

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on July 11, 2018, at 6:00 pm, in the Council Chambers of the Rural Municipality of Whitemouth.

Present: Reeve Dowbyhuz, Councillors Saxler, Bachman and Nichol
Chief Administrative Officer Johnson

Excused: Councillor Sikkenga

Also Present: Recording Secretary Marion

Adoption of Agenda:

Moved by Bachman and seconded by Saxler

186/18 **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 Bachman and seconded by Dowbyhuz

187/18 **WHEREAS** the minutes of the regular meeting held on June 27, 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

188/18 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 20767 to 20810 and
Electronic Payments EFT 1400 to 1440

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$258,160.98.

For: All Against: None

CARRIED

Moved by Bachman and seconded by Nichol

189/18 **WHEREAS** expense from the Whitemouth Emergency Response Coordinator have been submitted for approval of payment:

Electronic Fund Transfer 1441

NOW THEREFORE BE IT RESOLVED THAT payment be approved for an amount not to exceed \$1,002.41.

For: Bachman, Sikkenga, Saxler & Nichol Abstained: Dowbyhuz

CARRIED

Prior to any discussions on Resolution 189/18 Reeve Dowbyhuz requested permission to be excused from all discussions. He vacated his chair and did not return until the resolution was completed.

Reports of Committees:

- Municipal Emergency Coordinator re: meeting with Provincial Rep from the Emergency Measures Organization
- RCMP Reports from June 25, 2018 to July 8, 2018

Public Works: PWS Pasco – certification level obtained in utility

Utility Report: June 2018 from Senior Utility Operator Campbell.

Communications:

1. Whitemouth Reynolds Planning District – 2017 Audited Financials. Noted.

2. Association of Manitoba Municipalities re: Asset Management Training – Moved by Bachman and seconded by Saxler

190/18 **WHEREAS** the Association of Manitoba Municipalities are requesting expressions of interest for a half day workshop with 3 alternate dates and possibly doing same with neighboring municipalities;

NOW THEREFORE BE IT RESOLVED THAT Administration be directed to inquire if the Rural Municipality of Reynolds would like to do this as a joint venture with dates that are convenient to both municipal corporations.

For: All Against: None

CARRIED

3. Dan Roberts, Water Resource Officer – introduction meeting set with Public Works Committee for July 25, 2018.

4. Elma Cemetery – request for grass cutting. Council denied this request, however directed to provide recommendations of possible contractors/cutters.

5. Highway Traffic Board re: SE ¼ 35-10-11E Hearing on July 24, 2018.

Moved by Saxler and seconded by Nichol

191/18 **WHEREAS** a Highway Traffic Board Hearing will be held on July 24, 2018, in Winnipeg, Manitoba, for Joseph and Adeline Penner in the SE ¼ 35-10-11E;

NOW THEREFORE BE IT RESOLVED THAT Reeve Dowbyhuz be hereby authorized to attend same;

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

For: All Against: None

CARRIED

6. Rural Municipality of Reynolds – appointment to Carmine Shiner Federal Committee. Noted.

7. Lac du Bonnet Planning District re: notice of public hearing. Noted.

8. Community Futures – minutes of Rural Forum held on May 7, 2018. Noted.

9. Manitoba Emergency Measures Organization re: Federal Audit assistance requested and written confirmation on Disaster Financial Funding. Administration was directed to response as per Council's input.

10. Auditor General re: province wide inquiry on development corporations. Noted.

11. Travel Manitoba – Invitation to Manitoba Tourism Awards.

Moved by Dowbyhuz and seconded by Bachman

192/18 **WHEREAS** Travel Manitoba has requested attendance at their 20th Annual Manitoba Tourism Awards Gala on September 13, 2018, in Winnipeg, Manitoba;

BE IT RESOLVED THAT Deputy Reeve Saxler be hereby authorized to attend same;

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

For: All Against: None

CARRIED

Unfinished Business:

1. Deputy Minister Olson re: Crown/Whitemouth Bog Meeting – request for meeting with MLA Smook and MP Falk. Both officials have been invited to discuss after the Bell MTS meeting on July 18, 2018. Tabled.
2. Bell MTS – meeting date set for July 18, 2018. Tabled.
3. Whitemouth River Testing and Well Monitoring. Tabled.
4. Whitemouth Reynolds North Whiteshell Waste Management Facility re: awarding of tender to supply a proposal for an engineering study and plan for the continued successful operation of a growing waste management facility. Tabled.
5. Seven Sisters Industrial Park – signage. The consensus of Council was to presently not change same.
6. By-Law Officer/Building Inspector – see NB 3.

