

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on October 26, 2016, at 6:00pm in the Rural Municipality of Whitemouth Council Chambers.

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

Also Present: Recording Secretary Marion

Adoption of Agenda:

Moved by Saxler and seconded by Sikkenga

329/16 **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 Bachman

330/16 **WHEREAS** the minutes of the regular meeting held on October 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 Saxler and seconded by Nichol

331/16 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 19388 to 19416
Electronic Payments 41 to 65

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$76,781.71. **CARRIED**

Variation Hearing:

Moved by Nichol and seconded by Sikkenga

343/16 **BE IT RESOLVED THAT** the regular business of Council be temporarily suspended to open a Public Hearing to consider a Variation application in regards to Roll No. 123200, being Variation Order No. V001/16.

CARRIED

7:00 p.m. A public hearing was held in regards to Variation Application for Roll No. 123200 from Betz`s to request approval to construct a workshop and cottage with a 75 foot setback to the Ordinary High Water Mark. Administration advised that all notices were issued in accordance with Act requirements and that she has not received any inquiries in this regard. Douglas and Beverly Betz were in attendance and spoke in favor of their application.

Moved by Sikkenga and seconded by Nichol

344/16 **BE IT RESOLVED THAT** the business of Variation Order V001-16 is now completed and is now closed that Council to return to their regular order of business of the Council Meeting. **CARRIED**

Moved by Nichol and seconded by Bachman

345/16 **WHEREAS** an application has been received from Douglas and Beverly Betz to allow for the construction of a workshop and cottage construction within the Ordinary High Water Mark through the Variation Process;

AND WHEREAS this request is to reduce the 100 foot requirement down to 75 feet;

AND WHEREAS the application No. is V001-16;

AND WHEREAS the property is located in the NE ¼ 21-12-11EPM, and identified as Roll No. 123200;

AND WHEREAS representatives attended;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby said Variation Order V001-16 on the conditions that approved use is utilized in the next twelve months and that if problems occur with this construction the Municipality is absolved of any liability in this regard;

AND BE IT FURTHER RESOLVED THAT if said Variation is not utilized with twelve months of today's date the approval is nil and void.

CARRIED

Communications:

1. Manitoba Indigenous and Municipal Relations Community and Regional Planning Branch re: Proposal to Subdivide 4203-16-7307.

Moved by Nichol and seconded by Bachman

332/16 **WHEREAS** the Community and Regional Planning Branch have circulated subdivision application their file number No. 4203-16-7307 submitted by K. and A. Kurian for property located in the NE ¼ 10-12-11 EPM;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth does hereby approve this application to subdivide on the following conditions:

- 1) **THAT** variance orders be obtained as necessary to ensure compliance with the Zoning By-Law 633/15;
- 2) **THAT** a Building Location Certificate, prepared by a Manitoba Land Surveyor and showing the location of all buildings and the sewage disposal systems in relation to the proposed lot lines, be provided for the yard site parcel; and
- 3) **THAT** any other variation order be obtained, if required, as a result of the Building Location Certificate.

CARRIED

2. Blanket Insurance – Manitoba New Home Warranty effective January 1, 2017. Noted.
3. Boreal Shores Art Tour – request for liability insurance. Declined. Administration was directed to recommend other agencies.
4. Public Works – minutes of October 19, 2016, and October 26, 2016. Noted.
5. Fire Inspector Hokanson re: meeting on November 9, 2016 @ 2:30 p.m. Noted.
6. Whitemouth Childcare Committee – meeting date and request for start up funding.

Moved by Bachman and seconded by Sikkenga

333/16 **WHEREAS** a group has been developed to establish a Childcare facility in Whitemouth, Manitoba;

AND WHEREAS they have requested funds to establish a bank account to cover expenses such as advertising, postage, mileage etc;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality do hereby contribute \$1,000.00 to this initiative.

CARRIED

7. Whitemouth Reynolds Planning District – minutes of September 19, 2016. Noted.
8. Whitemouth Reynolds Planning District – notice of approved Provincial funding

noting that the other half of 2016 funding from the Rural Municipality of Whitemouth in the amount of \$4,500.00 will not be required.

