



**Delegation:**

6:30 p.m. Nature Conservancy Canada – Tim Teetaert, Natural Area Coordinator for the Manitoba Region attended to update Council on the projects and tasks undertaken by them in our Municipality. They are very interested in partnering with not only the municipality but also with local landowners and organizations. Council will provide direction as to placing this information on our website. Tabled.

**Communications:**

1. Manitoba Municipal Administrators Association – seminar on Payroll Accounting.

Moved by Amerongen and seconded by Honke

236/19 **WHEREAS** the Manitoba Municipal Administrators Association will be hosting a seminar on September 12, 2019, in Winnipeg, Manitoba, for Payroll Accounting-Basic Principles;

**NOW THEREFORE BE IT RESOLVED THAT** Fay Myall be hereby authorized to attend same;

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

For: All Against: None

**CARRIED**

2. Sean Fawley, Employee – requested from employer information on becoming a Firefighter in his community. Council agreed that Mr. Fawley would be excused from work without pay if there is another utility operator on site.

3. Interlake Eastern Regional Health Authority – information update on staffing. Noted.

4. Lac du Bonnet Planning District re: Public Hearing for zoning change request. Noted.

5. Royal Canadian Legion – Lac du Bonnet Branch. Invitation for Reeve to attend their Annual Veterans' Dinner on September 21, 2019.

Moved by Honke and seconded by Bachman

237/19 **WHEREAS** an invitation has been received from the Lac du Bonnet Legion for the Reeve to attend their Annual Veteran's Dinner on September 21, 2019;

**NOW THEREFORE BE IT RESOLVED THAT** Reeve Amerongen be hereby authorized to attend same;

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

For: All Against: None

**CARRIED**

6. RCMP S/Sgt Meyers re: Elma Highway Infraction update. Noted.

7. JRCC Engineering Consultants re: Whitemouth Reynolds North Whiteshell Waste Management Facility – Assessment. Noted.

8. Whitemouth Emergency Response Team - Councillor Bachman re: Telephone Line.

Moved by Bachman and seconded by Sikkenga

238/19 **WHEREAS** it is deemed in the best interests of the ratepayers of the Rural Municipality of Whitemouth to have an additional phone line placed into our Fire Hall for the Whitemouth Emergency Response Team to utilize in case of an Emergency Situation;

**AND WHEREAS** the installation of an additional line is \$162.00 plus applicable taxes and \$237.90 plus applicable taxes for annual costs;

**NOW THEREFORE BE IT RESOLVED THAT** this additional phone line is hereby approved.

For: All Against: None

**CARRIED**

9. Association of Manitoba Municipalities – copies of letters issued to Manitoba Liberal, Progressive Conservatives and New Democratic Party. Noted.
10. Manitoba Shared Health – The Provincial Clinical and Preventive Services Plan is a project within a Manitoba’s Health System Transformation. Noted.

#### **Unfinished Business:**

1. Sandy Lane – Tabled.
2. Handivan – policy. Committee to meet and provide full Council with a draft for their review. Tabled.
3. Dale Toews – lane transfer. Mr. Toews is obtaining quotes for completion of same. He will provide his decision once he decides on same. Tabled.
4. Building Inspector Ruta – request for direction on Development Permits. Council directed that the present request should be approved as long as it is brush land with no apparent peat moss. It was noted that this will be more defined in our new zoning by-law for easy administration.
5. Joint Meeting with the Rural Municipality of Reynolds has been confirmed.
6. Cell Service – awaiting update. Noted.
7. Sustainable Development Re: Burn Permit non-emergency number update and draft resolution for the Association of Manitoba Municipalities. Tabled.

#### **New Business:**

1. Tax Incentive By-Laws – Current by-laws to be circulated to Council with an overview of recent years usage. Tabled.
2. Engineer on call for municipal inquires. Administration was directed to compile a listing of engineering firms with a few each for structural, utility, and roads/bridges. Tabled.
3. Whitemouth Emergency Response Team – additional phone line. See Communications #8 above.

4. Federation of Canadian Municipalities re: Gas Tax Push.

Moved by Amerongen and seconded by Malkoske

239/19 **WHEREAS** in 2019 the Gas Tax Fund was doubled to each municipality in Manitoba;

**AND WHEREAS** it is in the best interest of all Manitobans to have this funding remain at this level permanently to allow for direct, reliable infrastructure funding;

**NOW THEREFORE BE IT RESOLVED THAT** all candidates in our region be hereby requested to have this favorably addressed in their campaign commitments.

For: All Against: None

**CARRIED**

5. Senior Utility Operator –

Moved by Sikkenga and seconded by Bachman

240/19 **WHEREAS** Senior Utility Operator Glen Campbell has agreed to continue on with his utility duties as opposed to returning to a Grader Operator Position;

**NOW THEREFORE BE IT RESOLVED THAT** his rate of pay be increased to \$27.50 per hour retroactive to July 29, 2019.

For: All Against: None

**CARRIED**

6. RM of Reynolds – agenda for Joint Meeting of August 21, 2019. See Unfinished Business #5 above.

7. Whiteshell Relicensing – notice of hearing. Noted.

8. Association For Community Living – invitation to Annual General Meeting. Moved by Bachman and seconded by Honke

241/19 **WHEREAS** an invitation has been received from the Association for Community Living to attend their Annual General Meeting on September 4, 2019;

**NOW THEREFORE BE IT RESOLVED THAT** Deputy Reeve Sikkenga be hereby authorized to attend same;

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

For: All Against: None

**CARRIED**

9. Village of Dunnottar – invitation to Climate Change Conference.

Moved by Sikkenga and seconded by Honke

242/19 **WHEREAS** the Village of Dunnottar will be providing the 2019 Climate Change Conference and FCM Gala Dinner on September 26, 2019, at the Matlock Recreation Club;

**NOW THEREFORE BE IT RESOLVED THAT** Reeve Amerongen be hereby authorized to attend same;

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

For: All Against: None

**CARRIED**

10. Canadian Collaborative Procurement Initiative – newsletter. As newsletters arrive they are to be kept on file in the Administrative Office.

11. Bell MTS – initiatives for emergency response communications. Referred to a Fire Management meeting to be held on August 20, 2019.

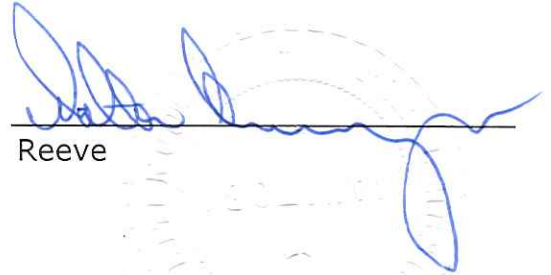
**Adjournment:**

Moved by Sikkenga and seconded by Bachman

243/19 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 7:20 p.m.

For: All Against: None

**CARRIED**



Reeve



Chief Administrative Officer