

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on May 23, 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

135/18 **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

136/18 **WHEREAS** the minutes of the regular meeting held on May 9, 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 Dowbyhuz and seconded by Nichol

137/18 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 20657 to 20684 and Electronic Payments EFT 1286 to 1312
THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$57,809.13.

For: All Against: None

CARRIED

2. Financial Statements to April 30, 2018. Tabled.

Reports of Committees:

- Whitemouth River Valley Community Development Corporation Inc. – minutes of May 17, 2018
- RCMP Reports from May 7, 2018 to May 21, 2018
- North Eastman Community Health Committee Meeting – draft minutes of February 26, 2018 and agenda for May 28, 2018
- Community Futures – invitation to Annual General Meeting
- Whitemouth Reynolds Planning District – minutes of April 16, 2018

Public Works Report: Reeve Dowbyhuz provided an update of this morning's meeting.

Moved by Nichol and seconded by Saxler

138/18 **WHEREAS** a managing and maintaining gravel roads 2 day course is being held in Morris, Manitoba, on June 25 and 26, 2018 ;
NOW THEREFORE BE IT RESOLVED THAT PWS be hereby

authorized to attend same;

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

For: All Against: None

Communications:

1. Whitemouth Senior Housing Committee – request for expertise and funding for a Conditional Use Permit. Denied.
2. Manitoba Good Roads – calling for nominations. Forms to be placed on our website and in our next half page ad.
3. Patrick Agnew – request regarding capping of sewer. Administration to coordinate once confirmation is received that the lots are consolidated through the Winnipeg Lands Titles Office and that should they wish to have the lots separated they would have to subdivide.
4. Fire Chief Thomson – thank you. Noted.
5. Mothers Against Drunk Drivers re: education program in our region. Noted.
6. Deputy Reeve Saxler re: Waste Management Facility users. Referred to the Whitemouth Reynolds Waste Management Committee as information.
7. Al Besel – request for ditching. This request has been referred to the Drainage Committee.
8. Stevens Surveys re: road naming by-law update. Noted.
9. Association of Manitoba Municipalities re: more responses to 2017 resolutions. Noted.
10. Whitemouth School – invitation to Community BBQ & May Newsletter. Noted.
11. Ken Kroker re: Waterline Road. Council directed to advise that we are working diligently to have all roads kept up however the amount of frost boils have dramatically increased this year. In addition this request will be included in Budget 2019 discussions.

Unfinished Business:

1. Deputy Minister Olson – Crown/Whitemouth Bog Meeting. Administration was directed to have GPS Projects prepare estimates for this project.
2. Bell MTS – request for meeting. It was noted that the North Eastern Regional Municipal Lobby group will also provide support and attend the meeting once scheduled.
3. Brian Proceviat – request regarding road allowance.

Moved by Nichol and seconded by Saxler

139/18 **WHEREAS** a request has been received from Brian Proceviat regarding closure of the road allowance portion in between the SE 4-11-12EPM and the NE of 5-11-12EPM being roll numbers 89600 and 89400 of which he is the property owner;

AND WHEREAS Mr. Proceviat requests that the Rural Municipality of Whitemouth close and relinquish the road allowance ownership to him;

AND WHEREAS the property owner has offered to pay for all costs relating to this transaction;

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

For: All Against: None

CARRIED

4. Carbon Tax/Handivan – copy of Association of Manitoba Municipalities resolution. Councillor Sikkenga advised that there is presently a resolution that the Association of Manitoba Municipalities is lobbying for in this regard. Noted.

Prior to discussion on Unfinished Business 5 Deputy Reeve Saxler provided written Notice of Motion to rescind Resolution No. 130/18.

5. Grader repairs/purchase.

Moved by Dowbyhuz and seconded by Nichol

140/18 **WHEREAS** invitational tenders have been requested and received for a grader;

AND WHEREAS the tenders have been reviewed by Council;

NOW THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Whitemouth do hereby purchase a 2015 John Deere 772G Motor Grader from Toromont Cat for the total cost of \$195,000.00 less trade in value of \$45,000.00 for our 2007 John Deere Motor grader for a payable amount of \$150,000.00 plus applicable taxes.

CARRIED

6. Tall Grass – fire hazard re: by-law. Clarification was received that this was meant for an amendment regarding grass that could become a fire hazard. Referred to the Fire Officers and Fire Management meetings for their input.

