

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on November 16, 2016, at 6:00 p.m. in the Council Chambers of the Rural Municipality of Whitemouth.

Present: Councillor Sikkenga as Chairperson, Councillors Bachman and Nichol and Chief Administrative Officer Johnson

Excused: Reeve Dowbyhuz and Deputy Reeve Saxler

Also Present: Recording Secretary Marion

Delegation:

6:30 p.m. River Hills Community Centre representatives Ray Henschell and Betty Jansen attended to relinquish ownership of their building (the hall). It was noted that they will be dissolving their Board. They were thanked for their dedication to this facility over the years. Administration was directed to have the Hydro bill changed into the Municipality's name and to place item for 2017 Budget discussions.

Adoption of Agenda:

Moved by Nichol and seconded by Bachman

369/16 **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 Bachman and seconded by Nichol

370/16 **WHEREAS** the minutes of the regular meeting held on November 2, 2016, and of the budget meeting on November 9, 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 Sikkenga and seconded by Nichol

371/16 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 19437 to 19466
Electronic Payments 79 to 114

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$83,221.40 **CARRIED**

2. Financial Statements to October 31, 2016:

Moved by Bachman and seconded by Nichol

372/16 **BE IT RESOLVED THAT** that the financial statements ending October 31, 2016, be hereby accepted as circulated. **CARRIED**

Communications:

1. Jacquie Tucker – request to be included in Building Incentive Program. Moved by Nichol and seconded by Bachman
373/16 **WHEREAS** Council has implemented By-Law No. 621/14 to provide an incentive for new Residential Development and set policy guidelines regarding same;
AND WHEREAS an application has been received from Jacquie Tucker property owner of Roll No. 44800;
NOW THEREFORE BE IT RESOLVED THAT once the requirements of by-law 621/14 have been met and the Occupancy Permit issued by the Building Inspector that the Council of the Rural Municipality of Whitemouth does hereby approve to cover the municipal portion of the taxes for two years. **CARRIED**
2. Corie Koch re: request in regards to Community Events. Councillor Bachman advised that Ms. Koch withdrew this request.
3. Eastman Tourism – Free Press Article from November 1, 1924 re: better roads. To be placed on the website in conjunction with the Good Roads 2016 trophy win.
4. Whitemouth Reynolds Planning District – minutes of October 17, 2016. Noted.
5. By-Law Officer – reports for October, 2016. Noted.
6. Whitemouth Reynolds-North Whiteshell Waste Management Facility – Audited Statement as at December 31, 2015. Noted.
7. Whitemouth Recreation Association – November 2016 Newsletter. Noted.
8. Whitemouth Municipal Museum Society – request for annual grant \$3,000.00. Referred to Budget 2017 discussions.
9. Manny Sikkenga – Christmas Light concern. To be addressed by policy at the next regular meeting.
10. Eastern Regional Community Health Committee – draft minutes of September 26, 2016, and agenda of November 14, 2016. Noted.
11. Minister of Indigenous and Municipal Relations – 2014 Statistical Information. Noted.
12. Municipal Letterhead for 2017 (150th Birthday of Canada) – proposed. The consensus of Council was to utilize this letterhead for 2017.
13. Manitoba Forestry Association – request for donation. Noted.
14. Senior Utility Operator – October 2016 Report and Update on Engineer List provided. Noted.
15. Whitemouth River Recreation Commission Inc. – minutes of October 19, 2016. Noted.
16. Public Works Supervisor – October 2016 Report. Noted.
17. Whitemouth Reynolds-North Whiteshell Waste Management Facility – minutes of October 17, 2016. Noted.

18. Provincial Housing Consultation – request to do survey. Council directed Administration to complete this task.
19. Whitemouth Library – application for grant. Referred to Budget 2017 discussions.
20. Mood Disorders Association of Manitoba – conference on mental health. Noted.
21. Community Development Corporation – name change. The consensus of Council was to approve the name change. Administration to supply the initial Articles of Incorporation.
22. Culvert concerns at Big Creek. Noted.
23. Rural Municipality of Reynolds – notice of public hearing. Noted.
24. Whitemouth School Playground Committee – Thank you. Noted.
25. Whitemouth School – November Bulletin. Noted.

