

**RURAL MUNICIPALITY OF WHITEMOUTH**

Minutes of the regular meeting of Council held on April 23, 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 Sikkenga and seconded by Amerongen

125/19 **WHEREAS** the agenda for this regular meeting has been reviewed by Council;

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

For: All Against: None

**CARRIED**

**Reading and Confirming of Minutes:**

Moved by Honke and seconded by Sikkenga

126/19 **WHEREAS** the minutes of the regular meeting held on March 26, 2019, and of the Budget Hearing on April 17, 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 Sikkenga

127/19 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 21464 to 21483 and Electronic Payments EFT 2060 to 2083

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$60,059.38.

For: All Against: None

**CARRIED**

Moved by Malkoske and seconded by Bachman

128/19 **WHEREAS** the following items have been submitted for approval of payment:

Electronic Payment EFT 2084 and EFT 2085

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$2,306.13.

For: All Against: None

**CARRIED**

Prior to any discussion on Resolution 128/19 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.

2. Financial Statements ending March 31, 2019.

Moved by Honke and seconded by Amerongen

129/19 **BE IT RESOLVED THAT** the Financial Statements ending March 31, 2019, be hereby adopted as presented.

For: All Against: None

**CARRIED**

**Reports of Committees:**

- North Eastman Municipal Forum re: minutes of March 4, 2019
- North Eastman CAO Meeting re: minutes of April 5, 2019

Verbal reports were provided by Councillor Bachman regarding the Whitemouth Emergency Response Team; Deputy Reeve Sikkenga reported on the Childcare Committee, Whitemouth Recreation Commission and the Fire Management Meeting.

**Public Works:** Councillors Honke and Malkoske provided an overview of this mornings meeting.

**Delegation:**

6:30 p.m. Ben & Marie Metselaar attended to inquire about the letter they received regarding the public reserve adjacent to their property. Tabled.

**Communications:**

1. North Eastman Municipal Forum re: Age Friendly Presentation. An electronic copy to be provided to both Deputy Reeve Sikkenga and Councillor Malkoske.
2. Association of Manitoba Municipalities re: Board Positions Available. Noted.
3. Whiteshell Colony – thank you to Fire Department. Noted.
4. Wisconsin’s Right to Farm Law – submitted by Deputy Reeve Sikkenga. Tabled.
5. Bernadette Gloor – parking inquiry. Administration will correspond back to Ms. Gloor regarding her concern.
6. Whitemouth School – April newsletter. Noted.
7. Emergency Measures Association re: 2019 Emergency Management Exemplary Service Award. Noted.
8. Interlake Eastern Regional Health Authority – update on Doctor’s attendance. Administration was directed to have this placed on our website and in the our next newsletter.
9. Mike and Lori Bachman – request to hook onto Municipal Sewer complete with a cost for same. Referred to Public Works for their recommendation. Tabled.

Prior to any discussion on Communications Item No. 9 Councillor Bachman requested permission to be excused from all discussions. She vacated her chair and did not return until the discussion was completed.

**Unfinished Business:**

1. Water Agreement with the RM of Lac du Bonnet – By-Law No. 692/19. Moved by Honke and seconded by Sikkenga  
130/19 **BE IT RESOLVED THAT** By-Law No. 692/19 being a by-law of the Council of the Rural Municipality of Whitemouth to enter into a sale of water agreement with the Rural Municipality of Lac du Bonnet be hereby given third and final reading.

For: All      Against: None

**CARRIED**

2. Dedication/Development Fee By-Law No. 689/19 – third reading. Tabled.
3. CP Director Government Affairs re: meeting date to be determined. Tabled.
4. Back-up power at card lock inquiry. Beausejour Co-op denied, Municipal Emergency Coordinator Dowbyhuz to be advised accordingly.

5. By-Law No. 690/19 re: 2019 Financial Plan/Budget.

Moved by Honke and seconded by Malkoske

131/19 **BE IT RESOLVED THAT** By-Law No. 690/19 being a by-law of the Council of the Rural Municipality of Whitemouth to set taxation rates (Financial Plan/Budget) for 2019 be hereby given second reading.

For: All      Against: None

**CARRIED**

Moved by Bachman and seconded by Sikkenga

132/19 **BE IT RESOLVED THAT** By-Law No. 690/19 being a by-law of the Council of the Rural Municipality of Whitemouth to set taxation rates (Financial Plan/Budget) for 2019 be hereby given third and final reading.

For: All      Against: None

**CARRIED**

6. By-Law No. 693/19 re: Tax Certificate Fee

Moved by Amerongen and seconded by Sikkenga

133/19 **BE IT RESOLVED THAT** By-Law No. 693/19 being a by-law of the Council of the Rural Municipality of Whitemouth to set a fee for Tax Certificates be hereby given first reading.

For: All      Against: None

**CARRIED**

Moved by Honke and seconded by Amerongen

134/19 **BE IT RESOLVED THAT** By-Law No. 693/19 being a by-law of the Council of the Rural Municipality of Whitemouth to set a fee for Tax Certificates be hereby given second reading.

