

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on March 12, 2019, 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

Reeve Amerongen called the meeting to order at 6:00 p.m.

Adoption of Agenda:

Moved by Honke and seconded by Amerongen

69/19 **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 Honke and seconded by Sikkenga

70/19 **WHEREAS** the minutes of the regular and special meetings held on February 26, 2019, 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 Malkoske

71/19 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 21383 to 21409 and Electronic Payments EFT 1956 to 1990

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$92,103.04.

For: All Against: None

CARRIED

Moved by Bachman and seconded by Malkoske

72/19 **WHEREAS** the following items have been submitted for approval of payment:

Electronic Payments EFT 1991 & 1992

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$2,142.49.

For: All Against: None

CARRIED

2. Year End December 31, 2018 Financial Statements.

Moved by Honke and seconded by Bachman

73/19 **WHEREAS** the December 31, 2018, Financial Statements have been circulated to Council for their review;

NOW THEREFORE BE IT RESOLVED THAT the year-end financial statements are hereby accepted as presented.

For: All Against: None

CARRIED

Prior to any discussion on Resolution 72/19 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.

Reports of Committees:

- Whitemouth Reynolds North Whiteshell Waste Management Facility re: minutes of January 28, 2019

- Whitemouth Building Report for January and February
- Police Reports from February 20 to March 5, 2019

Verbal reports were provided by Councillor Bachman regarding the Whitemouth Emergency Response Team, Museum, and the Community Development Corporation; Deputy Reeve Sikkenga on Two Rivers Seniors Resource Council and Waste Management; Councillor Honke on Public Works and the Health Committee; Councillor Malkoske on Public Works and Community Futures; and Reeve Amerongen on Community Health.

Public Works: Minutes of March 12, 2019. Deputy Reeve Sikkenga provided additional information on past annual drainage/road practices.

Utility: February 2019 Report

Verbal reports were provided by Deputy Reeve Sikkenga on the Fire Department, Planning District and Recreation Commission; Councillor Malkoske on the Fire Department and Community Futures; Councillor Bachman on the Recreation Commission.

Communications:

1. LGD of Pinawa re: notice of public hearing for their Development Plan. Noted.
2. Association of Manitoba Land Surveyors – 2019 Annual Register. Noted.
3. Manitoba Water Services Board – approval for cost sharing feasibility study for the Seven Sisters Lagoon up to a maximum of \$40,000.00. Council directed Administration to speak to the Developer of Sturgeon Bay Resort on initiative as well as confirming Council is agreeable to a Phased In approach for his development.
4. Manitoba announces Traffic and Transportation Modernization Act re: Elimination of Highway Traffic Board part of new regulations. Council directed that Administration work with Public Works on these new regulations.
5. Office of Drinking Water – new representative Shannon Ganter will be our Regional Drinking Officer. Noted.
6. Association of Manitoba Municipalities re: June District Meeting, Resolutions and notice of election.

Moved by Sikkenga and seconded by Malkoske

74/19 **WHEREAS** the Association of Manitoba Municipalities June District Meeting will be held on June 19, 2019, in the RM of Tache;
NOW THEREFORE BE IT RESOLVED THAT 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

7. Interlake Eastern Regional Health Authority – request regarding physician requirement. Council directed that Reeve Amerongen and Chief Administrative Officer Johnson proceed to work with the Local Government District of Pinawa to showcase our region to prospective Doctors.
8. Municipal Emergency Coordinator Dowbyhuz re: presentation of Ice Storm and debrief for Province on same. Request for Council and CAO attendance on Saturday, March 23, 2019.

Moved by Sikkenga and seconded by Amerongen

75/19 **WHEREAS** Municipal Emergency Coordinator Dowbyhuz will be holding

a simulation learning exercise on March 23, 2019;

NOW THEREFORE BE IT RESOLVED THAT Reeve Amerongen, Councillors Bachman, Malkoske and Chief Administrative Officer Johnson be hereby authorized to attend same;

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

For: All Against: None

CARRIED

9. Association of Manitoba Municipalities – request for meeting on April 10, 2019.

Moved by Sikkenga and seconded by Amerongen

76/19 **WHEREAS** the Association of Manitoba Municipalities Executive and Eastern Directors have requested a meeting with Council on April 10, 2019;

NOW THEREFORE BE IT RESOLVED THAT Council and the Chief Administrative Officer are authorized to attend same;

AND BE IT FURTHER RESOLVED THAT they be reimbursed as per municipal by-law and that lunch be provided.

For: All Against: None

CARRIED

10. Royal Bank of Canada re: Fraud Awareness Month. Noted.

11. Association of Manitoba Municipalities – resolution responses. Noted.

12. Whitemouth River Recreation Commission – 2019 Funding Request.

Moved by Sikkenga and seconded by Honke

77/19 **WHEREAS** the Whitemouth River Recreation Commission Inc. has requested \$27, 000.00 for their 2019 Levy;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve this request.

