

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on May 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

121/18 **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

122/18 **WHEREAS** the minutes of the regular meeting held on April 9, 2018, and of the Special Joint Meeting on May 1, 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

127/18 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 20621 to 20656 and Electronic Payments EFT 1245 to 1284

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$102,806.11.

For: All Against: None

CARRIED

Moved by Bachman and seconded by Sikkenga

128/18 **WHEREAS** expense from the Whitemouth Emergency Response Coordinator have been submitted for approval of payment:

Electronic Fund Transfer 1285

NOW THEREFORE BE IT RESOLVED THAT payment be approved for an amount not to exceed \$1,025.16.

For: All Against: None

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 128/18 was completed.

Reports of Committees:

- Regional Chief Administrative Officers minutes of February 2, 2018
- Whitemouth Reynolds Planning District minutes of April 16, 2018

- Royal Canadian Mounted Police report from April 23 to May 6, 2018
- Waste Management Facility – copy of letter to Minister Squires

Public Works Report: from Public Works Supervisor Pasco

Utility Report: from Senior Utility Operator Campbell

Delegations:

6:30 p.m. Sustainable Development/Conservation – Andrew Prokopchuk and Murray Zielkie attended to provide Council updates on the burning of peatmoss and fire bans. Council advised of their concerns regarding peat moss that is still burning. Mr. Prokopchuk verified he has been in touch with the owner and provided a verbal warning. Council requested enforcement should commence right after the deadline of April 1st for burning. A meeting will be set for October to set a joint plan for peat moss. Burning Ban presently at Level 2 no fire pits fires until after 8pm and back road travel has been banned.

Communications:

1. Community and Regional Planning re: proposal to subdivide Pt. NW ¼ 22-13-11E (Saxler) – amendment to Conditional Approval, file number 4203-18-7388. Noted.

Prior to any discussions on Subdivision Application 4203-18-7388. Deputy Reeve Saxler requested permission to be excused from all discussions. He vacated his chair and did not return until the discussion was completed.

2. Association of Manitoba Municipalities – Key messages on Cannabis Legalization and Regulation. Noted.
3. Community and Regional Planning re: proposal to subdivide Frac. Section 6-11-12E (Stoney Creek Enterprises Inc.) File No. 4203-18-7396. Moved by Nichol and seconded by Saxler
123/18 **WHEREAS** an application to subdivide has been received from Municipal Relations Community and Regional Planning Branch on behalf of Stoney Creek Enterprises Inc., being Planning File No. 4203-18-7396;
AND WHEREAS the property is located in the Fractional Section 6-11-12EPM;
NOW THEREFORE BE IT RESOLVED THAT Administration be directed to coordinate the required works to complete same.

For: All Against: None

CARRIED

4. Brian Proceviat – request regarding road allowance. Council requested additional information.
5. Province of Manitoba re: fire bans. Noted.
6. Province of Manitoba announces intake for Community Development Funding applications. Noted.
7. Community Futures re: Shop Local Campaign. Noted.
8. Tree Canada – funding application sent. Noted.
9. Manitoba Water Services Board – 5 year capital plan. Council provided Administration direction on 4 projects.

10. City of Winnipeg – developing “Buy Local” procurement policy. Noted.
11. Community and Regional Planning re: proposal to subdivide Pt. SW ¼ 33-10-12 EPM (Andersen) copy of Certificate of Approval. Noted.
12. Manitoba Community Newspapers Association re: Bills 8 & 19 opposition. Noted they support Rural Forums resolution dated May 7, 2018.
13. North Eastman Community Health Committee – next meeting May 28, 2018. Noted.
14. Community and Regional Planning re: proposal to subdivide the North half of SE ¼ 6-13-11E (Benoit/Arnold).

Moved by Saxler and seconded by Bachman

124/18 **WHEREAS** an application to subdivide has been received from Municipal Relations Community and Regional Planning Branch on behalf of D. Benoit/P. Arnold, being Planning File No. 4203-18-7395; **AND WHEREAS** the property is located in the North Half of SE ¼ 6-13-11 EPM and Fractional SW ¼ 6-13-11 EPM;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approved same with the following condition:

1) **THAT** variation orders as determined from the Subdivision Application Map, be obtained as necessary to ensure Compliance with the Zoning By-Law.

For: All Against: None

CARRIED

Prior to any discussions on Subdivision Application 4203-18-7395, Councillor Nichol requested permission to be excused from all discussions. He vacated his chair and did not return until the discussion was completed.

15. Association of Manitoba Municipalities re: doctor and health care providers recruitment. Noted.

Unfinished Business:

1. Cell Phone Booster – A company has been contacted to rectify same. Explornet – information will be provided to Council when received from Rural Forum.
2. Water Technologies – information from Utility Operator Campbell, will they allow municipalities to jointly contract. It was determined this is not a viable option.
3. Deputy Minister Olson – request for meeting re: Crown/Whitemouth Bog Meeting confirmed for Monday, May 14, 2018 at the Legislative Building in Winnipeg.

Moved by Saxler and seconded by Sikkenga

125/18 **WHEREAS** a meeting has been secured with Sustainable Development Deputy Minister Olson on Monday, May 14, 2018, at the Legislative Building in Winnipeg, Manitoba;

NOW THEREFORE BE IT RESOLVED THAT all members of Council and the Chief Administrative Officer be hereby authorized to attend same;

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

For: All Against: None

CARRIED

4. Bell MTS – request for meeting. Tabled.

5. Fleet Card for Fuel – update provided by Councillor Sikkenga. Noted that fuel is also available in Elma and Seven Sisters.
6. Eastman SnoPals Inc. – request authorization for snowmobile trail crossing on municipally owned lands.

