

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on June 14, 2017, at 6:00 pm, in the Council Chambers of the Rural Municipality of Whitemouth.

Present: Reeve Dowbyhuz, Councillors Saxler, 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

174/17 **WHEREAS** the agenda for the regular meeting has been reviewed by Council;

THEREFORE BE IT RESOLVED THAT the agenda shall be adopted as presented. **CARRIED**

Reading and Confirming of Minutes:

Moved by Sikkenga and seconded by Nichol

175/17 **WHEREAS** the minutes of the regular meeting held on May 24, 2017, and of the Special Meetings of May 24 and 31, 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

176/17 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 19864 to 19908;

Electronic Payments 464 to 508;

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$219,989.15. **CARRIED**

Prior to any discussions on the Whitemouth Emergency Response Team expenses Reeve Dowbyhuz requested permission to be excused from all discussions. He vacated his chair and did not return until Resolution 133/17 was completed. Councillor Nichol requested that these accounts are submitted to our representative Councillor Bachman who will forward to Accounts Payable for payment once reviewed by her, Council agreed to same.

Moved by Nichol and seconded by Bachman

177/17 **WHEREAS** Whitemouth Emergency Response Team expenses have been submitted for approval of payment:

Electronic Payments 509 to 517;

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$903.43. **CARRIED**

2. Financial Statements as at May 31, 2017.

Moved by Sikkenga and seconded by Bachman

178/17 **WHEREAS** the financial statements as at May 31, 2017, have been circulated to Council for their review;

NOW THEREFORE BE IT RESOLVED THAT these statements be adopted as circulated. **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 May 31, June 7 and 14, 2017.

Fire Hall 2017: It was noted that the committee has met and color choices selected and provided to the contractor.

Delegations:

6:40 p.m. Rudie Friesen attended on behalf of the Neva Falls Water Co-op to inquire if Council would consider providing a portion of revenue from any new utility connections for the first year of operation. He provided written communications in this regard. Tabled to in-camera discussions.

Public Hearing:

Moved by Sikkenga and seconded by Bachman

179/17 **BE IT RESOLVED THAT** the regular business of Council be temporarily suspended to open a public hearing to consider closing a portion of a road.

CARRIED

6:30 p.m. A public hearing was held in regards to closing a portion of Riverside Bay. Dale Toews attended in support of same, there were no objections received written or oral.

Moved by Saxler and seconded by Nichol

180/17 **BE IT RESOLVED THAT** the business of the Public Hearing is now completed and is now closed that Council return to their regular order of business.

CARRIED

With no objections received Council proceeded with second and third readings to By-Law No. 669/17.

Moved by Saxler and seconded by Nichol

181/17 **WHEREAS** a request has been received to close a portion of Riverside Bay as per By-Law No. 669/17;

AND WHEREAS the public hearing has been held and no objections received;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby provide second reading to By-Law No. 669/17.

CARRIED

Moved by Sikkenga and seconded by Bachman

182/17 **WHEREAS** a request has been received to close a portion of Riverside Bay as per By-Law No. 669/17;

AND WHEREAS the public hearing has been held and no objections received;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby provide third and final reading to By-Law No. 669/17.

CARRIED

Communications:

1. Federation of Canadian Municipalities re: Municipal Asset Management Program. Request permission to apply for funding. Administration was directed to apply for the water and wastewater network analysis.

2. Town of Beausejour re: Public Hearing zoning for By-Law No. 1743/17. Noted.
3. Two Rivers Seniors Resource Council Inc. – minutes of May 18, 2017. Noted.
4. Interlake-Eastern Regional Health Authority – Local Health Involvement Group application form. Noted.
5. Public Works Supervisor – Report for May 2017. Noted.
6. Interlake-Eastern Regional Health Authority – minutes of April 27, 2017. Noted.
7. Canadian Nuclear Laboratories – press release re: small modular reactor Technology input request. Noted.
8. Whitemouth Regional Community Development Corporation Inc. – minutes of June 1 and 6, 2017. Noted.
9. DD West LLP – Certificate of Approval registered at Land Titles (Lagoon Subdivision). Noted.
10. Deputy Reeve Saxler re: Speed Signage Inquiry. Administration was directed to pursue approvals to locate from Infrastructure and Transportation and to place such signage. In addition place information on pricing for Budget 2018 discussions.
11. Association of Manitoba Municipalities – resolutions for Eastern June District meeting. Noted.
12. Boreal Shores Art Tour Update for May 2017. Noted.
13. Whitemouth Fire Department re: controlled house burning inquiry. The Release Form has been signed and the burn will be carried out this Saturday. Controlled burning release form and approvals will now be done through the Building Inspector and Administration in conjunction with Fire Department personnel.
14. Building Inspector Ruta re: Co-Op Community Spaces Trail. It was noted that a letter of support has been provided and that authorization on land use will be provided once a detailed map is received.
15. Building Inspector Ruta re: permits for roll number 177300. Administration was directed to correspond with Manitoba Infrastructure and Transportation, Liquor and Gaming Control of Manitoba and the Fire Commissioners Office to ensure they are aware municipal due diligence has been completed and we are absolved from any possible liabilities in this regard.
16. Deputy Reeve Saxler re: website notices and format. It was noted that changes have been made through our provider and it should now be more user friendly, this continues to be a work in progress as information becomes available.
17. Eastman Tourism – financial ending 2016; 2016-2017 annual report; and 2017 – 2020 Strategic Plan. Noted.
18. Associated Engineering Ltd. re: Neva Falls on-site request from Rudie Friesen. (see delegations above)

19. By-Law Enforcement Officer – Report for May 2017. Noted.
20. Whitemouth Museum – invitation to ribbon cutting for new ramps and thank you. Administration to confirm Councillor Sikkenga’s attendance.
21. Gary Gill re: lapel pin thank you. Noted. Administration to ensure we have enough stock of pins on hand.