For: All Against: None

CARRIED

13. Manitoba Planning Conference – Development Officer.

Moved by Amerongen and seconded by Sikkenga

78/19 **WHEREAS** the 2019 Manitoba Planning Conference will be held in Brandon, Manitoba, May 15 to 17, 2019;

NOW THEREFORE BE IT RESOLVED THAT Building Inspector Ruta be hereby authorized to attend same;

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

For: All Against: None

CARRIED

14. Farm Credit Canada re: AgriSpirit Fund.

Moved by Honke and seconded by Bachman

79/19 **WHEREAS** Farm Credit Canada has a funding opportunity called the FCC AgriSpirit Fund;

NOW THEREFORE BE IT RESOLVED THAT Administration be hereby directed to submit an application in the amount of \$25,000.00;

AND BE IT FURTHER RESOLVED THAT that Council of the Rural Municipality fully support this initiative.

For: All Against: None

CARRIED

Unfinished Business:

1. Water Agreement with the RM of Lac du Bonnet – Tabled.

2. Development Officer Ruta - peat moss removal/development permits. A proposed resolution was discussed. Tabled.

3. Culvert Policy – information from 2010. Councillor Malkoske may have same placed back on the agenda at a later date.

4. Dedication/Development Fee By-Law No. 689/19 – third reading. Tabled.

5. CP Director Government Affairs re: meeting date to be determined. Tabled.
6. Water System Connection Policy – current, amended & proposed for new policy. Councillor Malkoske to provide information and will meet with Chief Administrative Officer Johnson to finalize same. Tabled.
7. Municipal Emergency Coordinator Dowbyhuz re: back up power at card lock inquiry. Beausejour Co-op has declined to install same at a cost of \$2,200.00. Council directed Chief Administrative Officer Johnson discuss this with Kevin Van Den Bussche, General Manager of the Beausejour Co-op to share Council's encouragement as installing same would be a safety feature for the community.
8. Interlake-Eastern Regional Health Authority – request for funding to assist with the Family Medicine Resident Retreat Program. Additional information received.

Moved by Sikkenga and seconded by Bachman

80/19 **WHEREAS** a request has been received from the Interlake Eastern Regional Health Authority for a financial contribution towards their Family Medicine Resident Retreat;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth does hereby agree to contribute \$500.00 towards this event.

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

9. Council Indemnities – Council directed Administration to prepare same with an increase to cover the Income Tax changes (8%) and to be placed on a November 2020 agenda for review. Tabled

New Business:

1. Charitable Donations re: Christmas Hampers & Sports Teams. Councillor Malkoske advised he is not in favour with these type of donations as it is a personal choice not a municipal responsibility. To be placed on a July, 2019 Agenda for further discussion.
2. Municipal Asset Management – Request for proposal due April 22, 2019. Noted.
3. Survey Monument Restoration Program – Information. Noted.
4. Interlake Eastern Regional Health Inquiry - Staffing Inquiry. Tabled.
5. Grader Operator/Utility Operator positions – Council directed Administration to continue with the processes and have postings placed on the website if not Union accepted internally.
6. Municipal Committees Costs – Administration was directed to prepare a report of all Municipal monies paid to each committee in 2018; and 2019 once this year end is completed. Tabled.
7. 2019 Financial Plan/Budget – By-Law to be prepared for first reading for the next regular meeting with the Public Hearing to be held on April 17, 2019.
8. Monument/Statue Update – Councillor Bachman reported on her progress to date and her next steps to acquire information for Council. Administration will also look into some possible Federal Funding.
9. Cheryl Henderson/Joseph DeLaronde – request to lease Whitemouth Industrial Park for hay land. Administration was directed to tender same.
10. Library re: accessible back door. Referred to Councillor Bachman and

Administration for estimates and possible funding opportunities.

11. Child Care Committee – Deputy Reeve Sikkenga requested both a letter and resolution of support for this required service.

Moved by Bachman and seconded by Malkoske

81/19 **WHEREAS** it is deemed in the best interests of the ratepayers, residents, and persons whom work within our region to ensure Child Care is a service available within our municipality;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth does hereby fully support in principle the Whitemouth Child Care Committee with their initiative to establish same;
AND BE IT FURTHER RESOLVED THAT a letter of support also be provided in this regard.

For: All Against: None

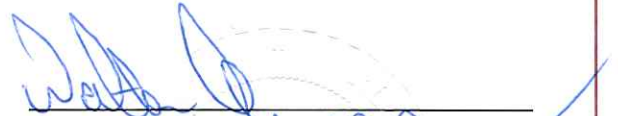
CARRIED

Adjournment:

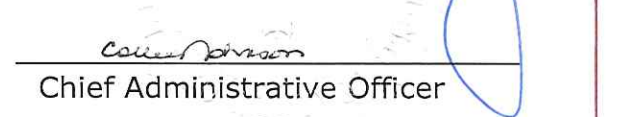
Moved by Sikkenga and seconded by Bachman

82 /19 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 8:22 p.m.

CARRIED



Reeve



Chief Administrative Officer