

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on September 12, 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

236/18 **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 Nichol

237/18 **WHEREAS** the minutes of the regular meeting held on August 22, 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 Bachman

238/18 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 20908 to 21000 and
Electronic Payments EFT 1536 to 1569

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$151,630.49.

For: All Against: None

CARRIED

Moved by Nichol and seconded by Sikkenga

239/18 **WHEREAS** the following item has been submitted for approval of payment:

Electronic Fund Payments EFT 1570 & 1571

NOW THEREFORE BE IT RESOLVED THAT payment be approved for an amount not to exceed \$1,084.95.

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

CARRIED

Prior to any discussions on Resolution 239/18 Councillor Bachman and Reeve Dowbyhuz 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 August 20, 2018 to September 9, 2018. Administration was directed to post these reports on our website once they have gone through a Council meeting; and
- Whitemouth Reynolds Planning District – minutes of July 16, 2018

Public Works: Brookfield Road Costs. Noted.

Utility Report: August 2018. Noted.

Public Hearing:

6:30 p.m. Conditional Use Application for SE ¼ 35-10-11E (Penner). The hearing was held and no responses or representations were received in this regard. At this time the following resolutions were passed.

Moved by Saxler and seconded by Nichol

240/18 **BE IT RESOLVED THAT** the regular order of business of Council be temporarily suspended to open a public hearing to consider a Conditional Use Application for Roll No. 16100, being Conditional Use No. C 07/18.

CARRIED

Moved by Sikkenga and seconded by Bachman

241/18 **BE IT RESOLVED THAT** the business of the Public Hearing is now completed and is now closed and that Council now return to their regular order of business of the regular Council Meeting.

For: All Against: None

CARRIED

Moved by Saxler and seconded by Sikkenga

242/18 **WHEREAS** a request has been received from Joseph Penner to allow for proposed Lot 1 to be subdivided as a remnant isolated rural residential lot; **AND WHEREAS** this is for Conditional Use No. C 07/18; **AND WHEREAS** the property is located in the SE ¼ of Section 35, Township 10, Range 11 EPM, and identified as Roll No. 16100; **AND WHEREAS** there was no representation; **NOW BE IT RESOLVED THAT** Council does hereby approve said Conditional Use Application on the condition that it is utilized within the next twelve months.

For: All Against: None

CARRIED

Delegations:

6:45 p.m. Water Street Bridge Committee – Cal Kirby as spokesperson. Mr. Kirby called to cancel this delegation appointment.

Communications:

1. Community and Regional Development – minor subdivision application Henderson-Owner Pt. S ½ 36-11-11 EPM.

Moved by Nichol and seconded by Saxler

243/18 **WHEREAS** an application for a minor subdivision has been received from Community and Regional Planning being their File No. 4203-18-7422;

AND WHEREAS this application is to subdivide PT S ½ 36-11-11EPM, SP Lot 4, Plan 18075, being Roll No. 81900, owned by Gordon Henderson;

AND WHEREAS being a minor subdivision this may be approved by Council;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve this request for a minor subdivision.

For: All Against: None

CARRIED

2. Manitoba/NW Ontario Legion Command – request for advertising. Noted.

3. Association of Manitoba Municipalities – Eastern District Update. Noted.

4. Manitoba Electoral Divisions Boundaries Commission – hearing dates

Moved by Bachman and Nichol

244/18 **WHEREAS** the Manitoba Electoral Divisions Boundaries Commission will be holding hearings in regards to proposed electoral division boundaries;

AND WHEREAS Council has already expressed their dismay at the proposed Electoral boundary change for the Rural Municipality of Whitemouth;

AND WHEREAS the works being done regionally by our municipality as encouraged by the Province of Manitoba is in the Lac du Bonnet region;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby direct Reeve Dowbyhuz to attend the hearing on this initiative to be held in Beausejour, Manitoba on September 18, 2018, to reiterate Council's position.

For: All Against: None

CARRIED

5. Association of Manitoba Municipalities re: executive committee election. Noted.

6. Whitemouth-Reynolds-North Whiteshell Waste Management Facility re: minutes of July 23, 2018. Noted.

7. Royal Canadian Legion 164 – invitation to Annual Veteran's Dinner. Moved by Dowbyhuz and seconded by Saxler

245/18 **WHEREAS** an invitation has been received from the Royal Canadian Legion Branch 164 for Councillor Sikkenga to attend their Annual Veterans Dinner in Lac du Bonnet, Manitoba, on September 22, 2018;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve this request;

AND BE IT FURTHER RESOLVED THAT she be reimbursed as per municipal by-law.

