

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on October 10, 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

286/18 **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

287/18 **WHEREAS** the minutes of the regular meeting held on September 26, 2018, have been submitted to Council for their review;

NOW THEREFORE BE IT RESOLVED THAT the minutes be adopted as circulated.

For: All Against: None

CARRIED

Financial:

1. Payment of accounts:

Moved by Dowbyhuz and seconded by Nichol

288/18 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 21036 to 21078 and
Electronic Payments EFT 1599 to 1644

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$101,946.07.

For: All Against: None

CARRIED

Moved by Nichol and seconded by Sikkenga

289/18 **WHEREAS** the following item has been submitted for approval of payment: Electronic Fund Payments EFT 1598

NOW THEREFORE BE IT RESOLVED THAT payment be approved for an amount not to exceed \$699.85.

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

CARRIED

Prior to any discussion on Resolution 289/18 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.

2. Financial Statements

Moved by Saxler and seconded by Dowbyhuz

290/18 **BE IT RESOLVED THAT** the financial statements ending September 30, 2018, be hereby adopted as circulated.

For: All Against: None

CARRIED

Reports of Committees:

- Whitemouth River Valley Community Development Corporation Inc. re: minutes of October 4, 2018.

Public Works: Minutes of October 10, 2018

Delegations:

6:30 p.m. Donald Smerechynski attended to express his concerns regarding a semi-truck running for hours at a time, the truck being parked on the municipal sidewalk and placement of a driveway. Administration was directed to provide Mr. Smerechynski a copy of the agreement he entered into with the municipality in 2016 regarding access, information on trimming of trees where neighbours overhang onto bordering property and was advised that if a driveway encroaches on his property it would be a personal not municipal matter.

Communications:

1. Community and Regional Planning Branch re: Certificate of Approval for File No. 4203-18-7392 (Penner). Noted.
2. Brandon Bachman – resignation from seasonal Public Works. Noted.
3. E911/Police Emergency Communications – agreement.
Moved by Saxler and seconded by Sikkenga
291/18 **WHEREAS** the 2019 rate for 911 services will be \$4.34 per capita plus a base rate of \$698.00;
NOW THEREFORE BE IT RESOLVED THAT the Reeve and Chief Administrative Officer are hereby directed to execute the City of Brandon Emergency Communications agreement dated September 21, 2018.
For: All Against: None **CARRIED**
4. Beausejour Consumers Co-operative Ltd. – increase in credit. Noted.
5. Federation of Canadian Municipalities – member survey. Noted.
6. Whitemouth School – September '18 Newsletter. Noted.
7. Municipal Emergency Coordinator re: request for 2018 Emergency Plan to be accepted and presented to the Province and permission to be a member of the Manitoba Association of MEC's.

Moved by Nichol and seconded by Bachman
292/18 **WHEREAS** as per the Manitoba Emergency Measures Act a municipality must submit annually to the Province for approval their Emergency Plan;
AND WHEREAS Municipal Emergency Coordinator Dowbyhuz has circulated her team's plan for Council's review and approval to put forth to the Province of Manitoba;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve the 2018 Emergency Plan as submitted and direct same be sent to the Province of Manitoba for their approval.
For: Bachman, Nichol, Saxler and Sikkenga Excused: Dowbyhuz
CARRIED

Moved by Sikkenga and seconded by Bachman

293/18 **BE IT RESOLVED THAT** Municipal Emergency Measures Coordinator Dowbyhuz be hereby appointed to the Manitoba Association of Municipal Emergency Coordinators;

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

For: Bachman, Nichol, Saxler and Sikkenga Excused: Dowbyhuz **CARRIED**

Prior to any discussion on Resolutions 292/18 and 293/18 Reeve Dowbyhuz requested permission to be excused from all discussions. He vacated his chair and did not return until the resolutions was completed.

8. Sustainable Development Director Shabaga – communications stating that reimbursement will not be provided for fire suppression costs of attending peat moss fires. Noted.
9. Interlake-Eastern Foundation Donor Appreciation Evening & AGM Sponsorship Opportunities – request for financial support to honour their donors. Noted.
10. Manitoba Hydro – Lift Station at Seven Sisters land transfers complete. Noted.
11. Diamond Shelters/Dueck's Mechanical – information provided on Invoice No. 21111 for Council's information. Noted.
12. Manager of Roadside Development, Manitoba Infrastructure and Transportation Re: Highway Traffic Board Hearing, access denied. Meeting to be held on October 12, 2018 @ 9:00 am in our Council Chambers. Noted.