For: All      Against: None

**CARRIED**

7. Port of Potty Request.

Moved by Amerongen and seconded by Honke

135/19 **WHEREAS** a request has been received to locate a Port O Potty in Seven Sisters during the Tourist Season;

**AND WHEREAS** the Rural Municipality of Whitemouth owns property in Seven Sisters commonly known as the Snowmobile Staging Area;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Rural Municipality of Whitemouth does hereby approve this request for the 2019 summer months at the above noted location.

For: All      Against: None

**CARRIED**

8. Eastman Tourism re: insurance request.

Moved by Sikkenga and seconded by Amerongen

136/19 **WHEREAS** a request has been received from Eastman Tourism to be placed under our municipal insurance policy;

**AND WHEREAS** our provider Western Financial has advised that this is a common practice;

**NOW THEREFORE BE IT RESOLVED THAT** Eastman Tourism be incorporated into our Municipal Insurance Policy;

**AND BE IT FURTHER RESOLVED THAT** Eastman Tourism be invoiced annually for provision of this service.

For: All      Against: None

**CARRIED**

**New Business:**

1. RM of Reynolds – joint lagoon project inquiry.

Moved by Honke and seconded by Sikkenga

137/19 **WHEREAS** The Rural Municipality of Whitemouth is interested in exploring the possibility of partnering with the Rural Municipality of Reynolds in a Regional Wastewater project;

**AND WHEREAS** an engineering Study would be required prior to an agreement between the Municipalities to move forward;

**AND WHEREAS** The Municipalities would require the assistance of the Manitoba Water Services Board in project management, expertise and financial assistance for the study to be completed;

**NOW THEREFORE BE IT RESOLVED THAT** The Rural Municipality of Whitemouth requests the assistance of the Manitoba Water Services Board in acquiring an engineering study for a Regional Wastewater Lagoon.

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

2. Municipal Insurance – update on twelve percent increase complete with 2018 and 2019 comparisons. Noted.

3. Municipal Asset Management – tenders.

Moved by Honke and seconded by Malkoske

138/19 **WHEREAS** tenders have been received to provide Municipal Asset Management Services as per Request For Proposal advertised on MERX and our website;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby direct Administration to review the proposals received and provide Council with their recommendation.

For: All Against: None **CARRIED**

4. Handivan – Reeve Amerongen provided information received on a used unit. Noted.

5. Brush Dump at Seven Sisters

Moved by Malkoske and seconded by Sikkenga

139/19 **WHEREAS** the Brush Site at Seven Sisters has been utilized for not only the intended purpose of brush but has also had garbage dropped there;

**AND WHEREAS** there is a Brush Site at our Waste Management Facility;  
**NOW THEREFORE BE IT RESOLVED THAT** the Seven Sisters Brush site be permanently closed.

For: All Against: None **CARRIED**

6. Gravel – special meeting Friday May 3, 2019 @ 2:00 p.m.

7. North Eastman Community Health Committee re: agenda for April 29, 2019. Noted.

8. Canadian Nuclear Laboratories – request for meeting.

Moved by Bachman and seconded by Sikkenga

140/19 **WHEREAS** representatives of Canadian Nuclear Laboratories will meet with the Rural Municipality Whitemouth Emergency Response Team, Council and the Fire Department;

**NOW THEREFORE BE IT RESOLVED THAT** available members of Council be hereby authorized to attend same on May 16, 2019, at 6:30 p.m. in the Fire Hall;

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

For: All Against: None **CARRIED**

9. Handivan Advertisements – Tabled for additional information.

**In Camera:**

Moved by Amerongen and seconded by Sikkenga

141/19 **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: Legal and Negotiations

**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 Honke and seconded by Amerongen

142/19 **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**

It was noted that there will no longer be weekly police reports which were available on our website. They will now be coming in Quarterly and will not be posted on our website.

Moved by Amerongen and seconded by Sikkenga

143/19 **WHEREAS** S/Sgt. Cory Meyers has provided the Lac du Bonnet Detachment – Annual Performance Plan to Council for their review;  
**AND WHEREAS** Council's review has been completed;  
**NOW THEREFORE BE IT RESOLVED THAT** the Annual Performance Plan be hereby approved as presented.

For: All Against: None

**CARRIED**

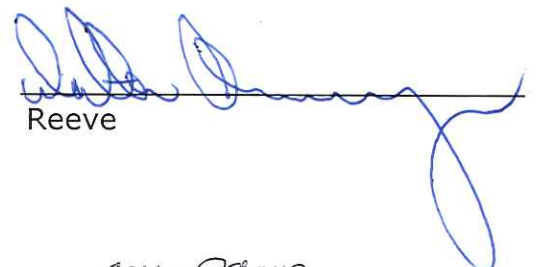
**Adjournment:**

Moved by Sikkenga and seconded by Bachman

143/19 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 8:10 p.m.

For: All Against: None

**CARRIED**



Reeve



Chief Administrative Officer