For: All Against: None

CARRIED

8. Highway Traffic Board re: hearing for municipally owned property in the SW ¼ 36-11-11E.

Moved by Nichol and seconded by Sikkenga

246/18 **WHEREAS** the Highway Traffic Board will be holding a hearing in Winnipeg, Manitoba, on September 25, 2018, regarding the municipal Industrial Park access;

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

AND BE IT FURTHER RESOLVED THAT they be reimbursed as per municipal by-law.

For: All Against: None

CARRIED

9. Association of Manitoba Municipalities – news bulletin. Noted.

10. Manitoba Municipal Relations re: 2018-1029 Community Development Programs (Partner For Growth Project application for feasibility study for Childcare denied). Noted.

Unfinished Business:

1. Deputy Minister Olson re: Crown/Whitemouth Bog Meeting – Public Works update on culvert installation. Referred to Public Works.

2. Bell MTS – response received from Andrew Parkinson of Bell Canada that they are working through a few things for a potential site and will get back to us.

3. By-Law Officer/Building Inspector re: solicitor input on pools. Tabled for solicitors input.

4. Manitoba Hydro re: request for easements to be removed regarding completion of the Seven Sisters Town site – Tabled.

Prior to any discussions on Unfinished Business No. 4 Deputy Reeve Saxler requested permission to be excused from all discussions. He vacated his chair and did not return until the resolution was completed.

5. Rudie Friesen – request for access closure. It was noted that Mr. Friesen has been contacted as additional information is required.
6. Jim Michasiw of Countryside Recycling re: fuel station property request. No return call or updated information received. To be filed.
7. Beausejour Co-op – request to utilize municipal fuel tanks for Sunrise School Division buses and location for card lock.

Moved by Nichol and seconded by Saxler

247/18 **WHEREAS** a request has been received from Beausejour Consumers Co-op for the Rural Municipality of Whitemouth to supply Sunrise School Division fuel for their buses in our area until a card lock facility is located in Whitemouth, Manitoba;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve this request on the condition that 5 cents per litre extra is included to absorb the cost of public works labour to provide this service until December 31, 2018.

For: All Against: None

CARRIED

Moved by Saxler and seconded by Sikkenga

248/18 **WHEREAS** a request has been received from Beausejour Consumers Co-op for assistance in locating a site for them to set up a Card Lock Fuel System;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby direct Administration to assist with this process.

For: All Against: None

CARRIED

8. Burn Permit Request – Property SW16-10-12E, S. Friesen. Tabled.
9. Concern of peat moss still burning – Tabled.

New Business:

1. Handi-van Storage – Council directed the Handi-van be stored in the former fire hall.
2. Museum Grant- Reeve Dowbyhuz is continuing the process with them.

3. Added/Cancelled Taxes

Moved by Saxler and seconded by Sikkenga

249/18 **WHEREAS** as per Section 326 of the Municipal Act the Municipal Assessor has provided updates for additions and/or cancellations for taxes in the Rural Municipality of Whitemouth dated August 14, 2018;

NOW THEREFORE BE IT RESOLVED THAT the following be added/cancelled from tax rolls:

2017 Cancelled	2018 Added	2018 Cancelled
\$ 147.87	\$ 4,904.97	\$5,756.10

For: All Against: None

CARRIED

4. Fire Hall Landscaping – request for direction. Council directed this invoice be paid by the Fire Hall Contractor.
5. Childcare Committee – alternate representative.

Moved by Nichol and seconded by Bachman

250/18 **BE IT RESOLVED THAT** Councillor Sikkenga be appointed as an alternate to the Childcare Committee.

For: All Against: None

CARRIED

6. Whitemouth & District Lions Club – CP Holiday Train Event requests.

Moved by Nichol and seconded by Bachman

251/18 **WHEREAS** a request has been received from the Whitemouth & District Lions Club in regards to the annual CP Holiday Train Event;

AND WHEREAS the requests are as follows:

Snow on site pushed into snowbanks along the west and east sides of the lot the morning before the train event and if there is a shortage of snow that the municipality will haul from another location (while a Lions representative is on site to ensure it is placed where they require);

Barricades; and

2 Port-a-potty's;

NOW THEREFORE BE IT RESOLVED THAT these above-noted requests are hereby approved.

For: All Against: None

CARRIED

7. Whitemouth & District Lions Club re: Fuel request.

Moved by Saxler and seconded by Sikkenga

252/18 **WHEREAS** a request has been received from the Whitemouth & District Lions Club for the Rural Municipality of Whitemouth to supply fuel for their garbage truck and gas cans for their lawnmower until a card lock facility is located in Whitemouth, Manitoba;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve this request on the condition that 5 cents per litre is included to absorb the cost of public works labour to provide this service until December 31, 2018.