7. Utility Rate By-Law 681/18

Moved by Saxler and seconded by Sikkenga

141/18 **WHEREAS** the Rural Municipality of Whitemouth owns and operates sewer and water facilities;

AND WHEREAS Section 232 of The Municipal Act, LM 1996 c.58 states in part that a Council may pass by-laws for municipal purposes respecting public utilities;

BE IT RESOLVED THAT By-Law No. 681/18 being a by-law to establish sewer and water rates be hereby given first reading;

AND BE IT FURTHER RESOLVED THAT this by-law now be sent to the Public Utilities Board requesting their approval of same.

For: All Against: None

CARRIED

8. Sale of lands – SE 30-13-11 EPM. Administration was directed to contact the two local realtors to have them place same up for sale.

9. Burning of Peat Moss – Update on meeting with Deputy Minister Olson. Administration was directed to prepare invoices for Council's review. Tabled.

10. Truck mounted sprayer

Moved by Saxler and seconded by Sikkenga

142/18 **WHEREAS** invitational tenders have been requested and received for a truck mounted skid sprayer;

AND WHEREAS the tenders have been reviewed by Council;

NOW THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Whitemouth do hereby purchase a truck mounted skid sprayer; with a Honda gas engine driven centrifugal pump, electric control hose reel with gun and a 18' 3 section boom with 20" spacing from Evenspray at a cost of \$7,007.00 plus applicable taxes.

For: All Against: None

CARRIED

New Business:

1. Sale of Tower – Administration to see if IDC could place something on this Tower which would enhance cell phone reception.
2. Gravel Crushing – Tenders
Moved by Nichol and seconded by Saxler
143/18 **WHEREAS** tenders have been requested and received for the supply of gravel haul for the 2018 season;
NOW THEREFORE BE IT RESOLVED THAT Al Meisner Ltd. is hereby the successful tenderer in the amount of \$7.27 per Metric Tonne plus GST.

For: All Against: None

CARRIED

3. 2018 Manitoba Electoral Divisions Boundaries Commission – proposed boundary changes. Noted.

Prior to any discussions on New Business Item No. 4 Councillor Sikkenga requested permission to be excused from all discussions. She vacated her chair and did not return until Resolution 144/18 was completed.

4. Water Street Bridge Committee – request for location to place boulder and plaque to acknowledge contributors.
Moved by Nichol and seconded by Saxler
144/18 **WHEREAS** a request has been received from the Water Street Bridge Committee for permission to place a plaque and boulder acknowledging contributors;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth do hereby approve same with the placements to be made on the North West Corner of the Bridge approach within the municipal right of way.

For: All Against: None

CARRIED

5. Federation of Canadian Municipalities re: Special Advocacy Fund
Moved by Dowbyhuz and seconded by Sikkenga
145/18 **WHEREAS** the Federation of Canadian Municipalities has requested funding for their Special Advocacy Fund in the amount of \$100.00 plus applicable taxes for a two year period;
NOW THEREFORE BE IT RESOLVED this request is hereby approved.

For: Dowbyhuz, Bachman, Saxler and Sikkenga Against: Nichol

CARRIED

6. Interlake Eastern Regional Health Authority – Summer 2018 Community Update. Noted.
7. Association of Manitoba Municipalities – municipal options for Cannabis Retail Stores. Noted.
8. Association of Manitoba Municipalities – copy of Carbon Tax Resolution. Noted.
9. Public Hearing notice for June 13, 2018 – Stoney Creek Enterprises Inc. Noted.
10. Whitemouth Reynolds North Whiteshell Waste Management Facility – Request for Proposal and Grant opportunities copy from Reynolds. Noted.
11. Childcare @ RCMP property – not for sale or rental of any kind. Noted.

12. Minister Wharton – copy of letter to AMM re: Bill 19. Noted.
13. Tim Horton Camp Whiteshell – work weekend day. Noted.
14. Frost Boils on Roads – are excessive as opposed to recent years and will require additional works which may cause an over expenditure in this budget category. Capital road work for the industrial part will presently be held off. Note to be placed in the 2019 Budget file as a reminder for next year.
15. Whitemouth River – water testing to be done in 2018.
16. Fireworks Authorization – to be discussed as the fire by-law is being reviewed.

In Camera:

Moved by Sikkenga and seconded by Bachman

146/18 **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 Bachman and seconded by Sikkenga

147/18 **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 Sikkenga and seconded by Bachman

148/18 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 8:32 p.m.

CARRIED


Reeve


Chief Administrative Officer