9. Tim Horton's Camp Whiteshell – update on dry hydrant. Fire Chief Thomson advised he will keep Council updated on this issue.

10. Interlake-Eastern Regional Health Authority – Fall Community Update. Noted.

11. Whitemouth Reynolds-North Whiteshell Waste Management Facility – Minutes of September 19, 2016. Noted.

12. Whitemouth River Recreation Commission Inc. – request for second half of the 2016 levy.

Moved by Bachman and seconded by Saxler

334/16 **WHEREAS** a request has been received from the Whitemouth River Recreation Commission Inc. for the second half of their 2016 levy in the amount of \$7,450.00;

NOW THEREFORE BE IT RESOLVED THAT this request be hereby authorized. **CARRIED**

13. Municipal Emergency Coordinator re: Whitemouth Emergency Response Team. Council directed that she coordinate another meeting.

14. Whiteshell Labs – Public Liason Committee re: representatives. Referred to committee appointments at the next regular meeting of Council.

15. Museum Board – request for Reeve's attendance at Remembrance Day Service.

Moved by Sikkenga and seconded by Nichol

335/16 **WHEREAS** a request has been received from the Whitemouth Municipal Museum Society for Reeve Dowbyhuz to attend the annual Remembrance Day Service on November 11, 2016, at 10:30 a.m. at the Community Centre;

NOW THEREFORE BE IT RESOLVED THAT this request be hereby approved. **CARRIED**

16. Manitoba Indigenous and Municipal Relations Community and Regional Planning Branch re: Proposal to Subdivide 4203-16-7311.

Moved by Sikkenga and seconded by Saxler

336/16 **WHEREAS** the Community and Regional Planning Branch have circulated subdivision application their file number No. 4203-16-7311 submitted by the Rural Municipality of Whitemouth for property located in the SE ¼ 22-13-11 EPM;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth does hereby approve this application to subdivide noting that they are satisfied that this proposed development conforms to the policies and intent of their Development Plan.

CARRIED

17. Whitemouth School – October Newsletter. Noted.

18. Whitemouth Municipal Museum – request funding for Remembrance Day Wreath.

Moved by Nichol and seconded by Saxler

337/16 **WHEREAS** a request has been received from the Whitemouth Municipal Museum Society for a donation towards the Wreath Fund for Remembrance Day 2016;

NOW THEREFORE BE IT RESOLVED THAT this request be hereby approved in the amount of \$200.00, being \$100.00 for the Fire

Department and \$100.00 for the Rural Municipality of Whitemouth.

CARRIED

19. Minister of Indigenous and Municipal Relations – receipt of infrastructure application. Noted.
20. Acting Municipal Emergency Coordinator – request for clarification from the Province regarding regional director from The Pas and authorization to attend meeting.

Moved by Saxler and seconded by Nichol

338/16 **WHEREAS** requests have been made from Acting Municipal Emergency Coordinator Wasylnuk as follows;

- permission to attend a joint emergency coordinators meeting in Lac du Bonnet on November 16, 2016; and
- to request clarification from the Province of Manitoba`s email of October 11, 2016, regarding Regional Emergency Manager East Region Francis`s comments;

NOW THEREFORE BE IT RESOLVED THAT these requests are hereby approved.

CARRIED

21. Whitemouth Museum – request to use Hotsy sprayer.

Moved by Bachman and seconded by Saxler

339/16 **WHEREAS** a request has been received from the Whitemouth Municipal Museum Society for use of the Hotsy spray washer to spray down the motor on the John Deere so that they can paint it;

NOW THEREFORE BE IT RESOLVED THAT this request be hereby approved.

CARRIED

22. Canadian Nuclear Labs re: charity contribution information was provided by Councillor Bachman.

Unfinished Business:

1. Landfill Test Sites – Associated Engineering provided their opinion and the consensus of Council was to complete the 3 year test process. Referred to Public Works.

2. Grader Operator – Casual/On-Call Position

Moved by Nichol and seconded by Bachman

340/16 **WHEREAS** interviews have been held for the position of on-call/casual grader operator;

NOW THEREFORE BE IT RESOLVED THAT Paul Adams be hereby selected as the successful applicant;

AND BE IT FURTHER RESOLVED THAT he be paid as per the Union Collective Agreement.

