

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on March 14, 2018, at 6:00 pm, in the Council Chambers of the Rural Municipality of Whitemouth.

Present: Reeve Dowbyhuz, Councillors Bachman, Nichol and Sikkenga,
Chief Administrative Officer Johnson

Also Present: Recording Secretary Marion

Excused: Deputy Reeve Saxler

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

Adoption of Agenda:

Moved by Bachman and seconded by Sikkenga

67/18 **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

68/18 **WHEREAS** the minutes of the special meeting held on February 22, 2018, Budget meeting held on February 28 and of the regular meeting held on February 28, 2018, have been submitted to Council for their review;

THEREFORE BE IT RESOLVED THAT the minutes be adopted as circulated. **CARRIED**

Financial:

1. Payment of accounts:

Moved by Dowbyhuz and seconded by Nichol

69/18 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 20503 to 20538 and Electronic Payments EFT 1107 to 1146;

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$75,945.40. **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 70/18 was completed.

Moved by Bachman and seconded by Sikkenga

70/18 **WHEREAS** expense from the Whitemouth Emergency Response Team have been submitted for approval of payment:
Electronic Fund Transfer 1147;

NOW THEREFORE BE IT RESOLVED THAT payment be approved for an amount not to exceed \$1,223.08. **CARRIED**

Reports of Committees: Were provided verbally by members of Council.

- Police Reports ending March 4, 2018

Public Works Report: Minutes of March 12, 2018

Delegations:

6:30 p.m. Michael Becker attended to request a meeting regarding drainage

in 26-12-11EPM with affected property owners, Manitoba Water Stewardship representatives and Council. Administration was directed to coordinate same.

Communications:

1. Association of Manitoba Municipalities re: resolution process for June District meetings. Noted.
2. Wayne Klepatz – request for Council to send communications to Mr. Becker and the Municipal Board re: Board Order No. D-17-009. Administration was directed to advise Mr. Klepatz that a meeting is being coordinated in this regard and he will be invited.
3. Snowmobile Trails – compliments on trail conditions. Noted.
4. Mothers Against Drunk Driving – request for advertisement.
Moved by Nichol and seconded by Bachman
71/18 **WHEREAS** a request has been received from Mothers Against Drunk Drivers for advertisement in their annual yearbook;
NOW THEREFORE BE IT RESOLVED THAT a business card advertisement be purchased at a cost not to exceed \$279.00 plus applicable taxes. **CARRIED**
5. Snow Clearing Concern to MLA Smook – Administrator Johnson advised that MLA Smook met with Deputy Reeve Saxler on March 9, 2018 and he was advised that the Seven Sisters Work would be completed in the near future. The works have been completed and a memo of thanks is to be sent to both MP Smook and Minister Schuler.
6. 2018 Manitoba Electoral Division Boundaries Commission – request for input. Administration was directed to correspond with the Commission to request being in the LaVerandrye Boundary.
7. Ken and Lisa Kroker - request for utility reimbursement re: large user. Council directed that a difference from large to residential use be provided for a one year period.
8. Martina and Gerritt Van Der Kamp – thank you to grader operators. Referred to Public Works.
9. Association of Manitoba Municipalities re: Eastern District Update. Noted.
10. Workshop - Training Session
Moved by Sikkenga and seconded by Bachman
72/18 **WHEREAS** an invitation has been received to a De-escalating Potentially Violent Situations being held in Winnipeg Manitoba on May 15, 2018;
NOW THEREFORE BE IT RESOLVED THAT Chief Administrative Officer Johnson be hereby registered and authorized to attend same;
AND BE IT FURTHER RESOLVED THAT she be reimbursed as per municipal policies. **CARRIED**
11. Association of Manitoba Municipalities re: Reeve/CAO meeting in Brandon at the Municipal Official Seminar link and preliminary agenda. Noted.

12. Manitoba Good Roads Association – seminar.
 Moved by Dowbyhuz and seconded by Bachman
 73/18 **WHEREAS** the Manitoba Good Roads Association is hosting a seminar in Brandon, Manitoba, on April 11, 2018;
NOW THEREFORE BE IT RESOLVED THAT Reeve Dowbyhuz, Deputy Reeve Saxler and Councillor Sikkenga be hereby authorized to attend same;
AND BE IT FURTHER RESOLVED THAT they be reimbursed as per municipal policies. **CARRIED**
13. Community Futures Winnipeg River – minutes of February 26, 2018. Noted.
14. Interlake Eastern Regional Health Authority re: Doctor Recruitment Project Costs & update on Whitemouth Lab. Noted.
15. Tim Horton Camp Whiteshell – invitation to lunch.
 Moved by Bachman and seconded by Nichol
 74/18 **WHEREAS** Tim Horton Camp Whiteshell has invited Council and Staff to an informational luncheon on April 23, 2018;
NOW THEREFORE BE IT RESOLVED THAT Council and Staff be hereby authorized to attend same;
AND BE IT FURTHER RESOLVED THAT they be reimbursed as per municipal policies. **CARRIED**
16. Historical Assessment Services re: designated sites. It was noted that the ownership has changed, this new information to be forwarded to them.
17. Royal Canadian Legion – invitation to Decoration Day.
 Moved by Sikkenga and seconded by Bachman
 75/18 **WHEREAS** the Lac du Bonnet Legion has invited Council to attend their Decoration Day on June 3, 2018, in Lac du Bonnet, Manitoba;
NOW THEREFORE BE IT RESOLVED THAT Council be hereby authorized to attend same;
AND BE IT FURTHER RESOLVED THAT they be reimbursed as per municipal policies. **CARRIED**
18. Whitemouth School – March Newsletter. Noted.
19. MP Falk – request motion regarding rural crime response times. Noted.
20. Minister Schuler re: speed limits. Noted.
21. City of Winnipeg re: sewer 1.4 Billion, only minimal grants received. Noted.

