

## RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on April 25, 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

109/18 **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

110/18 **WHEREAS** the minutes of the regular meeting held on April 9, 2018, and of the Special Budget 2018 minutes of the hearing held on April 18, 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

111/18 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 20595 to 20620 and Electronic Payments EFT 1219 to 1244

**THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$114,278.06.

For: All    Against: None

**CARRIED**

2. Financial Statements ending March 31, 2018:

Moved by Sikkenga and seconded by Bachman

112/18 **WHEREAS** the financial statements ending January 31, February 28, and March 31, 2018, have been circulated to Council for their review;

**NOW THEREFORE BE IT RESOLVED THAT** these financial statements be adopted as presented.

For: All    Against: None

**CARRIED**

### **Reports of Committees:**

- Police report from April 2, 2018 to April 22, 2018
- North Eastern Regional Municipal Lobby Committee re: minutes of April 16, 2018

In addition each member of Council provided a verbal update on the meetings which they have attended.

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

**Delegations:**

6:30 p.m. RCMP Chad Yarex attended to provide Council with an update of services presently being provided.

**Communications:**

1. Community Futures re: North Eastern Municipal Forum on May 7, 2018. Noted.

2. Association of Manitoba Municipalities – Resolution Responses. Noted.

3. Association of Manitoba Municipalities – removed resolution. Noted.

4. Eastman Juried Art – location of container.

Moved by Saxler and seconded by Sikkenga

113/18 **WHEREAS** a request has been received from the Eastman Juried Art Exhibition Committee to temporarily locate their container which was previously located at the Whitemouth Community Centre until such time as it is required for their next event;  
**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Rural Municipality of Whitemouth does hereby approve this request.

For: All      Against: None

**CARRIED**

5. Michael Becker – request to approve drainage permit route for Conservation and Water Stewardship.

Moved by Dowbyhuz and seconded by Sikkenga

114/18 **WHEREAS** a request has been received from Michael Becker for the Rural Municipality of Whitemouth's approval for drainage route in the West ½ of 26-12-11EPM for which a permit has been requested from Sustainable Development;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Rural Municipality of Whitemouth does hereby approve this request with the condition that the drain going South stops at the natural drain 20 meters north of Oldenburg Road.

For: All      Against: None

**CARRIED**

6. Minister Schuler re: thank you for sharing your appreciation of having your snow clearing concern alleviated.

7. RM of Lac du Bonnet – water update. Noted.

8. Eastman SnoPals Inc. – request authorization for snowmobile trail crossing on municipally owned lands. Tabled.

9. Reynolds and Whitemouth District Chamber of Commerce – April/May 2018 newsletter. Noted.

10. Addictions Foundation of Manitoba – invitation to Crystal Meth Education and Brainstorming session in Pine Falls on May 1, 2018. Noted.

11. Clipper Articles on Bill 8 & 19. Noted.

12. Canada Nuclear Laboratories – news release on small modular reactor. Noted.

**Unfinished Business:**

1. Cell Phone Booster – Tabled.
2. Water Technologies – information from Utility Operator Campbell, will they allow municipalities to jointly contract. Tabled.
3. Deputy Minister Olson – request for meeting re: Crown/Whitemouth Bog. Tabled.
4. Bell MTS – request for meeting. MLA Smook has provided a contact but MTS has not yet confirmed a meeting. Tabled.
5. Fleet Card for Fuel – update. Tabled.
6. Silver Bridge – update provided by Reeve Dowbyhuz.
7. Boundary Road Agreement with RM of Lac du Bonnet. Noted.
8. By-Law No. 680/18 Financial Plan/Budget – second and third readings.  
Moved by Sikkenga and seconded by Saxler  
115/18 **BE IT RESOLVED THAT** By-Law No. 680/18 being a by-law to levy taxes for the year 2018 as amended be hereby given second reading.  
For: Dowbyhuz, Bachman, Sikkenga, Saxler Against: Nichol **CARRIED**  
Moved by Saxler and seconded by Bachman  
116/18 **BE IT RESOLVED THAT** By-Law No. 680/18 being a by-law to levy taxes for the year 2018 as amended be hereby given third and final reading.  
For: Dowbyhuz, Bachman, Sikkenga, Saxler Against: Nichol **CARRIED**

**New Business:**

1. Grader – Public Works Committee was directed to acquire pricing on purchases and leasing and to do on-sites as required. Tabled.
2. Seven Sisters Commercial Park - Sale of Land Agreement  
Moved by Sikkenga and seconded by Bachman  
117/18 **WHEREAS** subsection 250(2)(d)(i) of the Municipal Act authorizes a Municipality to enter into an agreement with a person;  
**NOW THEREFORE BE IT RESOLVED THAT** the Rural Municipality of Whitemouth enters into an Agreement with Geoverse Inc., regarding an offer to purchase lands;  
**AND BE IT FURTHER RESOLVED THAT** the Reeve and Chief Administrative Officer be hereby directed to execute the Agreement.  
For: All Against: None **CARRIED**
3. Fire Ban – It was noted that our municipality is under Conservation.
4. Gravel for Gun Range – Referred to Public Works.
5. Juno Road – included in today’s public works minutes.
6. Whitemouth Hotel re: preference of same day credit card payment. Noted.

**In Camera:**

- Moved by Sikkenga and seconded by Bachman  
118/18 **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: Legal

**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 Bachman and seconded by Sikkenga

119/18 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public.

**CARRIED**

Administration was directed to reply to the Ombudsman that their report was received.

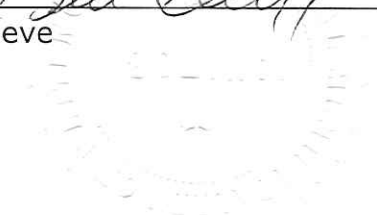

**Adjournment:**

Moved by Sikkenga and seconded by Bachman

120/18 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 8:10 p.m.

**CARRIED**

  
\_\_\_\_\_  
Reeve

  
  
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Chief Administrative Officer