

## RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on August 24, 2016, at 6:00 p.m. in The Council Chambers of the Rural Municipality of Whitemouth.

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

**Excused:** Councillor Bachman

**Also Present:** Recording Secretary Marion

### Adoption of Agenda:

Moved by Sikkenga and seconded by Nichol

268/16 **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 Sikkenga and seconded by Nichol

269/16 **WHEREAS** the minutes of the regular meeting held on August 10, 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

270/16 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 19249 to 19279

Electronic Payments 2955 to 2979

**THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$233,909.67. **CARRIED**

2. July 2016 Financial Statements - Discussed:

Moved by Dowbyhuz and seconded by Sikkenga

271/16 **BE IT RESOLVED THAT** the financial statements ending July 31, 2016, be hereby adopted as circulated. **CARRIED**

### Communications:

1. Aviva Community Fund – submissions open September 19 to October 6, 2016. Administration was directed to apply for funding for a research grant.

2. Manitoba Municipal Administrators Association – Managing Public Hearings Course.

Moved by Nichol and seconded by Saxler

272/16 **WHEREAS** a course is being offered by the Manitoba Municipal Administrators Association on October 21, 2016;

**NOW THEREFORE BE IT FURTHER RESOLVED THAT** Fay Myall and/ or Margaret Arndt be hereby approved to attend same;

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

3. Trans Canada re: Energy East Pipeline Project – filing of supplemental report 1. Noted.

4. Public Utilities Board – copy of letter to Solomon Sawchuk advising that the

municipalities sewer costs are accurate. Noted.

5. Association for Community Living – invitation to annual general meeting. Noted.
6. Minister Pedersen – meeting with representatives Tuesday, September 6, 2016 at 10:00 a.m. in Steinbach has been confirmed, attendees to meet at the municipal office for 8:30 a.m.
7. Census inquiry response from Regional Park Specialist Sue Atkin. Noted.
8. Regional Municipal Forum in Lac du Bonnet on September 12, 2016.  
Moved by Saxler and seconded by Sikkenga  
273/16 **WHEREAS** the Regional Municipal Forum will be held in Lac du Bonnet, on September 12, 2016;  
**NOW THEREFORE BE IT RESOLVED THAT** all of Council and CAO Johnson be hereby authorized to attend same;  
**AND BE IT FURTHER RESOLVED THAT** they be reimbursed as per municipal policies. **CARRIED**
9. Customer Service Seminar for Administration personnel.  
Moved by Sikkenga and seconded by Nichol  
274/16 **WHEREAS** a Customer Service Training for Front Line Staff Seminar in Beausejour, on October 4, 2016;  
**NOW THEREFORE BE IT RESOLVED THAT** Fay Myall, Margaret Arndt and Anita Honke be hereby authorized to attend same;  
**AND BE IT FURTHER RESOLVED THAT** they be reimbursed as per municipal policies. **CARRIED**
10. Accessibility for Manitobans Act – Accessibility Plan must be completed by the end of 2017. Referred to Administration for completion of same.
11. Building Inspector Ruta re: Heating and Ventilation at Water Treatment Plant. Noted. Administration directed to request the office recommendation from Mr. Ruta for our next regular meeting.
12. Harry Pluchinski – request permission for hunting and trapping.  
Moved by Saxler and seconded by Nichol  
275/16 **BE IT RESOLVED THAT** authorization be hereby granted to Harry Pluchinski to hunt and trap until August 31, 2017 on the following municipally owned properties:

Roll No.	Description
137300	NW 13-12-12EPM
141600	NE 23-12-12EPM
143500	SE 26-12-12EPM
59200	SW 24-11-11EPM
134725	NE 2-12-12EPM
113500	NW 4-12-11EPM

**AND BE IT FURTHER RESOLVED THAT** this authorization may be revoked at anytime at the discretion of Council. **CARRIED**
13. Public Works Committee – minutes of August 17 and 23, 2016. Noted.
14. Royal Canadian Legion – invitation to Veterans dinner  
Moved by Saxler and seconded by Sikkenga  
276/16 **WHEREAS** the Royal Canadian Legion in Lac du Bonnet on September 17, 2016;  
**NOW THEREFORE BE IT RESOLVED THAT** Reeve Dowbyhuz be hereby authorized to attend same;  
**AND BE IT FURTHER RESOLVED THAT** he be reimbursed as per municipal policies. **CARRIED**

15. Canadian Nuclear Laboratories – invitation to Open House

Moved by Sikkenga and seconded by Saxler

277/16 **WHEREAS** an Open House regarding Canadian Nuclear Laboratories Whiteshell Reactor 1 will be held in Whitemouth, on August 30, 2016;  
**NOW THEREFORE BE IT RESOLVED THAT** all of Council be hereby authorized to attend same;

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

Administration was directed to have this Open House information placed on both our website and facebook pages.

