

## RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on October 26, 2018, at ~~6:00~~ pm, in the Council Chambers of the Rural Municipality of Whitemouth. 5:30  
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**Present:** Reeve Amerongen, Councillors Bachman, Honke, Malkoske, Sikkenga and Chief Administrative Officer Johnson

**Also Present:** Recording Secretary Marion

### Adoption of Agenda:

Moved by Sikkenga and seconded by Bachman

315/18 **WHEREAS** the agenda for the regular meeting has been reviewed by Council;

**NOW THEREFORE BE IT RESOLVED THAT** the agenda shall be adopted as amended.

For: All Against: None

**CARRIED**

### Reading and Confirming of Minutes:

Moved by Bachman and seconded by Sikkenga

316/18 **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 Malkoske and seconded by Bachman

317/18 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 21096 to 21109 and Electronic Payments EFT 1664 to 1685

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$22,342.48.

For: All Against: None

**CARRIED**

Moved by Honke and seconded by Malkoske

318/18 **WHEREAS** the following item has been submitted for approval of payment: Electronic Payments EFT 1686 ;

**NOW THEREFORE BE IT RESOLVED THAT** payment be approved for an amount not to exceed \$1,294.86.

For: Bachman, Malkoske, Sikkenga, Honke Excused: Amerongen **CARRIED**

Prior to any discussion on Resolution 318/18 Reeve Amerongen requested permission to be excused from all discussions. He vacated his chair and did not return until the resolution was completed.

Moved by Honke and seconded by Amerongen

319/18 **WHEREAS** the following item has been submitted for approval of payment: Electronic Payments EFT 1687 ;

**NOW THEREFORE BE IT RESOLVED THAT** payment be approved for an amount not to exceed \$18.66.

For: Malkoske, Sikkenga, Honke, Amerongen Excused: Bachman **CARRIED**

Prior to any discussion on Resolution 319/18 Councillor Bachman requested permission to be excused from all discussions. She vacated her chair and did not return until the resolution was completed.

Moved by Bachman and seconded by Malkoske

320/18 **WHEREAS** the following item has been submitted for approval of payment: Electronic Payments EFT 1688;

**NOW THEREFORE BE IT RESOLVED THAT** payment be approved for an amount not to exceed \$842.15.

For: Amerongen, Bachman, Malkoske, Sikkenga Excused: Honke **CARRIED**

Prior to any discussion on Resolution 320/18 Councillor Honke requested permission to be excused from all discussions. He vacated his chair and did not return until the resolution was completed.

#### **Reports of Committees:**

- Community Futures Winnipeg River, October 2018 Newsletter;
- Manitoba Good Roads Association, October 2018 Newsletter;
- North Eastern Regional Municipal Lobby Committee, October 15, 2018 Full Agenda;
- Police Report from October 15<sup>th</sup> to 21<sup>st</sup>, 2018

Councillors Bachman and Sikkenga provided verbal committee reports.

#### **Communications:**

1. Association of Manitoba Municipalities – annual convention. Administration was directed to register Reeve Amerongen, Councillors Honke, Sikkenga, and Chief Administrative Officer Johnson.
2. Manitoba Hydro re: Slave Falls Spillway Pier Stabilization Project. Noted.
3. Remembrance Day in Lac du Bonnet – information. Noted.
4. Terry and Pauline Kuhn re: Sandy Lane. Tabled.
5. Duncan McDougald – request for recording of Council Meetings – Tabled to Budget 2019 discussions.
6. Association of Manitoba Municipalities re: nomination information for Executive Committee Election. Noted.
7. Rural Municipality of Reynolds – thank you. Noted.
8. Interlake Eastern Regional Health Authority re: Autumn Community Update. Noted.
9. Whitemouth School – October Newsletter. Noted.
10. 2018 Enabling Accessibility Fund – update that we are still in the review process with decisions to be provided in early 2019.
11. Minister Melnychuk re: Multi-Material Stewardship Manitoba re: Program Plan Approval. Noted.
12. Province of Manitoba re: The Accessibility Standard for Customer Service. Noted.