Unfinished Business:

1. Cell Phone Booster – response from Public Works. Tabled.
2. Leasing of NE 19-10-12E – By-Law No. 676/17 third reading.
 Moved by Sikkenga and seconded by Nichol
 76/18 **BE IT RESOLVED THAT** By-Law No. 676/17 being a by-law to lease municipally owned land in NE 19-10-12 EPM to Brian Proceviat;
NOW THEREFORE BE IT RESOLVED THAT By-Law No. 676/17 be hereby given third and final reading. **CARRIED**
3. Fire Agreement with Rural Municipality of Reynolds – By-Law No. 677/18 third reading.
 Moved by Nichol and seconded by Sikkenga
 77/18 **BE IT RESOLVED THAT** By-Law No. 677/18 being a by-law to enter into an agreement with the Rural Municipality of Reynolds for fire fighting services;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 677/18 be hereby given third and final reading. **CARRIED**

4. Fire Hydrant re: Reserve By-Law No. 678/18 third reading.
Moved by Bachman and seconded by Sikkenga

78/18 **BE IT RESOLVED THAT** By-Law No. 678/18 being a by-law to establish a reserve fund for fire hydrants;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 678/18 be hereby given third and final reading. **DEFEATED**

Administration was directed to note in Budget 2019 a suggestion to raise the per hydrant rental and do a by-law that this amount be placed into reserve annually.

5. Road to Whitemouth Industrial Park – It was noted that all lots have separate Certificate of Titles and that the utilities are up to Elevator Road.
6. Whitemouth Bog/Crownland – GPS Projects report. Tabled.

New Business:

1. Elma Cottage Removal – tenders.

Moved by Nichol and seconded by Sikkenga

79/18 **WHEREAS** tender for removal of a dilapidated municipally owned building in Elma, Manitoba has been advertised for tender and tenders received;

NOW THEREFORE BE IT RESOLVED THAT the successful bidder is SEG Enterprises Excavating and Gravel at a cost of \$2,950.00 plus applicable taxes. **CARRIED**

2. Bulk Fuel – tender.

Moved by Nichol and seconded by Bachman

80/18 **WHEREAS** tenders for bulk diesel fuel for 2018 and 2019 have been advertised and received;

NOW THEREFORE BE IT RESOLVED THAT the successful bidder is Beausejour Co-op at a cost of .849 cents/liter plus 5 percent GST, noting that prices are subject to change as market changes occur.

CARRIED

3. Procedural By-Law No. 677/18 Amendment re: resolutions recorded vote. First and second readings.

Moved by Nichol and seconded by Sikkenga

81/18 **BE IT RESOLVED THAT** By-Law No. 679/18 is a by-law to regulate the proceedings and conduct of Council;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 679/18 be hereby given first reading. **CARRIED**

Moved by Dowbyhuz and seconded by Nichol

82/18 **BE IT RESOLVED THAT** By-Law No. 679/18 is a by-law to regulate the proceedings and conduct of Council;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 679/18 be hereby given second reading. **CARRIED**

4. Rural Municipality of Reynolds – dates for joint meeting.

Moved by Bachman and seconded by Nichol

83/18 **BE IT RESOLVED THAT** all of Council and Fire Chief Thomson be authorized to attend a joint meeting with the Rural Municipality of Reynolds on May 1, 2018, at 6:00 p.m. in Hadashville, Manitoba;

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

5. Credit Card – take off name not required and increase credit limit.

Moved by Dowbyhuz and seconded by Sikkenga

84/18 **BE IT RESOLVED THAT** Assistant Chief Administrative Officer be authorized to sign any document that is useful or necessary, be authorized to sign any document that is useful or necessary and to request any change to the issued cards, including any increase of the credit limit(s) not to exceed \$10,000.00 and that she has all of the rights and powers required to manage and use the card account.

CARRIED

6. Handi-Van and other policy updates. Tabled.

7. Solicitor Update Meeting on Wednesday, April 4, 2018 @ 4:00 p.m. Noted.

8. Silver Bridge Project – referred to Administration to acquire engineer information.

9. Reeve Dowbyhuz provided an overview to Council on the recruitment of doctors and when they will be visiting our area and where they will be staying during the three day period. Any evening entertainment suggestion to be forwarded to him.

Adjournment:


Moved by Bachman and seconded by Sikkenga

85/18 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 7:56 p.m.

CARRIED



Reeve



Chief Administrative Officer