

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on November 2, 2016 at 6:00pm in the Council Chambers of the Rural Municipality of Whitemouth.

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 Dowbyhuz and seconded by Sikkenga

352/16 **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 Dowbyhuz and seconded by Bachman

353/16 **WHEREAS** the minutes of the regular meeting held on October 26, 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

354/16 **WHEREAS** the following items have been submitted for approval of payment:

Cheque No. 19417 to 19436

Electronic Payments 66 to 78

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$835,958.71, of which \$793,086.72 is for school remittances. **CARRIED**

Communications:

1. Manitoba Crime Stoppers – request for \$154.80 for 2017 grant.

Moved by Sikkenga and seconded by Nichol

355/16 **WHEREAS** Manitoba Crime Stoppers has requested ten cents per capita for a 2017 grant;

NOW THEREFORE BE IT RESOLVED THAT this request in the amount of \$154.80 be hereby approved. **CARRIED**

2. Whitemouth Municipal Museum Society – request for emergency funding in the amount of \$1,761.30. Tabled.

3. Fire Hall 2017 – minutes of October 25, 2016. Summary of expenses to date will be prepared for meeting on December 7, 2016. Councillor Bachman added to committee and will take minutes.

4. Eelkje Siinema – request for cemetery plot reimbursement as not required. Moved by Bachman and seconded by Nichol

356/16 **WHEREAS** a request has been received from Eelkje Siinema for a reimbursement of cemetery plots identified as Plots 42 and 43 in Block 1 of the Whitemouth Municipal Cemetery;

AND WHEREAS she has provided a copy of her receipt in the amount of One Hundred Dollars;

NOW THEREFORE BE IT RESOLVED THAT this request for reimbursement in the amount of \$100.00 is hereby approved.

CARRIED

5. Deputy Reeve Saxler – request to be excused at the regular meeting on November 16, 2016.

Moved by Sikkenga and seconded by Nichol

357/16 **WHEREAS** Deputy Reeve Saxler has requested an excused absence for the regular Council meeting to be held on November 16, 2016;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth do hereby authorize his request.

CARRIED

6. Interlake Eastern Regional Health Authority – minutes of September 22, 2016. Noted.

7. Department of Indigenous and Municipal Relations – Conditional Approval for subdivision file 4203-16-7311. Noted.

8. Department of Indigenous and Municipal Relations – Conditional Approval for subdivision file 4203-16-7307. Noted.

9. Manitoba Liquor & Lotteries – request for resolution regarding a liquor vendor in Seven Sisters at Tirchman`s Esso.

Moved by Bachman and seconded by Sikkenga

358/16 **WHEREAS** a request has been received from Manitoba Liquor and Lotteries in regards to operating a vendor in Seven Sisters;

AND WHEREAS to process an application they require a resolution of Council supporting liquor sales in Seven Sisters;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality do hereby support that liquor/vendor sales continue to be available in Seven Sisters, Manitoba.

CARRIED

10. Nature Conservancy of Canada – invitation to Whitemouth River Watershed in Whitemouth on November 24, 2016.

Moved by Bachman and seconded by Saxler

359/16 **WHEREAS** an invitation has been received from the Nature Conservancy of Canada regarding a 1 day workshop regarding biodiversity, local economy and conservation in the Whitemouth River Watershed in Whitemouth, Manitoba on November 24, 2016;

NOW THEREFORE BE IT RESOLVED THAT Councillor Sikkenga and Building Inspector Ruta be hereby authorized to attend same;

AND BE IT FURTHER RESOLVED THAT they be reimbursed as per municipal policy.

CARRIED

11. Whitemouth Child Care – minutes of October 25, 2016. Noted.

12. Public Works – minutes of November 2, 2016. Noted.

13. Whitemouth Regional Community Development Corporation Inc. – minutes of November 1, 2016. Noted.

14. Sunrise School Division re: expectation meeting on November 22, 2016. Administration noted that this is during the Association of Manitoba Municipalities Convention and that she had advised them accordingly.

Moved by Sikkenga and seconded by Nichol

360/16 **WHEREAS** an invitation has been received from the Sunrise School Division in Beausejour, Manitoba on November 22, 2016;

NOW THEREFORE BE IT RESOLVED THAT Reeve Dowbyhuz and Councillor Bachman be hereby authorized to attend same;

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

15. Janice Murray – utility fee inquiry. It was noted that these inquiries are to be forwarded to Administration to research and respond. Items of this nature to be addressed by Council on an as required basis.

