

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on June 28, 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

192/17 **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 Sikkenga and seconded by Nichol

193/17 **WHEREAS** the minutes of the regular meeting held on June 14, 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

194/17 **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**

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 June 23 and 28, 2017.

Fire Hall 2017: Reeve Dowbyhuz advised that presently the compacting is being completed and tests to ensure required standards are all being met.

Communications:

1. Senior Utility Operator – May 2017 Report. Noted.
2. Friesens Memories Crafted in Print re: history books. Information provided to Councillor Bachman for the museum's records.
3. Whitemouth School – June 2017 Newsletter. Noted.
4. Ronald McDonald House – request for funding "Red Shoe Crew Week". Noted.

5. Interlake-Eastern Regional Health Authority re: Primary Care Centre Task Force. Minutes of June 13, 2017 and Terms of Reference. Noted.
6. Provincial News Release re: Affordable Housing in Russell. Noted.
7. River Hills Community Centre re: disposal of interior assets. Noted.
8. Funding Available for Accessibility re: Funding to be applied for by Administration.
9. Whitemouth Reynolds Planning District – Minutes of May 15, 2017. Noted.
10. Rural Municipality of Tache – invitation to Centre of Canada Park Unveiling Ceremony invitation. Noted.
11. Canadian Beverage Container Recycling Association – 2016 Annual Report. To be forwarded to the Whitemouth Reynolds North Whiteshell Waste Management Facility Recording Secretary Honke for their agenda.
12. Community Futures – June 2017 Newsletter. Noted.
13. Greenway Groceries & Ice Cream – request for port-o-pottie.
Moved by Bachman and seconded by Sikkenga
195/17 **WHEREAS** a request has been received from Heinrich Groeneweg of Greenway Groceries and Ice Cream (Roll No. 172900) to cost-share locating a Port-O-Pottie on their property as a public washroom;
AND WHEREAS the cost to clean and stock per month is \$125.00;
NOW THEREFORE BE IT RESOLVED THAT this request be hereby approved with the cost being absorbed by this Municipality for a 4 Months to a maximum expenditure of \$500.00. **CARRIED**
14. Neva Falls Water Co-op re: confirmation that they would like to hook onto the Rural Municipality of Whitemouth's utility.
Moved by Saxler and seconded by Nichol
196/17 **WHEREAS** a request has been received from Neva Falls Water Co-op to hook onto the Rural Municipality of Whitemouth's utility;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve this request;
AND BE IT FURTHER RESOLVED THAT Administration be hereby directed to prepare an Agreement in this regard. **CARRIED**
15. North Eastern Regional Municipal Lobby Committee – draft minutes of June 19, 2017. Request for Accessibility Plan support. Tabled
16. Councillor Sikkenga – swimming pool regulation inquiry. Administration to forward this authority information to all members of Council.
17. Accessibility Plans – workshop in Oakbank.
Moved by Sikkenga and seconded by Bachman
197/17 **BE IT RESOLVED THAT** Chief Administrative Officer Johnson be hereby authorized to attend Accessibility Training in the offices of the Rural Municipality of Springfield on July 17, 2017;
AND BE IT FURTHER RESOLVED THAT she be reimbursed as per municipal policies. **CARRIED**
18. Keith Borkowsky Consulting re: specialist in communications. Noted.

19. Provincial Funding re: Basket Funding Model. Council provided their input to be forwarded to the Province.
20. Community Futures re: Accessibility Program.
Moved by Sikkenga and seconded by Bachman
198/17 **WHEREAS** a request has been received from Community Futures regarding sharing fees for Online Training for Accessibility Mandatory Training;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve same at a cost of \$300.00. **CARRIED**
21. Manitoba Council on Aging – 2017 Recognition Awards. Noted.
22. North Eastman Community Health Committee – minutes of April 10, 2017; and Agenda for June 26, 2017. Noted.
23. Province – Municipal Support Services re: Basket Funding Model Inquiries Noted.
24. Community Futures – 2016-2017 Annual Report and Financial ending March 31, 2017. Noted.
25. Boreal Shores Art Tour – request permission to utilize signage.
Moved by Sikkenga and seconded by Nichol
199/17 **WHEREAS** a request has been received from the Boreal Shores Art Tour for the use of some of our Highways signs to promote their August 19 and 20, 2017 event;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve this request. **CARRIED**
26. Geoff Reimer re: Whitemouth Bog. Noted.
27. Interlake-Eastern Regional Health Authority – minutes of May 25, 2017. Noted.
28. Ombudsman re: inquiry Water Street Bridge. Council provided Administration with the information which was requested by the Ombudsman.
29. Association of Manitoba Municipalities – workshop.
Moved by Dowbyhuz and seconded by Bachman
200/17 **BE IT RESOLVED THAT** Councillor Saxler and Chief Administrative Officer Johnson be hereby authorized to attend the Municipal Officials, Ethics and Conflict of Interest – The Boundaries workshop being put on by the Association of Manitoba Municipalities on Friday, October 6, 2017 in Winnipeg, Manitoba;
AND BE IT FURTHER RESOLVED THAT she be reimbursed as per municipal policies. **CARRIED**
30. Corene Antle – drainage requests. Council approved her request for fill, however would not pay for any hauling or delivery expenses. Administration to provide a map of adjoining property owners to Ms. Antle for her information.
31. Demare/Neyedli re: pool inspection complaint. Discussed. Administration was directed to provide accurate information regarding Assessment and By-Law Enforcement.

Unfinished Business:

1. Michael Becker – drainage. Tabled.

2. Community Naming/Slogans – accepted as information at this time. Council will advise if they want it back on a meeting agenda.

3. River Hills Community Centre

Moved by Nichol and seconded by Saxler

201/17 **WHEREAS** tenders have been requested for the demolition of the River Hills Community Centre;

NOW THEREFORE BE IT RESOLVED THAT the tender in the amount of \$5,800.00 plus applicable taxes received from Grewinski Trucking Ltd. be hereby accepted by Council. **CARRIED**

New Business:

1. Green Team –

Moved by Saxler and seconded by Nichol

202/17 **BE IT FURTHER RESOLVED THAT** the following persons be hereby hired as Green Team participants for 2017:

Kayla Martins, Tabitha Roy and Jason Gulenchyn. **CARRIED**

2. Wifi Information – Tabled for information from MTS.

3. Public Works Supervisor – applications. Tabled to in camera discussion.

4. Trailer Rental for Public Works

Moved by Sikkenga and seconded by Saxler

203/17 **WHEREAS** request for rental rates of a utility trail has been circulated on an as needed basis;

NOW THEREFORE BE IT RESOLVED THAT Duecks Mechanical Inc. be hereby accepted as the successful bidder at a cost not to exceed \$55.00 per day or \$175.00 per week. **CARRIED**

5. Installation of Fire Hydrant – Tabled

6. Signage Information – referred to Reeve Dowbyhuz and Administration.

7. Deputy Reeve Saxler re: Daycare meeting at Sunrise. Administration to schedule a delegation date and time with Sunrise.

8. August Long Parade – Councillor Bachman requested input on what was to be done and by whom. In addition she offered to purchase decorations for the float. Council approved same as we have budgeted for the 150th Canada Birthday event.

In Camera:

Moved by Saxler and seconded by Nichol

204/17 **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

205/17 **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 Administration to have reference checks completed on the preferred applicant for the Public Works Supervisor position. If the reference checks are successfully completed offer same the position. Tabled.

Adjournment:

Moved by Bachman and seconded by Sikkenga

206/17 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 8:45 p.m. **CARRIED**



Reeve


Carol Dixon

Chief Administrative Officer