

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on November 28, 2018, at 6:00 pm, in the Council Chambers of the Rural Municipality of Whitemouth.

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

Also Present: Recording Secretary Marion

Adoption of Agenda:

Moved by Bachman and seconded by Sikkenga

343/18 **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 Sikkenga and seconded by Honke

344/18 **WHEREAS** the minutes of the regular meeting held on November 21, 2018, and of the Board of Revision held on November 21, 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 Bachman and seconded by Amerongen

345/18 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 21164 to 21190 and Electronic Payments EFT 1724 to 1746

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$56,996.79.

For: All Against: None

CARRIED

Moved by Sikkenga and seconded by Bachman

346/18 **WHEREAS** the following items have been submitted for approval of payment: Electronic Payments EFT 1747

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$842.14.

For: All Against: None

CARRIED

Prior to any discussion on Resolution 346/18 Councillor Honke requested permission to be excused from all discussions. He vacated his chair and did not return until the resolution was completed.

Moved by Sikkenga and seconded by Bachman

347/18 **WHEREAS** the following items have been submitted for approval of payment: Electronic Payments EFT 1748 and 1749

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$2,136.99.

For: All Against: None

CARRIED

Prior to any discussion on Resolution 347/18 Reeve Amerongen and Councillor Honke requested permission to be excused from all discussions. They vacated their chairs and did not return until the resolution was completed.

2. Financial Statements for October, 2018.

Moved by Malkoske and seconded by Honke

348/18 **WHEREAS** the financial statements ending October 31, 2018, have been circulated to Council for their review;

NOW THEREFORE BE IT RESOLVED THAT the financial statements ending October 31, 2018, be hereby adopted as presented.

For: All Against: None

CARRIED

Reports of Committees:

- Whitemouth River Recreation Commission Inc.; and
- Police Report November 14, 2018 to November 21, 2018

Verbal report was received from Councillor Bachman regarding the Whitemouth Municipal Museum.

Delegation:

6:30 p.m. Sustainable Development Representatives Lyons, Smith and Zielke, with Andrew Prokopchuk as spokesperson attended to provide Council information on the burning of peat moss regulations and requirements. They provided copies of the Manitoba Conservation Peat Burning Guidelines to each member of Council. Discussed. Council then proceeded to pass the following resolutions in regards to peat moss burning.

7:40 p.m. Municipal Emergency Coordinator Dowbyhuz attended to provide Council an overview of the Whitemouth Emergency Response Teams initiatives. The presentation included responsibilities relating to Council and Team Members, complete with Chain of Command. Administration was directed to provide a copy of the presentation to Council.

Moved by Honke and seconded by Malkoske

354/18 **WHEREAS** by our resolution number 273/18 it was deemed not necessary by Provincial Municipal Services Officer to have municipal approvals prior to burning peat moss approvals as provided by Sustainable Development;

AND WHEREAS it was misunderstood that this was for actual peat moss burning and not general brush piles;

AND WHEREAS it has now been clarified by Sustainable Development that indeed municipal approvals must be received prior to Sustainable Development issuing a permit;

AND WHEREAS a Development Permit must be acquired prior to issuing approval to burn peat moss effective January 1, 2019;

NOW THEREFORE BE IT RESOLVED THAT the Council does hereby consider individual requests for peat moss burning.

For: All Against: None

CARRIED

Moved by Sikkenga and seconded by Honke

355/18 **WHEREAS** a request has been received from Blaney Farms to burn peat moss in the NE ¼ 23-13-11 EPM;

AND WHEREAS a map/diagram has been provided to identify where the piles are;

NOW THEREFORE BE IT RESOLVED THAT the Council does hereby approve same on condition that approval is received from Province of Manitoba, Sustainable Development (Manitoba Conservation) prior to initiating any burning whatsoever.

For: Amerongen, Sikkenga, Bachman and Honke Against: Malkoske **CARRIED**

Moved by Honke and seconded by Sikkenga

356/18 **WHEREAS** a request has been received from Jonathan Giesbrecht of Hogan Farms to burn peat moss piles in the SW 18-11-12 EPM being

west of PR 406;

AND WHEREAS a map/diagram has been provided to identify where the piles are;

NOW THEREFORE BE IT RESOLVED THAT the Council does hereby approve same on condition that approval is received from Province of Manitoba, Sustainable Development (Manitoba Conservation) prior to initiating any burning whatsoever.