Unfinished Business:

1. Elma Lot Lines – Building Inspector Ruta and Chief Administrative Officer reported on the meeting that was held on site earlier today with the 3 affected property owners as per Council’s direction. They advised the parties are looking into sharing costs for surveying and legal fees for land transfers. This is contingent upon the municipality removing the buildings on their land. Demolition was not budgeted this year but Council confirmed that it will be in 2018.
2. Michael Becker – drainage. Tabled.
3. Community Naming/Slogans. Tabled for student input.
4. By-Law No. 672/17 (Zulu Development Agreement) – Third and final reading.

Moved by Saxler and seconded by Sikkenga

183/17 **BE IT RESOLVED THAT** By-Law No. 672/17 being a by-law to enter into a Development Agreement with Zulu Enterprises be hereby given third and final reading. **CARRIED**

5. River Hills Community Centre – demolition tenders are to be received by June 23, 2017. Tabled.
6. Elma Community Centre – Administration was directed to send all post office box holders in Elma notice that a meeting in this regard will be held on July 5, 2017, at 7:00 p.m. and publicly posted. The notice to advise that should community members not be interested in creating a Board to Administer the Centre then Council would have to make decisions regarding the future of this facility.

New Business:

1. Whitemouth Grad Request and Bursary – Tabled to In Camera discussions.
2. CJ` s Closed week of July, ^{3rd} 2017. Noted.

3. Asphalt Tenders –

Moved by Nichol and seconded by Saxler

184/17 **WHEREAS** request for asphaltting tenders has been circulated and responses received and reviewed to asphalt 20’ x 600’ on First Street in Whitemouth, Manitoba, and for 20’ x 640’ on Whitemouth Avenue in Elma, Manitoba;

NOW THEREFORE BE IT RESOLVED THAT Borland Construction Inc. be hereby accepted as the successful bidder at a cost not to exceed \$72,300.00 plus applicable taxes. **CARRIED**

4. Senior Election Official for 2018 Election process – Tabled to In Camera discussions.
5. July 3rd, 2017 will be the employee holiday for July 1st, 2017.

6. North Eastern Regional Municipal Lobby Committee – address.

Moved by Sikkenga and seconded by Bachman

185/17 **WHEREAS** the Rural Municipality of Whitemouth is a member of the North Eastern Regional Municipal Lobby Committee;

AND WHEREAS they require an email and postal address for this committee;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve that this committee be hereby authorized to utilize our municipal addresses. **CARRIED**

7. Deputy Reeve Saxler re: River Hills Community Centre grounds. He noted that this had been discussed at the Community Development Corporation meeting which in their opinion determined that the building should be demolished with the electrical and water services kept. This is so the lot could still be used for ball diamonds and a playground. Public Works is to be directed to have the swing seats and chains removed.

8. Rental of trailer to be utilized for brush clearing. Local tenders/notices to be circulated in this regard to be back in by June 22, 2017, at 4:00 p.m.

In Camera:

Moved by Saxler and seconded by Bachman

186/17 **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: *Personnel*

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

187/17 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public. **CARRIED**

Council directed that Rudie Friesen of Neva Falls Water Co-op be advised that the request has been denied for any hook up revenue.

Council passed the following resolutions once they came out of in-camera.

Moved by Bachman and seconded by Sikkenga

188/17 **WHEREAS** a request has been received from the Whitemouth School for their Grad ceremony on June 24, 2017;

NOW THEREFORE BE IT RESOLVED THAT Reeve Dowbyhuz be hereby authorized to attend same and that he be reimbursed as per municipal policies. **CARRIED**

Moved by Saxler and seconded by Nichol

189/17 **WHEREAS** a grade twelve bursary has been established;

NOW THEREFORE BE IT RESOLVED THAT Kenzie Laba be hereby accepted as the successful applicant to the 2017 College Grant and that Dawson Shewchuk be hereby accepted as the successful applicant for the 2017 University Grant. **CARRIED**

Moved by Saxler and seconded by Sikkenga

190/17 **WHEREAS** request for applications for Senior Election Official has been advertised;

NOW THEREFORE BE IT RESOLVED THAT Carolien Malkoske be hereby appointed as the Rural Municipality of Whitemouth for the 2018 Election;

AND BE IT FURTHER RESOLVED THAT she is responsible to ensure all Provincial Election requirements are met;

AND BE IT FURTHER RESOLVED THAT she be paid at the rate of \$18.00 per hour plus mileage as per municipal policies.

CARRIED

Adjournment:

Moved by Bachman and seconded by Sikkenga

191/17 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 8:45 p.m.

CARRIED



Reeve




Catherine Hanson
Chief Administrative Officer