

## RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on April 9, 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 Sikkenga

100/18 **WHEREAS** the agenda for the regular meeting has been reviewed by Council;

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

For: All Against: None

**CARRIED**

### **Reading and Confirming of Minutes:**

Moved by Sikkenga and seconded by Bachman

101/18 **WHEREAS** the minutes of the regular meeting held on March 28, 2018, have been submitted to Council for their review;

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

For: All Against: None

**CARRIED**

### **Financial:**

#### 1. Payment of accounts:

Moved by Saxler and seconded by Nichol

102/18 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 20563 to 20594 Electronic Payments EFT 1175 to 1217;

**THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$97,492.75.

For: All Against: None

**CARRIED**

Prior to any discussions on the Whitemouth Emergency Response Coordinator expenses Reeve Dowbyhuz requested permission to be excused from all discussions. He vacated his chair and did not return until Resolution 103/18 was completed.

Moved by Bachman and seconded by Sikkenga

103/18 **WHEREAS** expense from the Whitemouth Emergency Response Coordinator have been submitted for approval of payment: Electronic Fund Transfer 1218

**NOW THEREFORE BE IT RESOLVED THAT** payment be approved for an amount not to exceed \$898.85.

For: Bachman, Nichol, Saxler, Sikkenga Abstained: Dowbyhuz **CARRIED**

### **Reports of Committees:**

- Police report from March 26 to April 1, 2018
- Fire Management Meeting – minutes of April 3, 2018

**Public Works Report:** Reeve Dowbyhuz provided a verbal report on today's meeting.

**Utility Report:** for March, 2018, provided by Senior Utility Operator Campbell

**Communications:**

1. Murray Barkman – request for building incentive.

Moved by Saxler and seconded by Sikkenga

104/18 **WHEREAS** Council has implemented By-Law No. 621/14 to provide an incentive for new Residential Development and set policy guidelines regarding same;

**AND WHEREAS** an application has been received from Murray and Nancy Barkman property owners of Roll No. 111900, being lot 8, of block 1 of plan 20308;

**AND WHEREAS** they are requesting a building incentive on each of the 2 residences constructed;

**NOW THEREFORE BE IT RESOLVED THAT** approval is hereby given for each residence.

For: All      Against: None

**CARRIED**

2. Whiteshell Laboratories Community Regeneration Partnership re: full paper on demonstration Small Modular Reactor and demonstration remote community. Noted.

3. Bob & Colleen Bray – request for key to unpotable water in Elma. This request was denied as they are not ratepayers/residents of our municipality.

4. Association for Community Living – 2018 grant request.

Moved by Saxler and seconded by Nichol

105/18 **WHEREAS** a request has been made from the Association for Community Living Beausejour Branch Inc. for a 2019 municipal grant in the amount of \$1,500.00 (for 3 participants);

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

For: All      Against: None

**CARRIED**

5. Minister Schuler re: wireless emergency public alerting capability. It was noted that this is not a benefit for the majority of our municipality due to poor cell phone service.

6. Emergency Measures Organization – enhancements to Canada's existing National Public Alerting System and launch of wireless. It was noted that this is not a benefit for the majority of our municipality due to poor cell phone service.

7. Crown/Whitemouth Bog – letter of request to Deputy Minister Olson for a meeting to discuss report. Tabled.

8. Province of Manitoba re: applications now being accepted for Manitoba Heritage Trust Program. Councillor Bachman reported that this has already been forwarded to the Museum Committee.

9. Water Resource Officer Maksymchuk – approved water license 18-WCW-0152 for North of 32-11-12E. Works will be completed as weather permits.

**Unfinished Business:**

1. Cell Phone Booster – Tabled.
2. Water Technologies – information from Utility Operator Campbell, will they allow municipalities to jointly contract. Tabled.
3. Batteries ordered for water treatment plant. Noted.

**New Business:**

1. Bell MTS – Administration was directed to request a meeting to discuss services. Tabled.
2. RM of Reynolds – draft agenda for May 1, 2018. Administration was directed to request they include the topic of natural gas.
3. Fire Chief Thomson – request to conduct education training.

Moved by Sikkenga and seconded by Nichol

106/18 **WHEREAS** a request has been received from Fire Chief Thomson to utilize the Whitemouth Community Centre Grounds to conduct an educational morning with the Whitemouth Students on April 25, 2018, to simulate a traffic roll-over;

**NOW THEREFORE BE IT RESOLVED THAT** this request be hereby approved on the condition that he has made contact to advise the Lions Clubs, Seniors Club, Museum and the Whitemouth Rec Centre.

For: All      Against: None

**CARRIED**

4. Association of Manitoba Municipalities re: Asset Management Training Workshops.

Moved by Saxler and seconded by Bachman

107/18 **WHEREAS** an invitation has been received from the Association of Manitoba Municipalities to attend a training workshop on Asset Management;

**NOW THEREFORE BE IT RESOLVED THAT** that either Chief Administrative Officer Johnson or Assistant Chief Administrative Officer Myall be hereby authorized to attend in either Stonewall or Steinbach for a one day session;

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

For: All      Against: None

**CARRIED**

5. Interlake Eastern Regional Health Authority – Spring 2018 Update. Noted.
6. Boreal Shores Art Tour re: advertisements. Noted.
7. Fire Commissioner Schafer re: ice facility Whitemouth Curling Club information required. Referred to Reeve Dowbyhuz.
8. Mr. Becker re: google map of drainage. Discussed. Once discussions concluded Council directed Administration to advise Mr. Becker that they would suggest he apply to Manitoba Conservation and Water Stewardship for a drainage permit as per the map provided.
9. Rural Municipality of Reynolds – joint meeting agenda. Administration was directed to include Natural Gas as an agenda item.
10. Fleet Cards for Fuel – Administration was directed to ensure these are in place for June, 2018.

11. Silver Bridge – Administration was directed to request quotes to prepare a tender and supervise same.

**Adjournment:**


Moved by Sikkenga and seconded by Bachman

108/18 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 6:55 p.m.

For: All      Against: None

**CARRIED**

  
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Reeve

  
*Carol Johnson*  
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Chief Administrative Officer