

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on November 14, 2018, at 6:00 pm, in the Council Chambers of the Rural Municipality of Whitemouth.

Present: Deputy Reeve Sikkenga, Councillors Honke and Malkoske and Chief Administrative Officer Johnson

Excused: Reeve Amerongen and Councillor Bachman

Also Present: Recording Secretary Marion

Adoption of Agenda:

Moved by Honke and seconded by Malkose

327/18 **WHEREAS** the agenda for this regular meeting has been reviewed by Council;

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

For: All Against: None

CARRIED

Reading and Confirming of Minutes:

Moved by Malkoske and seconded by Honke

328/18 **WHEREAS** the minutes of the inauguration meeting held on October 26, 2018, of the regular meeting held on October 26, 2018, and of the special meeting held on October 31, 2018, have been submitted to Council for their review;

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

For: All Against: None

CARRIED

Financial:

1. Payment of accounts:

Moved by Malkoske and seconded by Sikkenga

329/18 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 21110 to 21163 and

Electronic Payments EFT 1689 to 1723

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$244,449.44.

For: All Against: None

CARRIED

Prior to any discussion on Resolution 329/18 Councillor Honke requested permission to be excused from all discussions. He vacated his chair and did not return until the resolution was completed.

Delegation:

6:30 p.m. Peter Tines of Sturgeon Bay Resort provided his regrets.

Reports of Committees:

- Whitemouth Childcare Committee, minutes of October 22, 2018;
- Whitemouth River Recreation Commission, November newsletter; and
- Whitemouth Reynolds North Whiteshell Waste Management Facility, minutes of October 1, 2018.

Verbal reports were received from Deputy Reeve Sikkenga and Councillor Malkoske for the Fire Department; from Councillor Honke on Waste Management and from Deputy Reeve Sikkenga on the Recreation Commission.

Communications:

1. Manitoba Weed Supervisors Seminar, December 5 – 7, 2018.

Moved by Honke and seconded by Malkoske

330/18 **WHEREAS** the 2018 Manitoba Weed Supervisors Association 2018 Fall Seminar will be held in Winnipeg, Manitoba from December 5, 2018 to December 7, 2018;

NOW THEREFORE BE IT RESOLVED THAT Public Works Supervisor Pasco be here authorized to attend same;

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

For: All Against: None

CARRIED

2. CP Holiday Train – confirmation of date and tickets. Administration advised that Reeve Amerongen requested that the founders of the Holiday Train be offered the tickets if the Lions would like to get them to Kenora. Noted.

3. Federation of Canadian Municipalities re: \$50,000.00 grant approval for Asset Management Planning. Noted.

4. Manitoba Hydro – Seven Sister Falls Trail permission received, to be completed by December 31, 2018. Noted.

5. Emergency Measures Organization re: 2018 Manitoba Community Emergency Preparedness Award.

Moved by Sikkenga and seconded by Honke

331/18 **WHEREAS** the Emergency Measures Organization has put out a call out for nominations for the 2018 Manitoba Community Emergency Preparedness Award;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth do hereby nominate the Whitemouth Emergency Response Team for developing a comprehensive emergency preparedness program to protect our residents, the environment, infrastructure, property and economy as require by The Emergency Measures Act.

For: All Against: None

CARRIED

6. Manitoba Association of Fire Chiefs re: Manitoba Fire Fighter Long Service Awards.

Moved by Malkoske and seconded by Honke

332/18 **WHEREAS** the Manitoba Association of Fire Chiefs have requested information on Year Long Service Awards;

AND WHEREAS the "junior" officers of the Whitemouth Fire Department would like to nominate our Fire Chief Paul Thomson for a 45 Year Long Service Award Bar;

AND WHEREAS the Council of the Rural Municipality of Whitemouth do hereby agree that Fire Chief Thomson should be recognized;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth do hereby nominate Fire Chief Paul Thomson for a 45 Year Long Service Award Bar.

For: All Against: None

CARRIED

7. Red River Commission South Basin – invitation to 5th Annual Gala Dinner. It was noted that this information not be forwarded to Council.

8. Blaney Farms – request to burn peat moss piles on NE ¼ 23-13-11E. Tabled.

9. Community Futures re: projects and proposals workshop. Noted.
10. Senior Election Official Ruta – suggested amendment to By-Law No. 535/10. Administration was directed to prepare a new by-law.

11. Eastern Manitoba – request for advertisement in the 2019 Official Visitors Guide.

Moved by Honke and seconded by Sikkenga

333/18 **WHEREAS** Eastman Tourism is selling advertisements for the 2019 Official Visitor's Guide to Eastern Manitoba;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth do hereby authorize a half page ad at a cost not to exceed \$677.00 plus applicable taxes.

For: All Against: None

CARRIED

12. Association of Manitoba Municipalities re: Trading Company Rebate. Noted.

Unfinished Business:

1. Bell MTS – Tabled.

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.

