

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on March 28, 2018, 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

Adoption of Agenda:

Moved by Bachman and seconded by Saxler

86/18 **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 Nichol and seconded by Sikkenga

87/18 **WHEREAS** the minutes of the regular meeting held on March 14, 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 Saxler and seconded by Nichol

88/18 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 20539 to 20562 and Electronic Payments EFT 1148 to 1174;

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$57,614.66 **CARRIED**

Reports of Committees:

- Two Rivers Seniors Resource Council re: minutes of January 18, 2018, and February 15, 2018
- Police Reports March 12, 2018 to
- Whitemouth Regional Community Development Inc. – Annual General Meeting minutes of March 15, 2018, & Whitemouth River Valley Community Development Inc. – minutes of meeting held on March 15, 2018

Public Works Report: Reeve Dowbyhuz reported on today's meeting.

Utility Report: Water Treatment Plant – update from March 21, 2018.

Communications:

1. Water Technologies – information on quotes from Utility Operator Campbell. Administration was directed to inquire if there is an option to enter into a service agreement with other municipalities with the same type of water plant. Tabled.

2. Community and Regional Planning Branch re: Proposal to subdivide Pt. NW ¼ 22-13-11EPM, their File No. 4203-18-7388.

Prior to any discussions on this item communications #2 Deputy Reeve Saxler requested permission to be excused from all discussions. He vacated his chair and did not return until Resolution 89/18 was completed.

Moved by Bachman and seconded by Sikkenga

89/18 **WHEREAS** an application to subdivide has been received from Municipal Relations Community and Regional Planning Branch on behalf of M. and K. Saxler, being Planning File No. 4203-18-7388;

AND WHEREAS the property is located in the NW ¼ of 22-13-11 EPM;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby approved same with the following conditions:

- 1) **THAT** variation orders be obtained, if required, as a result of the building location identified on the Subdivision Application Map; and
 - 2) **THAT** if required, a Declaration of Right of Way be obtained for the shared use of the westernmost driveway.
- CARRIED**

3. RCMP – Press Release regarding Western Union Fraudulent Money Transfers. Noted.

4. Community and Regional Planning Branch re: Proposal to subdivide Pt. SE ¼ 35-10-11 EPM, their File No. 4203-18-7392.

Moved by Sikkenga and seconded by Nichol

90/18 **WHEREAS** an application to subdivide has been received from Municipal Relations Community and Regional Planning Branch on behalf of J. and A. Penner, being Planning File No. 4203-18-7392;

AND WHEREAS the property is located in the SE ¼ of 35-10-11 EPM;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby approved same with the following condition:

- 1) **THAT** a Conditional Use Permit be obtained to allow for proposed Lot 1 to be subdivided as a remnant isolated rural residential lot.

CARRIED

5. Winnipeg River Arts Council – request for 2018 Grant and 2016/2017 Financial Report. Administration was directed to advise the Winnipeg River Arts Council that they will not be contributing from the municipality and recommend they approach the Whitemouth River Community Development Corporation.
6. Office of the Auditor General re: Public Accounts Committee of the Legislative Assembly Recommendations. Noted.
7. Wayne Klepatz – request notes of March 26, 2018, informal gathering. Council directed Administration to provide same to all in attendance.
8. CN EcoConnexions – From the Ground Up grant. Administration was directed to apply for funding for the area around the Water Treatment Plant.
9. Community Futures – Volunteer Nomination Forms. Noted.
10. Emergency Measures Organization re: staffing and presentations available. Noted.
11. Rural Municipality of Lac du Bonnet – copy of letter to Assistant Deputy Minister Eden requesting

Unfinished Business:

1. Cell Phone Booster – response from Public Works
2. Procedural By-Law No. 679/18 Amendment re: resolutions recorded vote. third and final reading.
Moved by Nichol and seconded by Sikkenga
91/18 **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 third and final reading. **CARRIED**
3. Whitemouth Bog/Crownland – GPS Projects report. Administration was directed to set up a meeting with Deputy Minister Olson to present same.
4. Ken and Lisa Kroker -reimbursement re: large user. Referred to Administration.

New Business:

1. AMM June District Meeting – proposed Emergency Measures resolution. Councillor Bachman advised that we have just received information on both training and staffing so this may not be necessary.
2. Keyless Entry for Office – Referred to Building Inspector Ruta for 2 systems, one each for the office and the Fire Hall.
3. 2018 Financial Plan By-Law No. 680/18 – First Reading. Councillor Nichol requested a recorded vote.
Moved by Saxler and seconded by Sikkenga
92/18 **BE IT RESOLVED THAT** By-Law No. 680/18 is a by-law to levy taxes for 2018;
NOW THEREFORE BE IT RESOLVED THAT By-Law No. 680/18 be hereby given first reading.
For: Bachman, Dowbyhuz, Saxler & Sikkenga Against: Nichol
CARRIED
4. Appoint Weed Inspector:
Moved by Saxler and seconded by Sikkenga
93/18 **BE IT RESOLVED THAT** Public Works Supervisor Bernardo Pasco be hereby appointed as the Rural Municipality of Whitemouth Weed Inspector. **CARRIED**
5. Fire Fighter – Advertisement
6. Celco - information on quote from Utility Operator Campbell
7. Designate Tax Sale Year –
Moved by Nichol and seconded by Saxler
94/18 **WHEREAS** Section 365(2) authorizes Council to designate a tax sale year;
NOW THEREFORE BE IT RESOLVED THAT the tax sale year be designated at 2016. **CARRIED**
8. Minister of Municipal Relations – invitation to meeting in Steinbach. Administration was directed to have a staff member attend to take notes.

In Camera:

Moved by Bachman and seconded by Sikkenga

95/18 **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

96/18 **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 Council resumed the former order of business they passed the following resolutions.

Moved by Saxler and seconded by Nichol

97/18 **WHEREAS** Bernardo Pasco, Public Works Supervisor has successfully completed his six month probationary period;

NOW THEREFORE BE IT FURTHER RESOLVED THAT his rate of pay be increased as of March 12, 2018, by fifty cents per hour.

CARRIED

Moved by Nichol and seconded by Saxler

98/18 **BE IT FURTHER RESOLVED THAT** Fay Myall, Margaret Arndt, and Anita Honke's rate of pay be increased by fifty cents per hour as of January 1, 2018.

CARRIED

Adjournment:

Moved by Sikkenga and seconded by Bachman

99/18 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 8:15 p.m. **CARRIED**



Reeve



Chief Administrative Officer