CARRIED

3. MuniSoft Program Package – Tabled.

4. SnoPals Inc. Agreement Re: By-Law No. 660/16 third reading.

Moved by Sikkenga and seconded by Nichol

341/16 **WHEREAS** Eastman Snopals Inc. have requested to purchase land to build their equipment shop/club house;

AND WHEREAS Council has approved same;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 660/16 being a by-law to enter into and execute an agreement to accommodate same be hereby given third and final reading.

CARRIED

5. Food Bank Usage Results – Response not yet received. Tabled.

6. No Limits re: Tower Agreement – By-Law No. 661/16

Moved by Saxler and seconded by Sikkenga

342/16 **WHEREAS** No Limits Internet Solutions Inc. have requested to enter into an agreement regarding the Tower at the Firehall;

AND WHEREAS Council has approved same;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 661/16 being a by-law to enter into and execute an agreement to accommodate same be hereby given first reading. **CARRIED**

7. Stony Hill/Township Road – Signage
Moved by Nichol and seconded by Saxler

346/16 **WHEREAS** some municipal roads may be hazardous due to sharp corners;

AND WHEREAS a municipal policy is in place to provide for road signage;

NOW THEREFORE BE IT RESOLVED THAT the following roads be marked as follows:

- 1) Stony Creek Road traveling South have a SLOW sign erected on the West side and a CURVE sign on Township Road;
- 2) Township Road where it meets Stony Creek Road have a STOP sign erected on the South side of the road;
- 3) Township Road travelling West have a STOP sign erected at the intersection with Boulder Road; and
- 4) Boulder Road travelling North to Township Road have a LOW/CURVE sign erected on the East side approaching Township Road.

CARRIED

8. Storage/C can – Building Inspector Ruta advised a Conditional Use permit would be required. Administration was directed to complete this task.

9. Whitemouth River Testing – Senior Utility Operator Campbell's email of October 14, 2016 was distributed to Council. Administration to inquire with Manitoba Water Stewardship to acquire the results from their testing.

10. Neva Falls Water Co-op re: proposal from Anderson Engineers. Administration was directed to provide this information to Rudie Friesen.

11. Tim Horton's – update on dry hydrant tests. Fire Chief Thomson was in attendance and advised he will keep Council updated on this issue.

New Business:

1. Public Works Update, information from Public Works Supervisor Howie regarding blade purchases and Trailer Court water pipe sizes was verbally provided by Reeve Dowbyhuz. Council noted that the request in regards to the Trailer Court inquiry is to be submitted in writing.

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

3. Waterline Easement By-Law – First and Second Readings. Prior to any discussions Councillor Sikkenga requested permission to vacate her seat and did not return until the following resolutions were completed.

Moved by Nichol and seconded by Bachman

347/16 **WHEREAS** Martha Henny Sikkenga has requested to enter into an agreements to provide for the connecting to the municipal water supply;

AND WHEREAS Council has approved same;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 662/16 being a by-law to enter into and execute agreements to accommodate same be hereby given first reading. **CARRIED**

Moved by Saxler and seconded by Nichol

348/16 **WHEREAS** Martha Henny Sikkenga has requested to enter into an agreements to provide for the connecting to the municipal water supply;

AND WHEREAS Council has approved same;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 662/16 being a by-law to enter into and execute agreements to accommodate same be hereby given second reading. **CARRIED**

4. CNL Comprehensive Study Report. Councillor Bachman provided two copies, one for the Administration Office to release to interested parties and one for the Library to distribute as requested as well.
5. Manitoba Hydro – today`s meeting cancelled, request to reschedule to November 17, 2016 @ 1pm. Council is not available in the afternoon however noted that 10:00 am would work. Referred to Administration to try to accommodate.
6. Article on Soils of the Whitemouth Valley was provided by Councillor Sikkenga and accepted as information.

In Camera:

Moved by Sikkenga and seconded by Nichol

349/16 **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 Nichol

350/16 **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

351/16 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 8:52 p.m **CARRIED**



Reeve


Council Clerk

Chief Administrative Officer