community Futures on behalf of the Regional Lobby Committee has for a representative to be appointed and support that the committee be active;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby appoint Reeve Dowbyhuz as their Council representative and support that the committee be active;

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

**CARRIED**

11. By-Law Officer – July '16 Report and comment on addition regarding new parking regulation in The Municipal By-Law Enforcement Act. Snow removal and public accesses to be provided to Mr. Jacob to ensure our equipment can work.
12. Public Works – minutes of August 3, 2016. Noted.
13. Provincial Intake for Infrastructure Grants – The consensus of Council was to direct Administration to apply for funding for the Fire Hall as the number one item and if they are receptive to additional applications put in for the four utility projects which were previously identified to the Manitoba Water Services Board.
14. Councillor Sikkenga re: Manitoba Hydro grass cutting. To be referred to By-Law Enforcement Officer Jacob as a repeat offender.

15. Foreign Direct Investment Training – seminar on attracting business development and investors to your municipality on November 29/30, 2016.

Moved by Bachman and seconded by Saxler

255/16 **WHEREAS** the Beausejour Brokenhead Development Corporation is hosting a two day training session on attracting business development and investors to your community on November 29 and 30, 2016;  
**NOW THEREFORE BE IT RESOLVED THAT** Councillor Sikkenga and Chief Administrative Officer Johnson be hereby authorized to attend same;  
**AND BE IT FURTHER RESOLVED THAT** they be reimbursed as per municipal policies. **CARRIED**

16. Manitoba Association for Resource Recovery Corp. – By-Law No. 659/16 to enter into agreement with MARRC, North Whiteshell Provincial Park, and the Rural Municipality of Reynolds.

Moved by Nichol and seconded by Sikkenga

256/156 **WHEREAS** a request has been received from Manitoba Association for Resource Recovery Corporation to continue forth with an agreement with the North Whiteshell Provincial Park, and the rural municipalities of both Whitemouth and Reynolds;  
**NOW THEREFORE BE IT RESOLVED THAT** this request be hereby approved by implementing By-Law No. 659/16;  
**AND BE IT FURTHER RESOLVED THAT** By- Law No. 659/16 be hereby given first reading.

**CARRIED**

Moved by Saxler and seconded by Bachman

257/16 **WHEREAS** a request has been received from Manitoba Association for Resource Recovery Corporation to continue forth with an agreement with the North Whiteshell Provincial Park, and the rural municipalities of both Whitemouth and Reynolds;  
**NOW THEREFORE BE IT RESOLVED THAT** this request be hereby approved by implementing By-Law No. 659/16;  
**AND BE IT FURTHER RESOLVED THAT** By- Law No. 659/16 be hereby given second reading.

**CARRIED**

17. Whiteshell Laboratories Community Regeneration Partnership – update. Noted.
18. Geoff Smith (Conservation) - statistics on human caused fires in the North Whiteshell and BiFrost Agreement for services. Meeting date will be set once Conservation has met with the affected Cottage Owners Association.
19. Interlake-Eastern Regional Health Authority – August Update. Noted.
20. Whitemouth Reynolds North Whiteshell Waste Management Facility – minutes of June 6, 2016. Noted.
21. Senior Utility Operator – monthly report for 2016. Noted.

**Unfinished Business:**

1. Neva Falls Water Co-op – Manitoba Water Stewardship Board. Awaiting response from their Mr. Dave Shwaluk.

2. Fire Inspection – provision of services.

Moved by Saxler and seconded by Bachman

258/16 **WHEREAS** a fire inspector is required to provide fire inspection services annually;

**NOW THEREFORE BE IT RESOLVED THAT** Lorne Hokanson of Selkirk, Manitoba be hired to carry out this annual requirement upon receipt of his qualifications;

**AND BE IT FURTHER RESOLVED THAT** he be paid at the rate of Forty Dollars per hour of actual fire inspection work, Twenty Dollars per hour for travel time and municipal mileage rate. **CARRIED**

3. Daycare in Whitemouth School – awaiting meeting date from local Principal.

4. Elma Water – map with all responses past and present surveys circulated to Council. Administration directed to request a quotation for these works from the Manitoba Water Services Board.

5. Manny Sikkenga – request to hook onto municipal water. Prior to any discussions Councillor Sikkenga requested permission to vacate her seat and did not return until the following discussions were concluded. Administration confirmed that there is no interest from the 3 property owners whom could connect to this line. At this time Administration was directed to contact Penner Underground to authorize them to proceed, and to enter into a Memorandum of Understanding with the property owner/s.

6. Landfill Test Sites – Public Works Supervisor Howie is awaiting information from Mr. Chorney at the Waste Management facility.

