

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on October 17, 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

301/18 **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

302/18 **WHEREAS** the minutes of the regular meeting held on October 10, 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 Saxler and seconded by Nichol

303/18 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 21079 to 21095 and Electronic Payments EFT 1647 to 1662

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$35,953.17.

For: All Against: None

CARRIED

Moved by Nichol and seconded by Saxler

304/18 **WHEREAS** the following item has been submitted for approval of payment: Electronic Payments EFT 1663;

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$219.21.

For: All Against: None

CARRIED

Prior to any discussion on Resolution 304/18 Councillor Bachman requested permission to be excused from all discussions. She vacated her chair and did not return until the resolution was completed.

Reports of Committees:

- Whitemouth Library – minutes and supporting reports for the Year Ending August 31, 2018, and thank you to Council;
- Whitemouth Reynolds North Whiteshell Waste Management Facility – Minutes of August 27, 2018
- Police report from October 1st to 14th, 2018

Public Works: Minutes of October 17, 2018

Communications:

1. Association of Manitoba Municipalities re: Eastern District Update. Noted.
2. Whitemouth School re: Whitemouth School Warriors Cheerleading Team are attending the World School Cheerleading Championship in Orlando, Florida in February 2019 and are request a financial donation to attend this International event.

Moved by Nichol and seconded by Bachman

305/18 **WHEREAS** the Whitemouth School Warriors Cheerleading Team are attending the World School Cheerleading Championships in Orlando, Florida in February of 2019;
AND WHEREAS they are seeking a monetary donation to offset expenses to attend and participate in same;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth do hereby contribute \$2,800.00

For: All Against: None

CARRIED

3. Royal Canadian Legion Branch 164 – invitation to Remembrance Day Service.

Moved by Saxler and seconded by Dowbyhuz

306/18 **WHEREAS** an invitation has been received from the Royal Canadian Legion Branch 164 for two municipal representatives to attend the Remembrance Day Service in Lac du Bonnet, Manitoba on November 11, 2018;
NOW THEREFORE BE IT RESOLVED THAT members of Council be authorized to attend same;
AND BE IT FURTHER RESOLVED THAT they be reimbursed as per municipal policies.

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

4. Whitemouth Municipal Museum Society – request for Remembrance Day Wreath.

Moved by Sikkenga and seconded by Nichol

307/18 **WHEREAS** a request has been received from the Whitemouth Municipal Museum Society for a donation towards their 2018 Remembrance Day Wreath Fund;
NOW THEREFORE BE IT RESOLVED THAT the amount of \$250.00 be hereby authorized as a donation for same.

For: All Against: None

CARRIED

5. Manitoba Good Road Association re: Life Members. Noted.

Unfinished Business:

1. Bell MTS – it was noted that our contact Andrew Parkinson is being quoted in the Free Press
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%. Municipal Board Order approving same has been received.

Moved by Saxler and seconded by Sikkenga

308/18 **WHEREAS** By-Law No. 683/18 being a by-law to reduce the interest on the borrowing of funds for the Fire Hall has received Municipal Board Order Approval;
NOW THEREFORE BE IT RESOLVED THAT By-Law No. 683/18 be hereby given third and final reading.

For: All Against: None

CARRIED

4. Corie Koch re: Santa Claus Parade requests. Tabled.
5. Manitoba Highway Traffic Board re: industrial park access denied. Discussion was held on the meeting which took place on October 12, 2018 in our Council Chambers with MLA Smook, Warren Borgford and Karen Toews being Manitoba Infrastructure representatives, and Kevin VanDenBussche being Beausejour Cooperatives representative.
6. Snow Removal Tender – Seven Sister Falls declined.
Moved by Nichol and seconded by Dowbyhuz
309/18 **WHEREAS** at the last regular meeting of Council Resolution No. 296/18 the tender to clear sidewalks in Seven Sister was awarded;
AND WHEREAS the successful bidder has declined;
NOW THEREFORE BE IT RESOLVED THAT this tender be hereby awarded to Green Inspiration Landscaping at the rate of \$125.00 per pass 3 centimeters or more complete with sanding in the amount of \$75.00 per hour.
For: Nichol, Dowbyhuz, Bachman & Sikkenga Against: Saxler **CARRIED**
7. Autopac re: employee request. Tabled to in camera discussion.

New Business:

1. Fire Fighter Appointments:
Moved by Saxler and seconded by Nichol
310/18 **WHEREAS** Fire Department By-Law No. 47/81 provides authority for the Fire Chief to recommend fire fighter applicants;
AND WHEREAS these appointments should be made by resolution of Council;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve all of the following as members of the Whitemouth Fire Department:

Fire Chief	Paul Thomson
Deputy Fire Chief	Ron Toews
Captains	Cliff Friesen and Carlin Giebrecht
Fire Fighters	Elden Penner, Steven Penner, Caleb Toews, Jim Penner, Brenden Giesbrecht, Ed Purcell, Jeff Giesbrecht, Troy Giesbrecht, Andrew Toews, Chad Janzen, Blake Toews, Blaine Stead and Royden Penner.

For: All Against: None **CARRIED**

2. Municipal Asset Management Grant – verbal update that we have passed the external review and it is going into the internal review process prior to PEER review. Tentative date for decision is the end of December 2018.

3. Tax Sale property – information.
Moved by Nichol and seconded by Saxler
311/18 **WHEREAS** pursuant to Section 374 of The Municipal Act a municipality may bid on and purchase property at public auction and may direct a designated officer to bid on its behalf;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby direct Designated Officer Chief Administrative Officer Colleen Johnson to bid on behalf of the Rural Municipality of Whitemouth.
For: All Against: None **CARRIED**

4. Remembrance Day – union agreement/by-law inquiry. Council directed that these documents are accurate.

5. Brookfield Road RM Water Pump Station – Information discussed to be provided to the Manitoba Water Services Board as an alternative. Council directed that this information be forwarded as per Deputy Reeve Saxler’s recommendation.
6. Signage at Railway and #44 – Councillor Bachman advised that some of the signs are no longer legible. Council recommended that CDC apply for a small communities grant to purchase an electronic sign.
7. Building Inspector – additional duties regarding septic tank installs and water and sewer connections. It was determined that Utility and/or Public Works Personnel be present for same. Referred to the Building Inspector and CAO to put a procedure in place.

In Camera:

Moved by Saxler and seconded by Sikkenga

312/18 **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

313/18 **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 a claim be set up through Autopac.

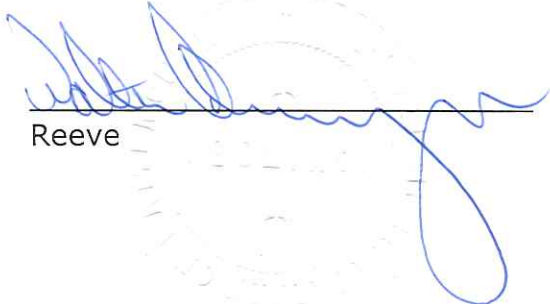
Adjournment:

Moved by Sikkenga and seconded by Bachman

314/18 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 7:15 p.m.

For: All Against: None

CARRIED



Reeve



Chief Administrative Officer