

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on April 26, 2017, at 6:00 pm, 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

Reeve Dowbyhuz called the meeting to order at 6:00 p.m.

Adoption of Agenda:

Moved by Bachman and seconded by Sikkenga

110/17 **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 Nichol and seconded by Saxler

111/17 **WHEREAS** the minutes of the regular meeting held on April 5, 2017, and of the Budget Hearing held on April 19, 2017, 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

112/17 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 19773 to 19807;

Electronic Payments 352 to 393;

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$194,469.66. **CARRIED**

2. March 2017 Monthly Statement:

Moved by Saxler and seconded by Nichol

113/17 **WHEREAS** the financial statements ending March 31, 2017, have been circulated for Council's review;

THEREFORE BE IT RESOLVED THAT these statements be accepted as presented. **CARRIED**

Reports of Committees:

Were provided verbally by each member of Council.

Public Works Report:

Reeve Dowbyhuz verbally provided a report on the public works minutes of March 19 and 26, 2017.

Communications:

1. Ricoh – information and quote on iCloud Storage - not to be proceeded with.

2. Boreal Shores Art Tour – March `17 Update. Noted.
3. Information and Privacy Secretariat and Manitoba Sport review. Noted.
4. Community Futures re: newsletter and nomination form. Noted.
5. Manitoba Emergency Measures re: Disaster Financial Assistance Program. Noted.
6. Museum Insurance – request to now sign off on claim. Administration was directed to sign off on the claim as per the Museum committees information that all works have been completed.
7. Department of Fisheries and Oceans re: Carmine Shiner Action Plan. Administration was directed to set up for the next special meeting
8. Helen Schilke – request re: Elma Lot Line issue. Tabled.
9. North Eastman Community Health Committee – agenda of April 10, 2017. Noted.
10. Minister of Indigenous and Municipal Relations – copy of response to Clegg’s re: waterline extension. Noted.
11. Whitemouth Municipal Museum Society – request for input on Haunted House event. Tabled for insurance inquiry.
12. Whitemouth Municipal Museum – request for donation for Canada’s 150 Birthday.
Moved by Dowbyhuz and seconded by Bachman
114/17 **WHEREAS** a request has been received from the Whitemouth Municipal Museum Committee for a donation to offset cost for the Bar BQ they will be hosting on July 1st to celebrate Canada’s 150th Birthday; **NOW THEREFORE BE IT RESOLVED THAT** this request be approved in the amount of \$150.00 towards something free to eat for the public. **CARRIED**
13. Interlake Eastern Regional Health Authority – summary of departments. Noted.
14. Beausejour Brokenhead Development Corporation – Industrial Park report for 2017. Noted.
15. Whitemouth School – April 2017 Newsletter. Noted.
16. 249 Royal Canadian Air Cadets Squadron – request Reeve`s attendance to Annual Ceremonial Review.
Moved by Bachman and seconded by Saxler
115/17 **WHEREAS** a request has been received from the 249 Royal Canadian Air Cadets Squadron for Reeve Dowbyhuz’s attendance at their Annual Ceremonial Review in Beausejour, Manitoba, on June 10, 2017; **NOW THEREFORE BE IT RESOLVED THAT** this request be hereby approved; **AND BE IT FURTHER RESOLVED THAT** he be reimbursed as per municipal policies. **CARRIED**
17. Association for Community Living – request for 2018 grant.
Moved by Saxler and seconded by Sikkenga
116/17 **WHEREAS** a request has been received from the Association for Community Living Beausejour Branch for their grant 2018 in the

amount of \$1,500.00;

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

18. CNL Whiteshell – Site Closure Project on May 12, 2017.

Moved by Sikkenga and seconded by Nichol

117/17 **WHEREAS** an invitation has been received by Canadian Nuclear Laboratories to attend an Industry Day in Pinawa, Manitoba, on May 12, 2017;

NOW THEREFORE BE IT RESOLVED THAT Councillor Bachman is hereby authorized to attend same;

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

19. Whitemouth Library – Independent Financial Review received. Noted.

20. Public Works Supervisor – March 2017 Monthly Report. Noted.

21. Fire Equipment Meeting – notes of April 10, 2017. Noted.

22. Whitemouth Regional Community Development Corporation Inc. – minutes of April 13, 2017. Noted.

23. Councillor Bachman re: Whitemouth Emergency Response Team need for laptop. It was noted that the Fire Department requires a computer as well. Approved. Referred to Councillor Bachman and Chief Administrative Officer Johnson.

24. Beausejour Brokenhead Development Corporation re: Foreign Direct Investment – Level 2.

Moved by Bachman and seconded by Saxler

118/17 **WHEREAS** the Beausejour Brokenhead Development Corporation will be hosting the Level 2 course on Foreign Direct Investment Training on June 12, 2017;

NOW THEREFORE BE IT RESOLVED THAT Councillor Sikkenga and Chief Administrative Officer Johnson are hereby directed to attend same;

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

25. Manitoba Telephone System re: request for approval for required works at Whitemouth School. On-site inspection completed by Public Works, request approved.