13. CP Holiday Train – 2018 date and donation.

Moved by Bachman and seconded by Sikkenga

294/18 **WHEREAS** Canadian Pacific Railway has confirmed that their Holiday Train will be stopping in Whitemouth, on December 3, 2018;

NOW THEREFORE BE IT FURTHER THAT Council does hereby approve a donation in the amount of \$500.00 for this event.

For: All Against: None **CARRIED**

14. Province of Manitoba re: Community Support Small Grant Program. Administration was directed to provide this information to the Recreation Director for community group circulation.

15. Whitemouth and District Lions Club Community Calendar – request for advertisement.

Moved by Saxler and seconded by Nichol

295/18 **WHEREAS** a request has been received from Whitemouth & District Lions Club Community Calendar to place an advertisement in said calendar;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve same in an amount not to exceed \$180.00.

For: All Against: None **CARRIED**

Unfinished Business:

1. Bell MTS – awaiting a response. Tabled.
2. By-Law Officer/Building Inspector re: solicitor input on pools. Tabled.
3. By-Law No. 683/18 to amend borrowing of funds for the Firehall to confirm that the interest rate is 3.33%. Tabled.

4. Corie Koch – Santa Claus Parade requests, Happy Hours Seniors approved sponsorship of this event. Administration was directed to advise that although Council will not contribute monetarily towards the fireworks they will allow them to be done contingent on approval from the Fire Chief and the Whitemouth Recreation Association. Tabled.
5. Road Naming – information from Surveyor. Administration noted that the project was ongoing, she was directed to place back on the agenda in three months for an update.
6. Peat Moss Burning – information from Municipal Services Officer confirming municipalities do not have to be in this process.
7. Daryl Woodbeck – dog control concern. Referred to in camera discussions.
8. Elma Lot Lines – Referred to in camera discussions.

New Business:

1. Sidewalk Snow Clearing Tenders for a three year period.

Moved by Nichol and seconded by Saxler

296/18 **WHEREAS** sidewalk tenders have been received and reviewed by Council to provide snow clearing services as follows:

Eastern Exteriors for Seven Sisters at the rate of \$100.00 per pass 3 centimeters or more complete with sanding in the amount of \$75.00 per hour; and

Green Inspiration Landscaping for Whitemouth at the rate of \$310.00 per pass 3 centimetres or more and Elma at the rate of \$65.00 per pass 3 centimeters or more complete with sanding in the amount of \$75.00 per hour;

NOW THEREFORE BE IT RESOLVED THAT the tenders be awarded as specified in this resolution.

For: All Against: None

CARRIED

2. Manitoba Water Services Board re: water agreements, verbal update received from Dee Genaille, Design Engineer on the agreement they are preparing for Whitemouth, Pinawa and Lac du Bonnet is in process.
3. Payment for beaver removal – request for mileage and service call and/or stand time. Referred to in camera discussions.
4. Sustainable Development – delegation of May 2018, direction to set up meeting re: peat moss burn procedures. No longer required.
5. C.M. Findlay – Smith Creek Road concern. Administration was directed to advise Mr. and Mrs. Findlay that although this is a field service road it will be graded as time and weather permits.
6. Public Works Employee – Class 3 with Air Training
Moved by Saxler and seconded by Nichol
297/18 **WHEREAS** a course for Class 3 Air Endorsement Drivers Training is available;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby authorize payment of same for Public Works Employee Tim Friesen to attend same.

For: All Against: None

CARRIED

In Camera:

Moved by Nichol and seconded by Saxler

298/18 **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:

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 Sikkenga

299/18 **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

Once Council was back to their regular order of business they directed that Mr. Woodbeck be advised that Council has now reviewed all the information and concur with By-Law Officer Alexander's process and conclusion in this regard; that the Elma line issue property owners must seek their own solicitors now as owner/owners have changed their positions; Administration do research on an employee autopac claim request and to advise that all trappers are only paid per beaver.

Adjournment:

Moved by Bachman and seconded by Sikkenga


300/18 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 8:35 p.m.

For: All Against: None

CARRIED



Reeve



Chief Administrative Officer