

## RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on December 21, 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 Bachman and seconded by Sikkenga

407/16 **WHEREAS** the agenda for this 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 Nichol and seconded by Sikkenga

408/16 **WHEREAS** the minutes of the regular meeting held on December 7, 2016, and of the 2017 Budget Meetings held on November 9 and December 14, 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

409/16 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 19518 to 19555  
Electronic Payments 138 to 161

**THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$71,734.10. **CARRIED**

2. Financial Statements: Tabled

### Delegations:

6:30 p.m. Whitemouth Museum Society spokesperson Allan Kropelnicki attended to provide an overview of the Museums achievements since inception. Discussion was then held on the Five Year Capital plan expenditures. Tabled to the next Budget 2017 meeting.

8:00 p.m. Conference call with Solicitor – Year End Update. These discussions were held in camera at the end of the meeting.

### Communications:

1. Association of Manitoba Municipalities – 2016 Annual Report. Noted.

2. Whitemouth and District Lions Club – thank you. Noted.

3. Canada 150 Community Leader – Request for Reeve to participate.

Moved by Saxler and seconded by Sikkenga

410/16 **WHEREAS** Reeve Dowbyhuz has been accepted as a Canada 150

Community Leader for the 150<sup>th</sup> anniversary of Confederation;  
**BE IT RESOLVED THAT** he hereby is appointed by Council to this position;

**AND BE IT FURTHER RESOLVED THAT** he be reimbursed as per municipal by-laws. **CARRIED**

4. Whitemouth Child Care Meeting – minutes of November 15, 2016. Noted.
5. Community Futures – Proposal Writing Course on January 18, 2017.  
Moved by Saxler and seconded by Bachman  
411/16 **WHEREAS** Community Futures is providing a Proposal Writing course in Lac du Bonnet, Manitoba on January 18, 2017;  
**AND WHEREAS** this course will assist in completing applications for funding/grant opportunities;  
**NOW THEREFORE BE IT RESOLVED THAT** Council secure 2 spaces one for a community organization and one for Assistant Chief Administrative Officer Myall to attend same;  
**AND BE IT FURTHER RESOLVED THAT** they be reimbursed as per municipal policy. **CARRIED**
6. Community Futures – Chairing with Confidence Course on January 27, 2017.  
Moved by Bachman and seconded by Saxler  
412/16 **WHEREAS** Community Futures is providing a Chairing with Confidence course in Beausejour, Manitoba on January 27, 2017;  
**NOW THEREFORE BE IT RESOLVED THAT** Reeve Dowbyhuz and Councillor Sikkenga be hereby authorized to attend same;  
**AND BE IT FURTHER RESOLVED THAT** they be reimbursed as per municipal policy. **CARRIED**
7. Operating Engineers 987 – request for conciliation - meeting dates January 18 or 24, 2017, at 10:00 a.m. Noted.
8. Lease Agreement re: By-Law No. 611/13 – not completed, timeframe expired. Council directed Administration to have the leasing of this property tendered.
9. Whitemouth Museum Society – thank you. Noted.
10. Whitemouth School – December 2016 Newsletter. Noted.
11. Sunrise School Division – Budget 2017 Presentation. Noted.
12. Whitemouth Reynolds Planning District – minutes of meeting held on November 7, 2016. Noted.
13. Winnipeg River Recreation Commission Inc. – minutes of November 9, 2016. Noted.
14. Rural Municipality of Lac du Bonnet/Local Government District of Pinawa re: Water meeting confirmed for January 4, 2017 @ 6:00 p.m. Noted.
15. The Municipal Board re: photocopy of Order Rescinded. Noted.
16. Association of Manitoba Municipalities – Leadership workshop on January 27, 2017.  
Moved by Sikkenga and seconded by Bachman  
413/16 **WHEREAS** the Association of Manitoba Municipalities is holding an education workshop on Leadership – The Essential Foundations in Portage la Prairie, Manitoba on January 27, 2017;  
**NOW THEREFORE BE IT RESOLVED THAT** Deputy Reeve Saxler be

hereby authorized to attend same;

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

17. Conditional Use for C Can hearing will be on January 25, 2017 at 7:00 pm. Noted.
18. Public Works Supervisor – November month end report. Noted.
19. Reeve Dowbyhuz – additional grader information. The consensus of Council was not to pursue a grader purchase for 2017.
20. Acting Municipal Emergency Coordinator – update and Budget 2017 information. Noted.
21. Community and Regional Planning Branch – conditional approval for File No. 4203-16-7317 dated December 19, 2016 (Dueck/Penner). Noted.
22. Whitemouth Regional Community Development Corporation – minutes of December 19, 2016. Noted.
23. TransCanada – update. Noted.
24. Manitoba Indigenous and Municipal Relations – Premier's Volunteer Service Award 2017 are now open. Noted, in addition a copy was provided to the Museum Committee for their information.
25. Manitoba Conservation – request permission to use the lot across from Tirschman's in Seven Sisters for a Snowmobile Staging Area for the 2016-2017 Season.

