

**RURAL MUNICIPALITY OF WHITEMOUTH**

Minutes of the regular meeting of Council held on August 8, 2018, at 6:00 pm, in the Council Chambers of the Rural Municipality of Whitemouth.

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

**Excused:** Chief Administrative Officer Johnson

**Also Present:** Recording Secretary Marion

**Adoption of Agenda:**

Moved by Bachman and seconded by Sikkenga

216/18 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 Sikkenga and seconded by Nichol

217/18 WHEREAS the minutes of the regular meeting held on July 25, 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

218/18 WHEREAS the following items have been submitted for approval of payment: Cheque No. 20836 to 20875 and Electronic Payments EFT 1471 to 1504

**THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$120,647.81.

For: All Against: None

**CARRIED**

Moved by Bachman and seconded by Nichol

219/18 WHEREAS the following items has been submitted for approval of payment:

Electronic Fund Transfer 1505-1506

**NOW THEREFORE BE IT RESOLVED THAT** payment be approved for an amount not to exceed \$1,222.59.

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

**CARRIED**

Prior to any discussions on Resolution 219/18 Reeve Dowbyhuz and Councillor Bachman requested permission to be excused from all discussions. They vacated their chairs and did not return until the resolution was completed.

**Reports of Committees:**

- Police Reports from July 23 to August 5, 2018
- Whitemouth River Recreation Commission Inc. minutes of May 28, 2018 & 2017 Audited Financial Statements

Council verbally reported on their committee meetings.

**Public Works Report:** Reeve Dowbyhuz reported on the meeting held earlier today. It was noted that a drainage permit is being reviewed and requested areas that require weed control.

**Utility Report - July 2018**

**Fire Department Update:** Deputy Reeve Saxler commented on a fund-raiser which may be held for a pumper truck. Tabled for additional information on charitable receipts.

**Communications:**

1. Community Futures re: 2017-2018 Annual Report and Audit. Noted.
2. Interlake-Eastern Regional Health Authority – Quarterly Community Update. Noted.
3. Abloy – key system for lagoon gate, information provided. Tabled for costs.

4. North Eastman Municipal Forum – September 17, 2018 in Victoria Beach  
Moved by Sikkenga and Seconded by Bachman  
220/18 **WHEREAS** the next North Eastman Municipal Forum will be held in Victoria Beach, Manitoba, on September 17, 2018;  
**NOW THEREFORE BE IT FURTHER 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**

**Unfinished Business:**

1. Deputy Minister Olson – Crown/Whitemouth Bog Meeting – Public Works update on culvert installation. Tabled.
2. Bell MTS – response to emails not yet received. Discussed. Councillor Bachman will put a blurb on the website stating a meeting was held with Bell MTS, and it is unlikely we will have better internet this year.
3. By-Law Officer/Building Inspector re: solicitor input on pools. Tabled.
4. Mileage Rate – By-Law No. 682/18 third and final reading.  
Moved by Saxler and seconded by Bachman  
221/18 **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 third and final reading.  
For: Dowbyhuz, Saxler, Bachman, Sikkenga      Against: Nichol **CARRIED**
5. Grader – extended warrantee. Discussed. Council agreed not to purchase same.
6. Website update – to be selected in April 2019.
7. Silver Bridge – update. Referred to Public Works to tender for guard rails on both the east west side with flex beam.
8. The Clipper – advertising costs. Noted. Council agreed that they will continue with the half page ad until the end of the year.

9. Manitoba Hydro re: request for easements to be removed regarding completion of the Seven Sisters Town Site –lot inquiry. Tabled.

Prior to any discussions on Unfinished Business #9 Deputy Reeve Saxler requested permission to be excused from all discussions. He vacated his chair and did not return until the discussion was completed.

10. Rudie Friesen – request for public access closure. Council is receptive to this request and directed confirmation be received that Mr. Friesen will be responsible for any and all costs relating to said request.
11. Jim Michasiw of Countryside Recycling re: fuel station property request. Tabled.

#### **New Business:**

1. Lagoon – test hole update. Municipal Engineer has been directed to complete same at the Waste Management Site and Council directed they be advised to also have some taken in municipally owned land in Section 19-10-12EPM.
2. October Council Meeting Dates – as October 24, 2018 is Election Day. Tabled for resolution.
3. Brookfield Road north of PR 307. Public Works will be directed to provide road maintenance and dust control up to RM of Lac du Bonnet border.
4. Burning of Peat Moss – Discussed. Tabled.

#### **In Camera:**

Moved by Bachman and seconded by Nichol  
222/18 **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 Nichol and seconded by Bachman

223/18 **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 provide a counter offer for the sale of SE 30-13-11EPM. Tabled.

#### **Adjournment:**

Moved by Bachman and seconded by Saxler

224/18 **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