7. Tower Fire Hall – awaiting input on agreement suggestions we sent to No Limits. Tabled.

8. By-Law No. 657/16 – By-Law Enforcement Officer Agreement.

Councillor Saxler requested a recorded vote.

Moved by Nichol and seconded by Sikkenga

259/16 **BE IT RESOLVED THAT** By-Law No. 657/16 being a by-law to enter into an agreement with Mr. Jacob for the provision of contract services as By-Law Enforcement Officer be hereby given second reading.

For: Dowbyhuz, Bachman, Nichol and Sikkenga Against: Saxler

**CARRIED**

Councillor Saxler requested a recorded vote.

Moved by Nichol and seconded by Bachman

260/16 **BE IT RESOLVED THAT** By-Law No. 657/16 being a by-law to enter into an agreement with Mr. Jacob for the provision of contract services as By-Law Enforcement Officer be hereby given third and final reading.

For: Dowbyhuz, Bachman, Nichol and Sikkenga Against: Saxler

**CARRIED**

9. By-Law No. 658/16 – Rushinka Development Agreement.

Moved by Sikkenga and seconded by Nichol

261/16 **BE IT RESOLVED THAT** By-Law No. 658/16 being a by-law to enter into a Development Agreement for subdividing Roll No. 59725 by property owners Daryl and Christina Rushinka (Province of Manitoba, Indigenous and Municipal Relations, Community and Regional Planning Branch File No. 4203-16-7290 be hereby given first reading.

**CARRIED**

Moved by Nichol and seconded by Bachman

262/16 **BE IT RESOLVED THAT** By-Law No. 658/16 being a by-law to enter into a Development Agreement for subdividing Roll No. 59725 by property owners Daryl and Christina Rushinka (Province of Manitoba,

Indigenous and Municipal Relations, Community and Regional Planning  
Branch File No. 4203-16-7290 be hereby given second reading.

**CARRIED**

10. Manitoba Sustainable Development – request for meeting date to meet with Regional Director Shabaga on behalf of Minister Cox. Council agreed on August 24, 2016, at 3:00 p.m. in Whitemouth.

**Solicitor Conference Call – In Camera 7:30 p.m.**

Moved by Bachman and seconded by Sikkenga

263/16 **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

**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

264/16 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public. **CARRIED**

Council directed Administration to write a letter to the Reeve of the Rural Municipality of Reynolds to advise that the municipal solicitor has waived all fees in regards to the Chezick/Arnold Road Allowance issue and closed the file.

11. Monument for unmarked graves:

Moved by Nichol and seconded by Sikkenga

265/16 **WHEREAS** Council has budgeted (\$5,000.00) in the 2016 Financial Plan for a monument to be purchased and installed at the Whitemouth (old) Cemetery on the North side of the tracks to acknowledge unknown graves;

**AND WHEREAS** a suitable monument is available from Northern Lights at a cost of \$3,000.00 plus applicable taxes which includes the monument complete with engraving and installation;

**NOW THEREFORE BE IT RESOLVED THAT** Administration be hereby directed to have this task completed. **CARRIED**

**New Business:**

1. Public Works Update was provided verbally. Administration to have Senior Utility Officer Campbell provide prices for both a new coin machine and a credit card machine for the purchase of bulk water, inquire when the current coin machine was last replaced and to put another call into Manitoba Telephone System to reiterate reconnection of the lines at River Road is urgent.
2. Reports of Committees were provided verbally by each member of Council. Committee composition was briefly discussed and it was confirmed that Councillor Bachman continue on with website administration and that an advertisement be placed in the half page ad and on our website for a member at large to be appointed to the Recreation Commission to replace Councillor Nichol in October. Discussion took place on the funding for the medical retreat, once discussions concluded Council denied providing additional funding above the \$500.00 previously committed.
3. Fire Hall Update was provided verbally. Administration was directed to tender for the church removal with Building Inspector Ruta. Tabled.
4. Medical Retreat Funding – see committees.

5. Sidewalk Tenders:

Moved by Saxler and seconded by Nichol

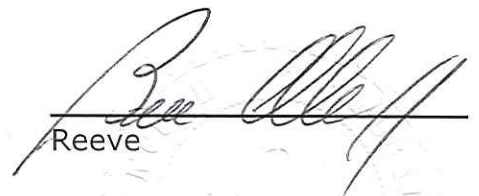
266/16 **WHEREAS** tender requests have been circulated for sidewalk works in both Seven Sisters and Whitemouth in the Rural Municipality of Whitemouth;

**NOW THEREFORE BE IT RESOLVED THAT** the tender received from Eastern Exteriors in the amount of \$9,900.00 plus applicable taxes be hereby accepted. **CARRIED**

**Adjournment:**

Moved by Sikkenga and seconded by Bachman

267/16 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 8:47 p.m. **CARRIED**

  
Reeve

  
Chief Administrative Officer