Moved by Saxler and seconded by Sikkenga

126/18 **WHEREAS** a request has been received from Eastman SnoPals Inc. for authorization to reroute trail 66 onto municipally owned lands as follows:

- A. The detoured trail would come off the Seven Sisters Dam and run along the east edge of Townsite Road to the staging area at PR 307 and then east through the public reserve on the south edge of the industrial park on the north side of PR 307 to Waterline Road; and
- B. The detoured trail would go south and then follow the Hydro right of way which runs through the south half of the NW ¼ of 13-13-11E;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth does hereby approve this request.

For: All Against: None

CARRIED

New Business:

1. Carbon Tax – resolution to be prepared regarding Handivans for the next regular meeting. Tabled.
2. Burial Pods – Referred to Budget 2019.
3. Request for FCM funding for Municipal Asset Management Program.

Moved by Sikkenga and seconded by Nichol

129/18 **WHEREAS** Council for the Rural Municipality of Whitemouth has authorized the Chief Administrative Officer to apply for the grant opportunity from the Federation of Canadian Municipalities 'Municipal Asset Management Program' under the Project title "Rural Municipality of Whitemouth Asset Management Plan: Securing our Municipalities Assets";

NOW THEREFORE BE IT RESOLVED THAT the Rural Municipality of Whitemouth commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

1. Organize and collect data on existing assets.
2. Formalize Asset Management Policy.
3. Conduct risks and need assessments;

AND BE IT FURTHER RESOLVED THAT the Rural Municipality of Whitemouth commits a maximum of \$50,000.00 from its budget towards the costs of this initiative.

For: All Against: None

CARRIED

4. Signage entering our municipality. Noted.

5. Grader repairs/purchase

Moved by Nichol and seconded by Saxler

130/18 **WHEREAS** invitational tenders have been sent out and received for a grader;

NOW THEREFORE BE IT RESOLVED a new 2015 Case 885B AWD land grader being serial number HBZN0885PFAF05377 be purchased in the amount of \$269,908.00 less trade in of our 2007 John Deere grader in the amount of \$65,000.00 for a total amount payable of \$204,908.00 plus applicable taxes.

For: All Against: None

CARRIED

6. Tall Grass – fire hazard re: by-law. Administration will prepare a draft.
7. Utility Rate By-Law 681/18 & 682/18. Noted.
8. Waste Management – request for proposal and funding application.
Moved by Sikkenga and seconded by Nichol
131/18 **BE IT RESOLVED THAT** the Council of the Rural Municipality of Whitemouth approve the drafting of a Request For Proposal for an Engineering Study for the Whitemouth Reynolds North Whiteshell Waste Management Facility;
AND BE IT FURTHER RESOLVED THAT the engineering study will include:
 - Compilation of accurate usage data;
 - Analysis of the current site and the potential for future growth;
 - Identify potential threats (regulation changes, staffing succession etc.);
 - Identify potential opportunities (recycling, level of facility); and
 - Provide recommendations re: the most cost effective best practices for now and the future, including a fair cost sharing formula for the partners;**AND BE IT FURTHER RESOLVED THAT** Administration be hereby authorized to pursue any funding opportunities to assist in hiring the successful tenderer.
For: All Against: None **CARRIED**
9. Silver Bridge Tenders – Tabled to in camera discussion.
10. Sale of lands – Deputy Reeve Saxler. Tabled.
11. Waste Manager Charney – used tires for roads. Noted.
12. Globe and Mail Article re: Medical Graduates. Noted.
13. Rural Municipality of Reynolds re: Waste Management Meetings. Noted.
14. Community and Regional Planning re: proposal to subdivide Pt. SE ¼ 35-10-11 EPM (Penner) copy of Certificate of Approval. Noted.
15. DD West LLP – notification of receipt of payment from Geoverse Inc. Noted.
16. Official Community Plan of Osoyoos Rural – information to be tabled to the November 28, 2018 meeting of Council.
17. Association of Manitoba Municipalities – thank you for meeting. Noted.
18. Rural Municipality of Lac du Bonnet – information on water project for comment. Council will review, noted.
19. Rural Form – copy of their resolution of May 9, 2018, re: Bill 19. Noted.
20. Childcare Committee – request for municipality to inquire about use/purchase of the RCMP Building for daycare purposes. Administration was directed to make contact with the RCMP regarding this request. Tabled.
21. Sprayer – purchase. Tabled.

In Camera:

Moved by Sikkenga and seconded by Bachman

- 132/18 **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: Negotiations

AND BE IT FURTHER RESOLVED THAT all matters discussed are to remain confidential as per Section 83(1)(d) of The Municipal Act.

For: All Against: None

CARRIED

Moved by Sikkenga and seconded by Bachman

133/18 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public.

For: All Against: None

CARRIED

Council will further pursue the Silver Bridge project upgrades at a later date.


Adjournment:

Moved by Bachman and seconded by Sikkenga

134/18 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 8:28 p.m.

CARRIED


Reeve


Careen Pherson
Chief Administrative Officer