Unfinished Business:

1. MuniSoft Program Package. Tabled.
2. Food Bank Usage Results. Tabled.
3. No Limits Tower Agreement– By-Law No. 661/16 second and third readings. Moved by Saxler and seconded by Sikkenga
361/16 **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 second reading. **CARRIED**

Moved by Bachman and seconded by Nichol
362/16 **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 third and final reading. **CARRIED**

4. Whitemouth River Testing – information from Manitoba Water Services Board not their department. Request sent to Manitoba Water Conservation for their input. Tabled.
5. Neva Falls Water Co-op re: project cost estimate from Anderson Engineers. Tabled. In addition Public Works and/or Utility staff to do an on-site inspection to verify valve placement to map provided by the co-op.
6. Waterline Easement By-Law 662/16 – Third Reading. Prior to any discussions Councillor Sikkenga requested permission to vacate her seat and did not return until the following resolution was completed.
Moved by Nichol and seconded by Saxler
363/16 **WHEREAS** Martha Henny Sikkenga has requested to enter into an agreements to provide for the connection 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 third and final reading. **CARRIED**
7. Mud Clumps left on roadways – information received from the Province in this regard. Noted. Reeve Dowbyhuz reported on the portion of the Public Works meeting held this morning in this regard.

New Business:

1. Public Works Update was verbally provided by Reeve Dowbyhuz.
2. Reports of Committees were verbally provided by each member of Council.
3. Review of Organizational By-law – Council agreed that no changes are currently required.

4. Review of Procedural By-law – Council agreed that no changes are currently required.
5. Committee Appointments for 2016 – 2017 are:

Committee	Councillor(s)	Alternate
Accounts Payable	Martin Saxler & Roy Nichol	
AECL Decommissioning	Bill Dowbyhuz	Lori Bachman
Board of Revision	All of Council	
CFWR	Bill Dowbyhuz	
Childcare	Martin Saxler & Colleen Johnson	
Drainage	Manny Sikkenga & Bill Dowbyhuz	Martin Saxler
Ex Officio	Bill Dowbyhuz	
Financial Plan	All of Council	
Financial Statements	All of Council	
Fire Department	Bill Dowbyhuz & Martin Saxler	
Fire Hall 2017	Bill Dowbyhuz & Martin Saxler Lori Bachman & Marc Ruta	
Handivan	Bill Dowbyhuz & Lori Bachman	
JWG	Bill Dowbyhuz & Roy Nichol	
Library Liaison	Lori Bachman	
Medical Health Care Lobby	Bill Dowbyhuz & Manny Sikkenga	
Municipal Heritage Advisory Committee	Lori Bachman	
Personnel	Bill Dowbyhuz & Roy Nichol	Lori Bachman
Planning	Bill Dowbyhuz & Martin Saxler	Roy Nichol
Policy	All of Council	
Property Development	All of Council	
Public Works	Roy Nichol & Bill Dowbyhuz	
Recreation Commission & Community Centers	Martin Saxler, Manny Sikkenga & Roy Nichol	
Tourism/CDC/ Branding	Martin Saxler, Manny Sikkenga & Lori Bachman	
Trail Committee	Martin Saxler & Manny Sikkenga	
Two Rivers Service to Seniors/Age Friendly	Manny Sikkenga	
Utility	Martin Saxler & Manny Sikkenga	

Waste Management	Roy Nichol & Manny Sikkenga	
WDHC Foundation	Lori Bachman	
Website Advisor	Lori Bachman	
WERT	Roy Nichol	

6. Council Statement of Assets to be filed by November 30, 2016, were completed and returned to the Chief Administrative Officer to be filed.

7. Holiday Hours

Moved by Sikkenga and seconded by Bachman

364/16 **BE IT RESOLVED THAT** the Administration Office be closed December 26 to December 30, 2016, for the holiday season;

AND BE IT FURTHER RESOLVED THAT office staff utilize 2 vacation days or backed time to cover being off on December 28th and December 29th, 2016. **CARRIED**

8. Christmas Train 2016 Donation

Moved by Sikkenga and seconded by Bachman

365/16 **BE IT RESOLVED THAT** the Christmas Train donation for 2016 be Five Hundred (\$500.00) Dollars. **CARRIED**

9. Fire Hall 2017 – see Communications No. 3.

10. Water Utility Committee – see New Business No. 5

11. Meeting of November 16, 2016, with the absence of the Reeve and Deputy Reeve, Councillor Sikkenga will be the Chairperson.

In Camera:

Moved by Nichol and seconded by Saxler

366/16 **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 Negotiations*

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 Bachman and seconded by Sikkenga

367/16 **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 Sikkenga and seconded by Bachman

368/16 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 8:07 p.m. **CARRIED**


 Reeve


 Chief Administrative Officer