26. Whitemouth Reynolds Planning District – agenda for April 17, 2017 and minutes of March 20, 2017. Noted.

27. Prairies East Sustainable Agriculture Initiative Inc. re: 12th Annual General Meeting and Tour. Noted.

Unfinished Business:

1. Whitemouth Bog – information. Tabled.

2. Crown Land Swap – Tabled to the next special meeting of Council.

3. Wernon Kauenhowen – lease 27 acres in S ½ of SE 27-13-11E By-Law No. 673/17 first and second readings.

Moved by Sikkenga and seconded by Nichol

119/17 **WHEREAS** By-Law No. 673/17 is a by-law to enter into a lease agreement with Wernon Kauenhowen for approximately 27 acres of municipally owned land in SE 27-13-11E;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 673/17 be hereby given first reading. **CARRIED**

Moved by Saxler and seconded by Bachman

120/17 **WHEREAS** By-Law No. 673/17 is a by-law to enter into a lease agreement with Wernon Kauenhoven for approximately 27 acres of municipally owned land in SE 27-13-11E;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 673/17 be hereby given second reading. **CARRIED**

4. Financial reviews of Community Organizations – provider. Tabled.
5. Chainsaw/Casual Employee – Noted.
6. Manitoba Hydro – Agreement re: water treatment plant. On-site inspection completed by Public Works, request approved.
7. By-Law No. 670/17 – 2017 Budget/Financial Plan as amended.

Moved by Saxler and seconded by Sikkenga

121/17 **WHEREAS** By-Law No. 670/17 is a by-law for the 2017 Budget/Financial Plan;

AND WHEREAS minor typing errors have been corrected;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 670/17 as amended be hereby given second reading. **CARRIED**

Moved by Bachman and seconded by Sikkenga

122/17 **WHEREAS** By-Law No. 670/17 is a by-law for the 2017 Budget/Financial Plan;

AND WHEREAS minor typing errors have been corrected;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 670/17 as amended be hereby given third and final reading. **CARRIED**

New Business:

1. Fire Hall 2017 – update provided during Committee Reports.
2. By-Law 423/04 re: operation of sump pits. By-Law to be forwarded to both the Building Inspector and By-Law Enforcement Officer to ensure compliance of any structure constructed since the by-law was enacted.
3. Mobile Home – Building Permit Information to be available at the front counter and on our municipal website.
4. Wood Decks and Ramps – Building Permit Information to be available at the front counter and on our municipal website.
5. Park Maintenance 2017.

Moved by Saxler and seconded by Sikkenga

123/17 **BE IT RESOLVED THAT** John Lycar continue the grass cutting and maintenance of the picnic area/canoe launch site in Elma, Manitoba, at a cost not to exceed \$80.00 per week for the 2017 season.

CARRIED

Moved by Nichol and seconded by Bachman

124/17 **BE IT RESOLVED THAT** Al Kotowich continue the grass cutting and maintenance of the picnic area/canoe launch site in River Hills, Manitoba, at a cost not to exceed \$35.00 per week for the 2017 season.

CARRIED

6. Student Inquiry re: work for credit – discussed. Council determined that the Museum is in more need of their assistance.
7. Library – policies and procedures on thumb drive received and will be

placed in the municipal vault.

8. Reeve Dowbyhuz re: Manitoba Good Roads Competitions, awards for farm, Residential etc. Once the information is received it will be included in our half page ad, posted in our communities and placed on our website.
9. Gazebo Permit re: Water Street Bridge Committee. Prior to any discussions Councillor Sikkenga requested permission to vacate her seat and did not return until all discussions had concluded.
Administration was directed to request additional information. Tabled.
10. Election Officials – 2018 Election. Administration was directed to advertise for positions as required.
11. Insurance Policy – assets to be reviewed and an inquiry sent in regards to deductible amounts.
12. Community Development Corporation – requests regarding C Can permits.
Moved by Saxler and seconded by Sikkenga
125/17 **WHEREAS** Council has the authority by Section 3.15 (e) of the Zoning By-Law 633/17 to authorize a temporary use/structure for a period of time at a fee both to be determined by Council;
AND WHEREAS the Community Development Corporation would like to have this permission to allow a C Can for the Eastman Judged Art Exhibition;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby allow same for a period of 3 years at a Development Permit fee of \$10.00. **CARRIED**
13. Elma Community Centre – notice of resignation of Treasurer and inquiry as to where she returns the keys and cheque book should no volunteers come forth at their Annual General Meeting on April 29, 2017. Council directed that all items be provided to our Administration Office.
14. Whitemouth Municipal Museum – Councillor Bachman advised that she is in receipt of Alan Kropelnicki's resignation as President. She noted that presently Vice President Barry Dickey will be assuming the position interim.

In Camera:

Moved by Sikkenga and seconded by Bachman

- 126/17 **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: *Negotiating*
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 Nichol and seconded by Saxler

- 127/17 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public. **CARRIED**

Once the in camera session concluded Administration was directed to send the following request to the Public Utilities Board to amend their rate request.

Moved by Saxler and seconded by Sikkenga

- 128/17 **WHEREAS** the Rural Municipality of Whitemouth has sent in a request for an increase in utility rates on May 16, 2016, to the Public Utilities Board for 2016, 2017 and 2018;
AND WHEREAS the period of wait time for such a request is excessive;

NOW THEREFORE BE IT RESOLVED THAT Administration be directed to request an amendment to By-Law No. 656/16 from the Public Utilities Board to include increases for 2019, 2020, and 2021. **CARRIED**


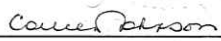
Adjournment:

Moved by Sikkenga and seconded by Bachman

129/17 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 8:55 p.m. **CARRIED**



Reeve

Chief Administrative Officer