

**RURAL MUNICIPALITY OF WHITEMOUTH**

Minutes of the regular meeting of Council held on July 25, 2018, at 6:00 pm, in the Council Chambers of the Rural Municipality of Whitemouth.

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

**Also Present:** Recording Secretary Marion

**Adoption of Agenda:**

Moved by Bachman and seconded by Sikkenga

200/18 **WHEREAS** the agenda for the regular meeting has been reviewed by Council;

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

For: All    Against: None

**CARRIED**

**Reading and Confirming of Minutes:**

Moved by Saxler and seconded by Bachman

201/18 **WHEREAS** the minutes of the regular meeting held on July 11, 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

202/18 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 20811 to 20835 and  
Electronic Payments EFT 1442 to 1469

**THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$118,386.75.

For: All    Against: None

**CARRIED**

Moved by Bachman and seconded by Nichol

203/18 **WHEREAS** the following item has been submitted for approval of payment:

Electronic Fund Transfer 1470

**NOW THEREFORE BE IT RESOLVED THAT** payment be approved for an amount not to exceed \$742.88.

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

**CARRIED**

Prior to any discussions on Resolution 203/18 Councillor Bachman requested permission to be excused from all discussions. She vacated her chair and did not return until the resolution was completed.

2. Financial Statements ending June 30, 2018.

Moved by Saxler and seconded by Bachman

204/18 **WHEREAS** the financial statements ending June 30, 2018 have been circulated for Council's review;

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

For: All    Against: None

**CARRIED**

**Reports of Committees:**

- Police Reports from July 9 to July 22, 2018
- Whitemouth Reynolds Planning District – minutes of June 25, 2018 and Audited Financial Statements for 2017
- North Eastman Community Health Committee – minutes of May 28, 2018 and agenda for July 23, 2018
- Whitemouth Reynolds North Whiteshell Waste Management Facility - Audited Financial Statements for 2017
- North Eastern Regional Municipal Lobby Committee – draft minutes of July 16, 2018
- Whitemouth River Valley Community Development Corporation Inc. – Minutes of July 19, 2018.

Moved by Bachman and seconded by Dowbyhuz

205/18 **WHEREAS** a quality display booth is being sold for \$1,400.00 from Elaine Cormier;  
**AND WHEREAS** this will be beneficial in promoting the municipality;  
**NOW THEREFORE BE IT RESOLVED THAT** this purchase is hereby approved.

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

**Public Works:** Integrated Pest Management Program completed;  
Minutes of July 4, 2018 & July 25, 2018.

**Public Hearing:**

6:30 p.m. Variation Application Hearing V09/18

A variation hearing was held in regards to a request from Kevin and Nicole Hughes of Zulu Enterprises Inc. Ray Henschell attended to make a general inquiry.

Moved by Saxler and seconded by Nichol

207/18 **BE IT RESOLVED THAT** the regular business of Council be temporarily suspended to open a Public Hearing for Variation Application No. V09/18 for Roll No. 154400 (Zulu Enterprises Inc.).

For: All Against: None

**CARRIED**

Moved by Dowbyhuz and seconded by Sikkenga

208/18 **BE IT RESOLVED THAT** the business of the Public Hearing is now completed and is now closed for Council to return to their regular order of business of the council meeting.

For: All Against: None

**CARRIED**

Moved by Saxler and seconded by Nichol

209/18 **WHEREAS** a public hearing for Variation Order No. V09/18 to vary the requirement of a Residential Area from 80 acres to be reduced to 66.58 acres in the Rural/Resort Mixed Zone has been held;

**AND WHEREAS** a representation was received inquiring about the applied for Variation;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby approve this Variation Order.

For: All Against: None

**CARRIED**

**Delegation:**

6:45 p.m. Jim Michasiw of Countryside Recycling attended to request lands for accommodating the establishment of a fuel station. A letter of support for this initiative was received from Peter Fedorowich. Mr. Michasiw agreed to be responsible for any fees to achieve this request. Council advised that they would discuss this in camera later in the meeting and get back to him once a decision has been made.

**Communications:**

1. Canadian Association of Fire Chiefs re: 2018 Fire Chief of The Year. Noted.
2. People First HR Services re: Cannabis Legislation inquiry for volunteer fire Fighters and EMT's. Information to be forwarded to the Fire Department and our payroll department.
3. Fire Underwriters Information re: insurance grading recognition of used or rebuilt fire apparatus. It was noted that the Lobby Committee is working on this initiative.
4. Selena Papetti – thoughts on Manitoba Hydro debris. Noted.
5. Liquor and Gaming Authority of Manitoba, Licensing and Permits Advisor – liquor permit request for banquet hall business.