Moved by Saxler and seconded by Nichol

414/16 **WHEREAS** a request has been received from Wernon Kauenhowen of Manitoba Conservation to use the lot/area across from Tirschman's in Seven Sisters, Manitoba for a snowmobile staging area as in past years;

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

26. Rural Municipality of Reynolds re: Governance Seminar. The consensus of Council was to both participate and share costs in this initiative. Tabled.

#### **Unfinished Business:**

1. Neva Falls Water Co-op re: project cost estimate from Anderson Engineers should be received shortly as the meeting with Public Works, Utility and contractor has been held.
2. By-Law No. 664/16 re: Easement Agreement Eck. Prior to any discussions Councillor Sikkenga requested permission to vacate her seat and did not return until Unfinished Business No. 3 was completed.

Moved by Nichol and seconded by Saxler

415/16 **WHEREAS** to accommodate a connection to the municipal water supply an easement agreement must be entered into with Karl Eck; **AND WHEREAS** Council has approved same; **NOW THEREFORE BE IT RESOLVED THAT** By-Law No. 664/16 being a by-law to enter into and execute an easement agreement to accommodate same be hereby given third and final reading.

**CARRIED**

3. By-Law No. 665/16 re: Easement Agreement Sikkenga – third reading.  
Moved by Saxler and seconded by Bachman

416/16 **WHEREAS** to accommodate a connection to the municipal water supply an easement agreement must be entered into with Harm Sikkenga;

**AND WHEREAS** Council has approved same;

**NOW THEREFORE BE IT RESOLVED THAT** By-Law No. 665/16 being a by-law to enter into and execute an easement agreement to accommodate same be hereby given third and final reading.

**CARRIED**

4. By-Law No. 666/16 re: Council Indemnities  
Moved by Sikkenga and seconded by Bachman

417/16 **BE IT RESOLVED THAT** By-Law No. 666/16 being a by-law to set Council's indemnities for 2017 and 2018 be hereby given third reading.

**DEFEATED**

5. Barkman Subdivision – request to close a portion of road. Council directed that Administration ensure land ownership, preference to consolidate the closed road into current lot/lots, no costs to be borne by the municipality, ensure the grader turnaround is addressed.

6. River Hills Community Centre – Council directed that Community Organizations are contacted to see if they are interested in revitalizing these lands. If so a Plan of Action is to be forwarded for Council's review by February 28, 2017. Should no plans be received Council will pursue other options for these lands such as demolition of the building and sale of the land.

**New Business:**

1. Public Works Update – Reeve Dowbyhuz provided information on the minutes of December 7 and 21, 2016.

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

3. Violence in the Workplace Policy – Administration was directed to advise the Union that Council would like to implement same.

4. North Whiteshell Fire Committee – Administration was directed to secure our Council Chambers for second Thursday evening of each month for these meetings.

5. Bridge Meeting with Denis Andrews – date February 6, 2017, at 10:00 a.m.  
Noted.

6. RCMP Quarterly Statistics – Administration was directed to place these on our website as received in 2017 once permission is received from the RCMP.

7. Half page ad in Clipper will be in mid-January due to the holidays. Council to forward any news they would like advertised to Administration.

8. By-Law No. 667/16 Andersen Development Agreement – First and second readings.

Moved by Sikkenga and seconded by Nichol

418/16 **BE IT RESOLVED THAT** By-Law No. 667/16 being a by-law to enter into and execute a development agreement with Shannon and Cheryl Andersen to accommodate their subdivision application Regional Planning File No. 4203-15-7243;

**NOW THEREFORE BE IT RESOLVED THAT** By-Law No. 667/16 be

hereby given first reading.

**CARRIED**

Moved by Nichol and seconded by Bachman

419/16 **BE IT RESOLVED THAT** By-Law No. 667/16 being a by-law to enter into and execute a development agreement with Shannon and Cheryl Andersen to accommodate their subdivision application Regional Planning File No. 4203-15-7243;

**NOW THEREFORE BE IT RESOLVED THAT** By-Law No. 667/16 be hereby given second reading. **CARRIED**

9. Waste Management Meeting Date to be provided to Reeve Dowbyhuz and Reeve Turchyn as they would like to attend same.

10. Senior Utility Operator – notice of interruption of water service tomorrow for Councils information and also placed on our website.

**In Camera:**

Moved by Saxler and seconded by Bachman

420/16 **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 Sikkenga and seconded by Bachman

421/16 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public. **CARRIED**

11. It was noted that there has not yet been a response received from the Seven Sisters Community Centre from the letter which Council crafted and sent after the December 7, 2016, meeting.

12. 2015 Audit Ad to be placed in the Clipper.

**Adjournment:**

Moved by Bachman and seconded by Sikkenga

422/16 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 8:34 p.m. **CARRIED**

  
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Reeve

  
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Chief Administrative Officer