

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on September 28, 2016, at 6:00 p.m. in The Council Chambers of the Rural Municipality of Whitemouth.

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

Also Present: Recording Secretary Marion

Adoption of Agenda:

Moved by Nichol and seconded by Bachman

298/16 **WHEREAS** the agenda for the regular meeting has been reviewed by Council;

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

Reading and Confirming of Minutes:

Moved by Sikkenga and seconded by Bachman

299/16 **WHEREAS** the minutes of the regular meeting held on September 12, 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 Dowbyhuz and seconded by Nichol

300/16 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 19328 to 19348

Electronic Payments 3016 to 3038

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$93,646.42. **CARRIED**

Communications:

1. Crown Lands and Property Agency – revision of circular process. Noted.

2. Regional Municipal Forum – minutes and information of September 12, 2016. Noted.

3. Manitoba Hydro Property Department re: registration of Easement Agreement.

Moved by Nichol and seconded by Sikkenga

301/16 **WHEREAS** Manitoba has requested authorization to remove the reference to “entitled to be owner” on the agreement as when the agreement is registered it will be on our land;

NOW THEREFORE BE IT FURTHER RESOLVED THAT Council does hereby direct the Chief Administrative Officer to complete the necessary documentation. **CARRIED**

4. Request for Crosswalk on Hospital Street. Tabled.

5. Interlake-Eastern Regional Health Authority re: nomination of board member, Minutes of August 25, 2016, and information on Brokenhead Rehab Unit. Discussed.

6. MuniSoft – Project Package Information. Tabled.

7. Eastern Manitoba – Official Visitor Guide Advertising for 2017.

Moved by Saxler and seconded by Bachman

302/16 **WHEREAS** a request has been made to advertise in the Official Visitors Guide to Eastern Manitoba;

NOW THEREFORE BE IT RESOLVED THAT a half page ad be purchased at a cost not to exceed \$645.00 plus applicable taxes.

CARRIED

8. Telus re: tower construction date. Information that they will be initiating their project in 2017 and will be offering multiple services. Noted.
9. Whitemouth Reynolds Planning District – minutes of July 18, 2016. Noted.
10. Rural Municipality of Lac du Bonnet re: water meeting, tentative dates. Referred to Administration to try to coordinate dates for a Wednesday evening that is not a regularly scheduled Council meeting.
11. Whitemouth Reynolds North Whiteshell Waste Management – minutes of September 19, 2016. Noted.
12. Northern Lights Memorials – approximate date for memory stone completion. Tentative date for “blessing ceremony” is October 22, 2016, at 10:00 a.m. Administration to confirm that the project will be completed.
13. Tim Horton’s re: meeting with fire representatives. Noted.
14. Director with Sustainable Development regarding the Bog. Administration was directed to set up a meeting with the Minister responsible for Hydro as soon as possible to discuss this and other issues which they identified.
15. Invest in Canada – program. Noted.
16. Whitemouth School – September newsletter. Noted.
17. Emergency Measures Organization re: new Regional Emergency Manager. Noted.
18. Community Futures – September newsletter and second Dragon’s Den. Noted.
19. Public Works meeting minutes of September 14 and 28, 2016. Noted.

Unfinished Business:

1. Daycare in Whitemouth School. Awaiting a response from Principal Carter.
2. Landfill Test Sites – update from Public Works Committee representatives.

3. Stop and/or Yield Sign Policy

Moved by Nichol and seconded by Saxler

303/16 **BE IT RESOLVED THAT** the following be adopted as the “Stop and/or Yield Sign Policy”:

Policy for Placement of Stop and/or Yield Signs

Overview: In order to provide for the safe flow of traffic.

Placement of Stop and/or Yield Sign Policy:

The following rules and procedures will apply –

1. At controlled intersections the Right of Way shall be on the high usage road. The high usage road will be determined by Council.
2. Stop/Yield signs will be placed on the road as determined by Council.
3. Decision will also be based on sight lines/visibility.

CARRIED

4. Heating and Ventilation – Tabled.

5. Equipment Operator – casual/on-call. Tabled.
6. No Fishing – by-law and/or policy information. It was noted that Manitoba Conservation advised they have nothing in place in this regard.

New Business:

1. Public Works Update was verbally provided by Reeve Dowbyhuz.
2. Reports of Committees were provided verbally by each member of Council.
3. Posting of Information – Discussed. Council directed that Public Works provide any scheduled works or projects be advertised on our website.
4. Manitoba Hydro re: tree cut left in ditch. Administration advised that they will invoice them for the worked which were required by our Public Works Department.
5. By-Law Enforcement Officer – An overview was provided on the meeting held with Mr. Jacobs. Direction was provided to address concerns of unpermitted construction such as pools, campers being used as residences and that reminder letters be sent next year early to unkept yard offenders. It was noted that presently unregistered vehicles will not be addressed. This type of update meeting will be held twice a year. Administration to prepare a press release regarding appointment of the By-Law Enforcement Officer and his duties.
6. Added Taxes.

Moved by Saxler and seconded by Nichol

304/16 **WHEREAS** the Municipal Assessor has provided updates for addition or cancellation of taxes for roll numbers in the Rural Municipality of Whitemouth dated September 21, 2016;

NOW THEREFORE BE IT RESOLVED THAT the following be added/cancelled from the rolls:

2015 Added	2015 Cancelled	2016 Added	2016 Cancelled
\$1,696.89	\$-627.63	\$14,322.00	\$-5,164.57

CARRIED

7. Flowerbed/Sign Board by public works facility to be removed. Administration to get quotes for a 150th Manitoba Birthday Project in 2017.
8. 2017 Council Meeting Dates – confirmed. To be placed on our website.
9. Reminder Tax Sale Date November 15, 2016 @ 1:00 p.m. Noted.

In Camera:

Moved by Sikkenga and seconded by Nichol

305/16 **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 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 Nichol

306/16 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public. **CARRIED**

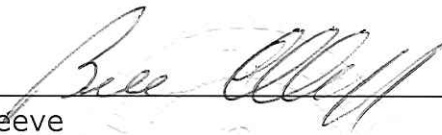
Administration was directed to have Councils directions in regards to the Union negotiations provided to the Union once compiled.

Discussion was held on fire services in Seven Sisters and North Whiteshell. At this time Administration was directed to continue pursuing as per Resolution No. 239/16. Council to be notified of any meeting dates in this regard and Members to attending depending on their availability.


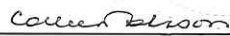
Adjournment:

Moved Bachman and seconded by Sikkenga

307/16 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 9:02 p.m. **CARRIED**



Reeve

Chief Administrative Officer