Moved by Honke and seconded by Malkoske

334/18 **WHEREAS** Corie Koch has requested Council's permission to hold the Santa Claus Parade on December 8, 2018, complete with evening fireworks;

AND WHEREAS Carol Ans of the Happy Hours Seniors approved the sponsorship of the Santa Claus Parade and Fireworks;

AND WHEREAS both the Whitemouth Recreation Association and the Whitemouth Fire Chief have provided letters of support for the fireworks;

NOW THEREFORE BE IT RESOLVED THAT a request for a monetary donation towards the fireworks display is denied;

AND BE IT FURTHER RESOLVED THAT the Council of the Rural Municipality of Whitemouth do hereby approve use of their half ton truck and trailer as per previous years with an appropriately licensed driver.

For: All Against: None

CARRIED

4. Manitoba Highway Traffic Board re: industrial park access Hearing Date set, update and determined not to proceed. Noted.

5. Museum Grant – Roof Replacement project (\$9,450.00) completed,

Moved by Sikkenga and seconded by Honke

335/18 **WHEREAS** a request was received from the Whitemouth Municipal Museum Committee to replace the roof on their Main Artifact Building at a cost of approximately \$10,000.00;

AND WHEREAS Council directed that they apply for funding from the Province for this project;

AND WHEREAS Provincial funding was received in the amount of \$4,700.00;

AND WHEREAS the project was completed at a cost of \$9,450.00;

NOW THEREFORE BE IT RESOLVED THAT Council does agree to cost-share the outstanding amount on a 50/50 basis;

AND BE IT FURTHER RESOLVED THAT Council does hereby approve a contribution in the amount of \$2,375.00 to be expended out of the Recreation Fund.

For: All Against: None

CARRIED

6. Terry and Pauline Kuhn re: Sandy Lane. Administration was directed to invite the Kuhn's to the next public works meeting. Tabled.

New Business:

1. Peat Moss Burning – Meeting with Sustainable Development has been set for Wednesday, November 28, 2018, at 6:30 p.m.

2. Drug Policy – Tabled.

3. Holiday Office Closure –

Moved by Malkoske and seconded by Sikkenga

336/18 **WHEREAS** our Municipal Office will be closed from December 24, 2018, to December 28, 2018, and the afternoon of December 31, 2018;

NOW THEREFORE BE IT RESOLVED THAT employees must utilize their personal vacation days for that period not covered as a paid holiday by the Employee By-law;

AND BE IT FURTHER RESOLVED THAT Council does hereby direct that advertisements/notices be placed regarding Holiday Office Closure.

For: All Against: None

CARRIED

- 3a. Manitoba Water Services Board re: draft water sale agreement for Council's review. To be discussed at our meeting with them on November 21, 2018. Tabled.

4. Strategic Planning Session, led by Pam Habing of Community Futures will be held on Wednesday, February 6, 2019 at 5:00 p.m.

5. Budget 2019 – Committee Request Reminders & Meeting on January 23, 2019, at 4:00 p.m.

6. Committee Appointments – to be placed on website as per resolution passed.

7. Councillor Bachman re: old Telus structure. Tabled.

8. Council to meet with Municipal Representatives – Wednesday, November 28, 2018 at 5:00 p.m.

9. Casual/On Call Public Works Employee

Moved by Honke and seconded by Malkoske

337/18 **WHEREAS** an advertisement has been placed and applications received for the position of a part-time/casual on-call employee for Public Works;

NOW THEREFORE BE IT RESOLVED THAT Roderik Oliver be hereby selected as the successful applicant;

AND BE IT FURTHER RESOLVED THAT he be hereby paid as per our Collective Agreement.

For: All Against: None

CARRIED

10. Whitemouth School – November Newsletter. Noted.

11. Mayor Skinner re: Demonstration Small Modular Reactor at the Whiteshell Laboratories Site in Pinawa on Monday, November 19, 2018, at 10:00 a.m.

Moved by Malkoske and seconded by Honke

338/18 **WHEREAS** an invitation has been received regarding an update on Demonstration Small Modular Reactor at the Whiteshell Laboratories Site in Pinawa, Manitoba, on Monday, November 19, 2018, at 10:00 a.m.;

NOW THEREFORE BE IT RESOLVED THAT that all members of Council and the Chief Administrative Officer be hereby authorized to attend same;

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

For: All Against: None

CARRIED

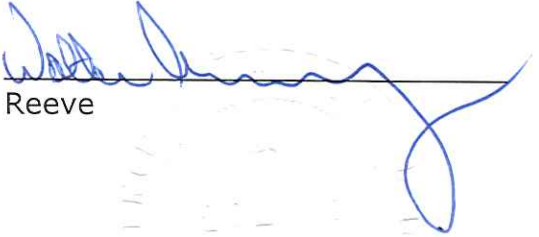
Adjournment:

Moved by Honke and seconded by Malkoske

339/18 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 7:07 p.m.

For: All Against: None

CARRIED



Reeve



Chief Administrative Officer