#### **Unfinished Business:**

1. Bell MTS – update that we are in BellMTS’s plan for summer 2018 or 2019 tower construction at no cost to our municipality.
2. By-Law Officer/Building Inspector re: solicitor input on pools. Tabled.
3. Corie Koch re: requests for Santa Claus Parade on December 8, 2018. Tabled.
4. Manitoba Highway Traffic Board re: industrial park access Hearing Date set, request for direction. Council directed Reeve Amerongen to speak to the Beausejour Co-op’s representative regarding a temporary or permanent site. Administration will be directed thereafter as to hearing preparations and attendance.

**New Business:**

1. Peat Moss Burning – clarification to direction from both Sustainable Development and Municipal Services Officer. Tabled to set up a meeting with Sustainable Development early in the coming months.

2. Signing Authorities:

Moved by Amerongen and seconded by Honke

321/18 **BE IT RESOLVED THAT** the signing officers for the Rural Municipality of Whitemouth are Reeve Amerongen, Deputy Reeve Sikkenga, Chief Administrative Officer Johnson and Assistant Chief Administrative Officer Myall;

**AND BE IT FURTHER RESOLVED THAT** each cheque must have 2 signatures, 1 from Council and 1 from Administration.

For: All      Against: None

**CARRIED**

3. Manitoba Water Services Board – draft water agreement circulated to Council for their review and input. Tabled to a meeting with Manitoba Water Services Board to be held on November 21, 2018, at 3:00 p.m.

4. Council Committee Appointments for 2018 – 2019.

Moved by Bachman and seconded by Amerongen

322/18 **BE IT RESOLVED THAT** the following are Council 2018-2019

COMMITTEE	COUNCILLOR(S)	ALTERNATE
Accounts Payable	Glenn Malkoske & Lori Bachman	
AECL Decommissioning	Lori Bachman	Walter Amerongen
Board of Revision	All of Council	
Childcare	Manny Sikkenga & CAO or ACAO	Walter Amerongen
Community Future	Glenn Malkoske	
Deputy Reeve	Manny Sikkenga	
Drainage	Manny Sikkenga & Tim Honke	Glenn Malkoske
Eastman Tourism	Tim Honke	
Financial Plan	All of Council	
Financial Statements	All of Council	
Fire Department	Glenn Malkoske & Manny Sikkenga	
Handl Van	Walter Amerongen	Glenn Malkoske
Health Care Foundation	Lori Bachman	Tim Honke
Joint Working Group	All of Council	
Library Liaison	Lori Bachman	Tim Honke
Website	Lori Bachman	
Medical Health Care Lobby	Manny Sikkenga	Walter Amerongen
Municipal Heritage Advisory Committee	Lori Bachman	Tim Honke
North Eastern Municipal Regional Lobby	Walter Amerongen	Tim Honke
Personnel	Manny Sikkenga & Glenn Malkoske	Lori Bachman
Planning	Manny Sikkenga & Glenn Malkoske	Tim Honke
Policy	All of Council	
Property Development	All of Council	
Public Works	Tim Honke & Glenn Malkoske	
Recreation Commission	Lori Bachman & Manny Sikkenga	Tim Honke
RMWERT	Lori Bachman	Manny Sikkenga
Trail Committee	Tim Honke	Glen Malkoske
Two Rivers Service to Seniors Age Friendly	Manny Sikkenga	
Utility	Tim Honke	Glenn Malkoske
Waste Management	Manny Sikkenga & Tim Honke	
Whitemouth River CDC	Tim Honke & Lori Bachman	

For: All      Against: None

**CARRIED**

5. It was noted that both the Organizational and Procedural By-laws which were circulated will be on the November 28, 2018, regular meeting agenda. These by-laws are to be reviewed annually and any Council input appreciated.

**In Camera:**

Moved by Sikkenga and seconded by Malkoske

323/18 **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 Update

**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 Sikkenga and seconded by Amerongen

324/18 **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

325/18 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 7:40 p.m.

For: All Against: None

**CARRIED**



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Reeve



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Chief Administrative Officer