Moved by Nichol and seconded by Sikkenga

206/18 **WHEREAS** a request has been received from the Liquor and Gaming Authority of Manitoba regarding a liquor permit for Roll No. 49200 owners are Scott and Joy Sutyla operating as Rivers Edge Resort as a banquet hall business;

**AND WHEREAS** they are in receipt of a Conditional Use regarding this property numbered C3/12 to allow for a Planned Unit Development with related accessory structures;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Rural Municipality of Whitemouth does hereby support their request for a liquor license for said Roll No. 49200;

**AND BE IT FURTHER RESOLVED THAT** the Licensing and Permits Advisor Christine Laarveld be hereby advised accordingly.

For: All Against: None

**CARRIED**

6. Rudie Friesen – request for public reserve closure. Tabled for additional information.

**Unfinished Business:**

1. Deputy Minister Olson re: Crown/Whitemouth Bog Meeting – meeting update with MLA Smook from July 18, 2018. Referred to Public Works to have new culvert/s installed. Tabled.
2. Bell MTS – meeting update from July 18, 2018. Administration has sent out confirmation emails of the meeting and Whitemouth's request to use the existing tower as soon as possible with no response/s received to date. Tabled.
3. 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. Councillors Nichol and Sikkenga advised the tender was awarded to JR Cousin Consultants.

4. By-Law Officer/Building Inspector re: update from earlier today.  
It was noted that a legal opinion is required in regards to pools, rv trailers on residential lots will be researched as complaints are received, crystal meth does not presently seem to be a problem in our municipality; and that a check be done on all 4 communities for unsightly yards.
5. Mileage Rate – By-Law No. 682/18 first and second readings
  - Policy Amendment to be completed once the by-law is enacted.

Moved by Saxler and seconded by Dowbyhuz

210/18 **WHEREAS** By-Law No. 682/18 being a by-law to amend By-Law No. 630/15 regarding the municipal mileage rate being increased to 50 cents per kilometer;

**NOW THEREFORE BE IT FURTHER RESOLVED THAT** By-Law No. 682/18 be hereby given first reading.

For: Dowbyhuz, Saxler, Sikkenga & Bachman Against: Nichol **CARRIED**

Moved by Sikkenga and seconded by Saxler

211/18 **WHEREAS** By-Law No. 682/18 being a by-law to amend By-Law No. 630/15 regarding the municipal mileage rate being increased to 50 cents per kilometer;

**NOW THEREFORE BE IT FURTHER RESOLVED THAT** By-Law No. 682/18 be hereby given second reading.

For: Dowbyhuz, Saxler, Sikkenga & Bachman Against: Nichol **CARRIED**

6. Lagoon Release – Suspension/Fine information. Complaint forwarded to the Ombudsman, confirmation of receipt.
7. Grader – extended warrantee. Tabled.
8. Website update – Tabled.

**New Business:**

1. Solicitor Update Meeting – September 12, 2018 @ 4:00 p.m. Confirmed.
2. Silver Bridge Works – Tabled.
3. The Clipper re: advertisement inquiry. Administration confirmed that they have had a conversation with Editor Buss in regards to advertising spots and costs. Tabled.
4. Provincial Community Development Funding – Childcare Feasibility Study denied.
5. Two Rivers Support for Seniors – thank you.
6. Rural Municipality of Lac du Bonnet re: initiate water agreement process, Manitoba Water Services Board information for Booster Station & Connection information. Noted.
7. Manitoba Ombudsman – quarterly publication. Noted.
8. Provincial News Release – further opportunities for cannabis retail. Noted.
9. DD West LLP – information finalizing land transfers with the Catholic Church. Noted.
10. Manitoba Hydro re: request for easements to be removed regarding completion of the Seven Sisters Town site – Resolution; lot inquiry. Administration to provide copies to Reeve Dowbyhuz, Councillors Bachman,

Nichol, Sikkenga and Building Inspector Ruta. Tabled.  
Prior to any discussions on New Business No. 10) Councillor Saxler requested permission to be excused from all discussions. He vacated his chair and did not return until the discussion was completed.

11. Employee resignation from Water Treatment Plant. Noted.
12. Community Futures – next Rural Forum date is September 17, 2018, in Victoria Beach. Noted.
13. Disaster Management Conference in October – Councillor Bachman advised she will be unable to attend. Tabled.

**In Camera:**

Moved by Bachman and seconded by Nichol

212/18 **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 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 Nichol and seconded by Bachman

213/18 **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**

Moved by Nichol and seconded by Nichol

214/18 **BE IT RESOLVED THAT** Administration be directed to advertise for the position of Utility Operator with applications to close on August 10, 2018.

For: All Against: None

**CARRIED**

Administration was directed to ensure all water treatment plant capital costs are always obtained by the municipality; and to seek a legal opinion on the feasibility of leasing lands for the purpose of parking to accommodate a fuel station venture.

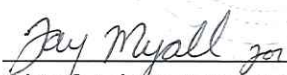
**Adjournment:**

Moved by Bachman and seconded by Saxler

215/18 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 8:29 p.m.

**CARRIED**

  
Reeve

  
Chief Administrative Officer