

## RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on August 22, 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

**Regrets:** Chief Administrative Officer Johnson

**Also Present:** Recording Secretary Marion

### Adoption of Agenda:

Moved by Bachman and seconded by Sikkenga

225/18 **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 Nichol and seconded by Saxler

226/18 **WHEREAS** the minutes of the special meeting held on July 18, 2018, and the regular meeting held on August 8, 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

227/18 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 20875 to 20907 and  
Electronic Payments EFT 1507 to 1534

**THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$132,152.19.

For: All Against: None

**CARRIED**

Moved by Saxler and seconded by Nichol

228/18 **WHEREAS** the following item has been submitted for approval of payment:

Electronic Fund Transfer 1535

**NOW THEREFORE BE IT RESOLVED THAT** payment be approved for an amount not to exceed \$742.95.

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

**CARRIED**

Prior to any discussions on Resolution 228/18 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 July 31, 2018.

Moved by Saxler and seconded by Bachman

229/18 **WHEREAS** the financial statements ending July 31, 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 August 6 to August 19, 2018
- Council verbally reported on their committee meetings

**Public Works:** Brookfield Road works complete.

**Delegation:**

6:30 p.m. Peter Tines attended to update Council on his subdivision.

**Communications:**

1. North Eastman Community Health Committee – information. Noted.
2. MP Falk – Fire Hall Grand Opening Picture in Newsletter. Noted.
3. Whitemouth River Recreation Commission Inc. – audited financial statements ending December 31, 2017
4. Whitemouth-Reynolds-North Whiteshell Waste Management Facility – audited financial statements ending December 31, 2017. Noted.
5. Manitoba Municipal Administrators Association – District Meeting. Moved by Saxler and seconded by Sikkenga  
230/18 **WHEREAS** the Manitoba Municipal Administrators Association District Meeting will be held in Winnipeg, Manitoba, on September 14, 2018;  
**NOW THEREFORE BE IT RESOLVED THAT** Chief Administrative Officer Johnson be hereby approved to attend same;  
**AND BE IT FURTHER RESOLVED THAT** she be reimbursed as per municipal policies.  
For: All                      Against: None                      **CARRIED**
6. Community Futures re: Pre-election Seminar. Noted.
7. Association for Community Living – invitation to Annual Meeting. Noted.
8. AirScapes – aerial photos for selection on thumb drive for 5 to be enlarged- Councillor Sikkenga and Councillor Bachman to select photos.
9. Manitoba Municipal Relations re: application denied for 2018 Municipal Road and Bridge Project. Noted.

**Unfinished Business:**

1. Deputy Minister Olson re: Crown/Whitemouth Bog Meeting – Public Works update on culvert installation. Tabled.
2. Bell MTS – Tabled
3. By-Law Officer/Building Inspector re: solicitor input on pools. Tabled
4. Silver Bridge – Work to commence next week, signs will be posted.
5. Manitoba Hydro re: request for easements to be removed regarding completion of the Seven Sisters Town site – Tabled.
6. Rudie Friesen –River access closure. – Tabled.
7. Jim Michasiw of Countryside Recycling re: fuel station property request. No return call or updated information received. Tabled.



**In Camera:**

Moved by Sikkenga and seconded by Saxler

233/18 **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

234/18 **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**


**Adjournment:**

Moved by Bachman and seconded by Sikkenga

235/18 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 9:50 p.m.

**CARRIED**

  
\_\_\_\_\_  
Reeve

  
*Council Member*  
\_\_\_\_\_  
Chief Administrative Officer