16. Travel Manitoba – 2016 Conference and Tourism Awards. Noted.

17. Deputy Reeve Saxler – no fishing signs at public beaches/boatlaunches. A draft by-law to be prepared for the next regular meeting and 2 signs purchased and installed. Tabled.

18. Public Works – Monthly report for July 2016. Noted.

19. Infrastructure Application/s –

Moved by Saxler and seconded by Sikkenga

278/16 **WHEREAS** applications are now being received for funding by the Federal-Provincial Infrastructure Program;

**NOW THEREFORE BE IT RESOLVED THAT** Administration be hereby directed to submit an application for a new fire hall with construction to proceed this fall. **CARRIED**

Administration was directed to solely apply for the Fire Hall project.

20. Interlake-Eastern Regional Health Authority – Board member nominations. Administration to provide a letter of support for Ms. Conroy to remain on this Board.

#### **Unfinished Business:**

1. Neva Falls Water Co-op – Manitoba Water Stewardship Board. Mr. Dave Shwaluk – no longer providing cost estimates. Administration was directed to send out to Associated for a quote to provide the required information for same.

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

3. Landfill Test Sites – update and 2010 documents reviewed. To be forwarded to Association Engineering as information to assist in their recommendation.

4. Tower Fire Hall – No Limits representative will be attending as a delegation on September 14, 2016.

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

Moved by Nichol and seconded by Sikkenga

279/16 **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 third and final reading. **CARRIED**

6. By-Law No. 659/16 – Manitoba Association for Resource Recovery Agreement. Moved by Saxler and seconded by Nichol

280/16 **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 third and final reading.

**CARRIED**

7. Coin/Card Operated water sales – Truck/Pail Fill and Genie quotes to be available for Council review at the next regular meeting.

**New Business:**

1. Public Works Update was provided verbally. In addition it was noted that additional maintenance works are required on Homestead Road. Reeve Dowbyhuz to speak to Public Works tomorrow to have placed on the work plan.

2. Reports of Committees: Rec Director Bergen requested a Council Representative attend the Co-op Grant Steering Committee

3. Fire Hall Update and Church Removal Tender

Moved by Nichol and seconded by Saxler

281/16 **WHEREAS** a tender has been advertised for the removal of the St. Augustine Church located at 199 Railway Avenue;

**NOW THEREFORE BE IT RESOLVED THAT** Annie Bergen and Lee Holleron be hereby accepted as the successful bidders with a fee payable to the municipality of \$3,000.00.

**CARRIED**

4. Grader Operator position – Discussed. Administration to prepare an advertisement/bulletin.

5. Culvert Tenders

Moved by Nichol and seconded by Saxler

282/16 **WHEREAS** a tender has been advertised for the installation of 2 culverts (Rice Road and Brookfield Road);

**NOW THEREFORE BE IT RESOLVED THAT** Twin Eagle Contracting at a cost not to exceed \$6,720.00 plus applicable taxes be hereby accepted as the successful bidder.

**CARRIED**

The consensus of Council was to have all tenders opened at Council Meetings.

6. Laborer hired in Public Works will be employed until the end of November '16.
7. Councillor Nichol re: stop sign locations – request for policy. Administration was directed to prepare a draft for the next regular Council meeting.
8. Update on June Rain Event – Province has requested additional information which was provided by Administration. Costs are \$148,000.00, no program has been confirmed but documentation is ready for submission in case.
9. Subdivision Inquiry SE 22-13-11EPM (lagoon site). Administration received confirmation on how the piece is to be split into two. All works to accommodate same ie. surveying, subdivision application etc. to be completed.
10. Seven Sisters Walkway – land ownership. Administration advised that Lot 43 is currently at Winnipeg Land Titles Office being changed back into our municipalities name. Agreement to be researched regarding Hydro's obligation in regards to the proposed walkway.

11. Steve Gagnon re: Waste Management – wood cutting inquiry. Administration to confirm his attendance at the Waste Management meeting on September 19, 2016 @ 10:00 a.m.
12. Information from Union – next meeting to be held on September 14, 2016, @ 4:00 p.m.
13. Lot 43 in Seven Sisters – see NB 10 above.
14. Public Transit Infrastructure Fund – Noted.

15. Road Improvement Program

Moved by Nichol and seconded by Sikkenga

283/16 **WHEREAS** applications are now being received for funding from the 2016 Municipal Road and Bridge Program;

**NOW THEREFORE BE IT RESOLVED THAT** Administration be hereby directed to submit an application for paving of Whitemouth Avenue in Elma. **CARRIED**

Discussion took place on paving of Herzog Drive in Seven Sisters. To be reviewed for placing an application through this program in 2017.

**In Camera:**

Moved by Sikkenga and seconded by Saxler

284/16 **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: *Personnel and 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 Nichol and seconded by Sikkenga


285/16 **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 Saxler and seconded by Sikkenga

286/16 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 8:26 p.m. **CARRIED**

  
 Reeve

  
 Chief Administrative Officer