For: Amerongen, Sikkenga, Bachman and Honke Against: Malkoske **CARRIED**

Moved by Sikkenga and seconded by Bachman

357/18 **WHEREAS** a request has been received from Scott Friesen of Sun Burst Seeds to burn peat moss piles in the SW 16-10-12 EPM;

NOW THEREFORE BE IT RESOLVED THAT the Council does hereby approve same on condition that approval is received from Province of Manitoba, Sustainable Development (Manitoba Conservation) prior to initiating any burning whatsoever.

For: Amerongen, Sikkenga, Bachman and Honke Against: Malkoske **CARRIED**

Moved by Honke and seconded by Bachman

358/18 **WHEREAS** a request has been received from Albert Hinrichs to burn peat moss piles in the SW ¼ 16-12-11 EPM;

AND WHEREAS a map/diagram has been provided to identify where the piles are;

NOW THEREFORE BE IT RESOLVED THAT the Council does hereby approve same on condition that approval is received from Province of Manitoba, Sustainable Development (Manitoba Conservation) prior to initiating any burning whatsoever.

For: Amerongen, Sikkenga, Bachman and Honke Against: Malkoske **CARRIED**

Communications:

1. Official Community Plan for Osoyoos Rural. Noted.
2. Manitoba Emergency Measures Organization – requirement and policy updates. Noted.
3. Courageous Companions Service Dog Program – request for advertisement. Noted.
4. Rural Development re: Community Fundraising Opportunity in conjunction with Dauphin Countryfest – Our Birthday Your Party. Noted.
5. Whitemouth River Recreation Commission Inc. – request for support for Granting initiatives for Community Movie Nights, Outdoor Self-Guided Scavenger Hunts and a Community Garden.

Moved by Sikkenga and seconded by Honke

349/18 **WHEREAS** a request has been received from the Whitemouth River Recreation Commission Inc. for support in requesting grant funding to accommodate a Community Movies Night;

AND WHEREAS these Community Movies Nights would benefit the citizens of our municipality;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth do hereby wholeheartedly support this initiative.

For: All Against: None

CARRIED

Moved by Amerongen and seconded by Bachman

350/18 **WHEREAS** a request has been received from the Whitemouth River Recreation Commission Inc. for support in requesting grant funding to accommodate Outdoor Self-Guided Scavenger Hunts;

AND WHEREAS establishing these outdoor self-guided scavenger hunts would benefit the citizens of our municipality;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth do hereby wholeheartedly support this

initiative.

For: All Against: None

CARRIED

Moved by Malkoske and seconded by Honke

351/18 **WHEREAS** a request has been received from the Whitemouth River Recreation Commission Inc. for support in requesting grant funding to accommodate a Community Garden;

AND WHEREAS establishing a Community Garden would benefit the citizens of our municipality;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth do hereby wholeheartedly support this initiative.

For: All Against: None

CARRIED

6. Albert Hinrichs – request to burn peat moss. See delegations.

7. Eastman SnoPals Inc. – request for authorization to continue parking their groomer in our public works yard and to purchase diesel fuel.

Moved by Sikkenga and seconded by Amerongen

352/18 **WHEREAS** a request has been received to authorize Eastman SnoPals Inc. to continue parking their groomer in our Public Works Yard;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth do hereby approve this request until December 31, 2020.

For: All Against: None

CARRIED

Moved by Sikkenga and seconded by Honke

353/18 **WHEREAS** a request has been received to authorize Eastman SnoPals Inc. for authorization to purchase fuel from us for their Groomer until a card lock or alternate fuel source is available in Whitemouth, Manitoba;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth do 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;

AND BE IT FURTHER RESOLVED THAT this service will only be available from 8:30 am to 10:00 am on weekdays.