For: All Against: None

CARRIED

8. Office Cleaning

Moved by Nichol and seconded by Bachman

253/18 **WHEREAS** Sylvia Lean has agreed to continue cleaning services for the municipal office building at the rate of \$600.00 per month from September 1, 2018, to August 31, 2020;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby agree to same.

For: All Against: None

CARRIED

9. By-Law No. 683/18 to amend borrowing of funds for the Firehall to confirm that the interest rate is 3.33%.

Moved by Sikkenga and seconded by Bachman

254/18 **WHEREAS** By-Law No. 683/18 being a by-law to secure the interest rate of 3.33% per annum for the Fire Hall Borrowing in the amount of \$875,000.00;

NOW THEREFORE BE IT RESOLVED THAT that By-Law No. 683/18 be hereby given first reading.

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

CARRIED

Moved by Saxler and seconded by Dowbyhuz

255/18 **WHEREAS** By-Law No. 683/18 being a by-law to secure the interest rate of 3.33% per annum for the Fire Hall Borrowing in the amount of \$875,000.00;

NOW THEREFORE BE IT RESOLVED THAT that By-Law No. 683/18 be hereby given second reading.

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

CARRIED

10. Council Email Addresses – fresh starts and deletions will take place on October 25, 2018. Noted.

11. Council Orientation for the newly elected Council will take place on Saturday, October 27, 2018 at 10:00am to approximately 3pm. Noted.
12. Harry Pluchinski – request to hunt and trap.
 Moved by Dowbyhuz and seconded by Nichol
 256/18 **BE IT RESOLVED THAT** authorization be hereby granted to Harry Pluchinski to hunt and trap until August 31, 2019 on the following municipally owned properties:
- | Roll No. | Description |
|----------|-----------------|
| 137300 | NW 13-12-12 EPM |
| 141600 | NE 23-12-12 EPM |
| 143500 | SE 26-12-12 EPM |
| 59200 | SW 24-11-11 EPM |
| 134725 | NE 2-12-12 EPM |
| 113500 | NW 4-12-11 EPM; |
- AND BE IT FURTHER RESOLVED THAT** this authorization may be revoked at anytime at the discretion of Council.
- For: All Against: None **CARRIED**
13. Gerald Krystalowich – request regarding burial of cremains. Referred to Administration to complete same.
14. Debbie Ans – request for building incentive.
 Moved by Saxler and seconded by Nichol
 257/18 **WHEREAS** Council has implemented By-Law No. 621/14 to provide an incentive for new Residential Development and set policy guidelines regarding same;
AND WHEREAS an application has been received from Debra Ans property owner of Roll No. 41600;
NOW THEREFORE BE IT RESOLVED THAT once the requirements of by-law 621/14 have been met and the Occupancy Permit issued by the Building Inspector that the Council of the Rural Municipality of Whitemouth does hereby approve to cover the municipal portion of the taxes for two years.
- For: All Against: None **CARRIED**
15. RCMP D Division – attendance at AMM Convention. Noted.
16. Council Sikkenga re: drain overland flooding. Addressed at the Public Works meeting held earlier today.
17. Water Treatment Plant Operator – Hire.
 Moved by Dowbyhuz and seconded by Nichol
 258/18 **BE IT RESOLVED THAT** The Rural Municipality of Whitemouth hire Sean Fawley as Water Treatment Plant Operator;
AND BE IT FURTHER RESOLVED THAT he be reimbursed as per our Collective Union Agreement.
- For: All Against: None **CARRIED**
18. October meetings of Council.
 Moved by Nichol and seconded by Sikkenga
 259/18 **WHEREAS** the regularly scheduled Council Meeting falls on October 24, 2018, being the Municipal Election day;
NOW THEREFORE BE IT RESOLVED THAT the regular council meeting of October 24, 2018 be rescheduled to October 17, 2018, and that an inaugural meeting and regular meeting be held on October 26, 2018, commencing at 5:00 p.m. **CARRIED**
19. AMM – Accessibility Paper being completed. Noted.
20. Winnipeg Free Press – article on 3.2 million litres of raw sewage into Winnipeg’s River System. Noted.

21. Manitoba Emergency Measures Organization – additional responsibilities for municipalities to place on their MEC's. To be placed on the November 14, 2018 Agenda.

22. Cell Phone Costs and Service. Noted.

In Camera:

Moved by Sikkenga and seconded by Nichol

260/18 **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 Nichol and seconded by Saxler

261/18 **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


262/18 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 8:29 p.m.

For: All Against: None

CARRIED



Reeve



Chief Administrative Officer