7. Mileage Rate

193/18 **WHEREAS** there has been a vast increase in fuel costs;
NOW THEREFORE BE IT RESOLVED THAT the required documentation be amended to increase the mileage rate from 48 cents per kilometer travelled to 50 cents per kilometer travelled on municipal business.

For: All Against: None

CARRIED

8. Lagoon Release – Suspension/Fine information. Administration was directed to contact the Ombudsman in this regard.

New Business:

1. Election Requirements – different for Reeve/Mayor and Councillors. SEO Ruta's response was circulated. Noted.
2. Lands – thoughts for new lagoon location. Discussed.
3. Meeting with By-Law Officer and Building Inspector set for July 25, 2018 at 4:30 pm. Noted.
4. Councillor Bachman re: Aerial Municipal Photos, last ones done in 1985. Moved by Bachman and seconded by Saxler
194/18 **WHEREAS** AirScapes International Inc will be doing overhead photography in our area;
BE IT RESOLVED THAT Council directs that they be hired for their Option B, in the amount of \$1,395.00 plus applicable taxes.

For: All Against: None

CARRIED

5. Grader – extended warrantee packages available. Tabled.
6. Closed Dump Site Testing – update. It was noted that as per direction we will utilize our own personnel.
7. Local Bridge/Road Program – application update that our application for \$100,000.00 was not accepted through the online program. It has accepted

an application for a maximum of \$60,000.00. Noted.

8. Fire Hall – Asphalt Tenders.

Moved by Dowbyhuz and seconded by Saxler

195/18 **WHEREAS** tenders have been requested and received for asphaltting of the new fire hall parking lot;

NOW THEREFORE BE IT RESOLVED THAT Top It Paving and Materials Ltd. is hereby awarded the tender at an amount not to exceed \$25,000.00 plus applicable taxes.

For: Bachman, Dowbyhuz and Saxler Against: Nichol **CARRIED**

9. Association of Manitoba Municipalities – Updates. Noted.

10. General Contractors Alliance of Canada re: Bill 218. Noted.

11. Manitoba Disaster Management Conference – October 10-12, 2018.

Moved by Saxler and seconded by Nichol

196/18 **WHEREAS** the 2018 Disaster Management Conference will be held in Winnipeg, Manitoba from October 10 to 12, 2018;

NOW THEREFORE BE IT RESOLVED THAT Municipal Emergency Coordinator Dowbyhuz and Councillor Bachman be hereby authorized to attend same;

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

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

Prior to any discussions on Resolution 196/18 Reeve Dowbyhuz requested permission to be excused from all discussions. He vacated his chair and did not return until the resolution was completed.

12. Brookfield Road – requires maintenance. Reeve Dowbyhuz will direct Public Works Supervisor Pasco to complete this task as soon as possible.

13. Selena Papetti – concern regarding signage and garbage at the Seven Sisters Hydro Dam. To be referred to Hydro as this is not within our jurisdiction.

Prior to any discussions on Communications No. 13 Deputy Reeve Saxler requested permission to be excused from all discussions. He vacated his chair and did not return until the discussion was completed.

14. Current Website – Councillor Bachman will provide two alternative updates for Council for to select from. Tabled.

15. Unsightly Properties – Council directed that our By-Law Officer tour our 4 communities and send letters to offenders. It was noted that ditching works are required in Seven Sisters, this will be referred to Public Works.

In Camera:

Moved by Nichol and seconded by Bachman

197/18 **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.

For: All Against: None **CARRIED**

Moved by Bachman and seconded by Saxler

198/18 **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

Administration was directed to review employee job descriptions.

Adjournment:



Moved by Bachman and seconded by Saxler

199/18 **BE IT RESOLVED THAT** the regular business has concluded and this
meeting does hereby adjourn at 7:35 p.m.

CARRIED



Reeve

Chief Administrative Officer