For: All Against: None

CARRIED

8. Provincial Municipal Support Services re: changes to the Education Property Tax Credit. Noted.

9. Minister Wharton on Municipal Relations – congratulations to newly elected Council. Noted.

10. Steven Surveys – road naming information. To be forwarded to Public Works for their input.

11. JR Cousin Consultants re: soil tests for lagoon – request for direction. Tabled.

Unfinished Business:

1. Bell MTS – update that we are in BellMTS's plan. Tabled. In addition Council Bachman requested that Telus be placed on our next agenda.

2. By-Law Officer/Building Inspector re: solicitor input on pools. Tabled.

3. Terry and Pauline Kuhn re: Sandy Lane. The Kuhn's will attend the Public Works meeting on December 4, 2018. Administration was directed to request the Kuhn's bring the engineer's report which they referred to in their meeting request. Tabled.

4. Peat Moss Burn Requests – See delegations

5. Drug Policy. Administration was directed to review the safety manual to see if there is a section on same. Tabled.
6. Manitoba Water Services Board re: water sale agreement. Reeve Amerongen reported on a meeting held earlier in the week with Dave Shwaluk. Tabled for an updated draft for Council review.

New Business:

1. Campaign Expense By-Law No. 685/18. Housekeeping item as recommended by Councillor Malkoske on Section 5.3 was incorporated.

Moved by Sikkenga and seconded by Honke

359/18 **BE IT RESOLVED THAT** By-Law No. 685/18, being a by-law of the Rural Municipality of Whitemouth to regulate campaign expenses and contributions;

NOW THEREFORE BE IT FURTHER RESOLVED THAT By-Law No. 685/18 be hereby given first reading.

For: All Against: None

CARRIED

Moved by Honke and seconded by Bachman

360/18 **BE IT RESOLVED THAT** By-Law No. 685/18, being a by-law of the Rural Municipality of Whitemouth to regulate campaign expenses and contributions;

NOW THEREFORE BE IT FURTHER RESOLVED THAT By-Law No. 685/18 be hereby given second reading.

For: All Against: None

CARRIED

2. Noise By-Law No. 583/12 – review. Tabled

3. The Clipper re: monthly half page ad (\$353.00) – request for 2019.

Moved by Amerongen and seconded by Honke

361/18 **WHEREAS** Council is of opinion that a municipal newsletter would be more beneficial than a monthly half page advertisement in the local paper;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby direct Administration to have a one page double sided newsletter done bi-monthly on a trial basis for a six month period;

AND BE IT FURTHER RESOLVED THAT one side be for municipal news and the other side for community organizations/committees.

For: All Against: None

CARRIED

4. 2019 Meetings of Council. Administration was directed to prepare the required documentation to have municipal meetings held on the second and fourth Tuesday of each month. Tabled.

5. Strategic Planning Meeting - Councillor Malkoske request for Council's opinion on providing pizza. The consensus of Council was that food be provided if the meeting commences prior to the 6:00 p.m. regular start.

6. Congratulations Letter/s – Reeve Amerongen advised that letters will be provided to new constructions upon notification to our Municipal Office. Noted.

7. Waterline Policy Inquiry – Administration advised that this must be revised due to an unique installation request. The affected party to be advised that the current policy will be honoured until December 31, 2018. Should a firm commitment not be received by then the new policy will be applied.

8. Whitemouth Library – request for automatic door opener. Councillor Bachman offered to acquire some pricing in this regard. Tabled to 2019 Budget discussions.

9. JR Cousin Consultants – test hole information and request for direction. See Communications 11.

10. Environmental Compliance and Enforcement Branch re: Whitemouth Lagoon Inspection. Noted.

11. Christmas Tree Display – complaint on Facebook. Administration advised this is not a new concern, it was also addressed in 2015.

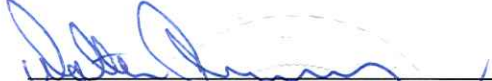
Adjournment:

Moved by Bachman and seconded by Sikkenga

339/18 **BE IT RESOLVED THAT** the regular business has concluded and this
362 4 meeting does hereby adjourn at 9:10 p.m.

For: All Against: None

CARRIED



Reeve



Chief Administrative Officer