Unfinished Business:

1. MuniSoft Program Package – it was determined that this is not presently required.
2. Food Bank Usage Results – it was noted that by the Lac du Bonnet Foodbank that there was 61 uses from the Rural Municipality of Whitemouth. Administration was directed to contact Pausenwein's regarding food bank services.
3. Whitemouth River Testing – information from Manitoba Sustainable Development, Water Science and Management Branch re: historical water quality data from the Whitemouth River initiating in 1973. Administration was directed to provide this information to the Rural Municipality of Reynolds for their records.
4. Neva Falls Water Co-op re: project cost estimate from Anderson Engineers. Administration was directed to have Public Works Supervisor Howie provide a written report on his inspection of this site.
5. Whitemouth Municipal Museum Society – request for emergency funding in the amount of \$1,761.30. Additional information received. Council also directed Administration to request a 5 year capital plan from them.

Moved by Nichol and seconded by Bachman

374/16 **WHEREAS** the Whitemouth Municipal Museum Society has requested Emergency Funding in the amount of \$1,761.30;

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

AND BE IT FURTHER RESOLVED THAT these funds be paid for out of the Recreation Fund. **CARRIED**

6. Lease Agreement Dyno Nobel - By-Law No. 663/16.

Moved by Nichol and seconded by Bachman

375/16 **BE IT RESOLVED THAT** By-Law No. 663/16 being a by-law to enter into an agreement with Dyno Nobel Canada Inc. regarding the leasing of lands;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 663/16 be hereby given first reading. **CARRIED**

Moved by Sikkenga and seconded by Nichol

376/16 **BE IT RESOLVED THAT** By-Law No. 663/16 being a by-law to enter into an agreement with Dyno Nobel Canada Inc. regarding the leasing of lands;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 663/16 be hereby given second reading. **CARRIED**

New Business:

1. Public Works Update and minutes of November 16, 2016. Noted.
2. Reports of Committees were provided by each member of Council. A change to appointment for the Whitemouth Recreation Commission Inc. was approved.

Moved by Nichol and seconded by Sikkenga

377/16 **WHEREAS** Council is of the opinion that there should be a member at large rather than having 3 Council members appointed to the Whitemouth River Recreation Commission Inc.;

NOW THEREFORE BE IT RESOLVED THAT Christine Gross be hereby appointed to said committee to replace Councillor Nichol.

CARRIED

3. Provisional Estimates for 2017:

Moved by Nichol and seconded by Bachman

378/16 **WHEREAS** in accordance with Section 163 of The Municipal Act requires that an interim operating budget be completed to have effect from January 1, 2017, until the adoption of the operating budget fiscal year;

NOW THEREFORE BE IT RESOLVED THAT the following interim operating budget be adopted:

Operating Requirements:

General Government Services	\$ 200,000.00
Protective Services	\$ 50,000.00
Transportation Services	\$ 200,000.00
Environmental Health Services	\$ 20,000.00
Public Health and Welfare Service	\$ 10,000.00
Environmental Development	\$ 20,000.00
Economic Development	\$ 20,000.00
Recreational and Cultural	\$ 4,000.00
Fiscal Services	\$ 100,000.00
Capital Requirements	
Borne by Reserves	\$ 100,000.00
	\$ 724,000.00

CARRIED

4. CP Holiday Train road closure:

Moved by Nichol and seconded by Bachman

379/16 **BE IT RESOLVED THAT** Elevator Road be closed to traffic on Friday, December 2, 2016, from 5:30 p.m. to 9:00 p.m.;

AND BE IT FURTHER RESOLVED THAT Railway Avenue be closed to through traffic from PTH 44 East to the East Railway Crossing on the same day and time, and that traffic be restricted to one-way traffic to facilitate parking for the CP Holiday Train Event. **CARRIED**

5. Meeting with Minister Schuler – tentative date Friday, November 25, 2016. Council directed Administration to confirm same.



Adjournment:

Moved by Sikkenga and seconded by Bachman

380/16 **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