

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on June 22, 2016, at 6:00 p.m. in the Council Chambers of the Rural Municipality of Whitemouth.

Present: Reeve Dowbyhuz, Councillors Bachman, Nichol, Saxler and Sikkenga
Chief Administrative Officer Johnson

Also Present: Recording Secretary Marion

Adoption of Agenda:

Moved by Bachman and seconded by Sikkenga

193/16 **WHEREAS** the agenda for the regular meeting has been reviewed by Council;

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

Reading and Confirming of Minutes:

Moved by Saxler and seconded by Nichol

194/16 **WHEREAS** the minutes of the regular meeting held on June 8, 2016, have been submitted to Council for review;

THEREFORE BE IT RESOLVED THAT the minutes be adopted as circulated. **CARRIED**

Financial:

1. Payment of accounts:

Moved by Saxler and seconded by Nichol

195/16 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 19120 to 19160

Electronic Payments 2814 to 2837

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$111,354.29. **CARRIED**

Delegations:

7:00 p.m. Harm Sikkenga attended to request drainage in NE 31-11-12E. Council agreed to that Administration contact Conservation to request a permit to have the works completed noting that rice paddies are to be reviewed. This project will be on a 50/50 cost share basis between the property owner and the municipality.

Communications:

1. Multi-Material Stewardship Manitoba – 2015 Annual Report. Noted.

2. Whitemouth Grad Request and Bursary

Moved by Saxler and seconded by Sikkenga

196/16 **WHEREAS** a request has been received from the Whitemouth School for representation at their Grad ceremony on June 25, 2016;

NOW THEREFORE BE IT RESOLVED THAT Reeve Dowbyhuz be hereby authorized to attend same and that he is reimbursed as per municipal by-law. **CARRIED**

Moved by Bachman and seconded by Sikkenga

197/16 **WHEREAS** a grade twelve graduation bursary has been established;

NOW THEREFORE BE IT FURTHER RESOLVED THAT Cassidy Staerk be hereby accepted as the successful applicant to the 2016 College grant and that Angela Barens be hereby accepted as the successful applicant for 2016 University grant.

CARRIED

3. Canadian Union of Postal Workers re: request to participate in review.
Moved by Bachman and seconded by Sikkenga
198/16 **WHEREAS** the Canadian Union of Postal Workers has requested participation in an independent review;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve the said request. **CARRIED**
4. Operating Engineers of Manitoba Local 987 – request meeting date to initiate new contract.
Moved by Saxler and seconded by Nichol
199/16 **WHEREAS** Operating Engineers have requested to resume negotiations for a new contract for public works employees;
NOW THEREFORE BE IT RESOLVED THAT the negotiating committee be comprised of the personnel committee;
AND BE IT RESOLVED THAT the initial meeting be held on July 6, 2016, at 11:00 a.m. **CARRIED**
5. Whitemouth Reynolds Planning District – Audited financial statements to December 31, 2015. Noted.
6. Whitemouth Rec Association re: hockey rink boards.
Moved by Nichol and seconded by Saxler
200/16 **WHEREAS** the Whitemouth Rec Association has been successful in obtaining funds in the amount of \$2,500.00 for the hockey rink board project;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve fifty percent of the \$5,000.00 project in the amount of \$2,500.00. **CARRIED**
7. Manitoba Conservation Regional Field Supervisor – request for an agreement to provide structural fire service for the north Whiteshell.
Moved by Saxler and seconded by Nichol
201/16 **WHEREAS** a request has been received from Manitoba Sustainable Development to pursue an agreement to provide structural fire service for the North Whiteshell (the area they wish coverage for is from Brereton Lake north through the park entrance east of Seven Sisters);
NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve that an agreement be negotiated. **CARRIED**
8. Home Hardware re: Manitoba's 150th Anniversary. Offer to participate in tulip program.
Moved by Bachman and seconded by Sikkenga
202/16 **WHEREAS** the Whitemouth Home Hardware has offered the municipality free tulips for fall planting to commemorate Manitoba's 150th Anniversary next year;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve same in the amount of 10 dozen bulbs. **CARRIED**
9. Community Wellness Facilitator – 2016 Participaction Report Card. Noted.
10. Community Planning – Zulu Enterprises subdivision.
Moved by Nichol and seconded by Saxler
203/16 **WHEREAS** the Council of the Rural Municipality of Whitemouth has determined that Clauses 2 and 3 of Resolution No. 132/16 passed on April 27, 2016 in regards to Community and Regional Planning File number 4203-16-7287 (Zulu) are not required;
AND WHEREAS Policy 3.4.1(3d) of the Whitemouth Reynolds Planning District Development Plan indicates that "as may be determined through the subdivision and development review process that activities or construction of new structures may contribute to

erosion or bank instability they will not be permitted in areas unless adequate erosion control or bank stabilization measures are implemented”;

AND WHEREAS Council feels that the stability of the riverbank would be better protected by adhering to Provincial Land Use Policy 5.1.3(c) and Policy 5.1.4 which requires a minimum setback greater than 30-metres upslope from the normal high water mark with an allowance for developments such as pathways, docks and boathouses that create minor disturbance to the natural vegetative cover provided that not more than 25% of the length of the lot’s shoreline is affected;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby have clauses 2 and 3 deleted and replaced with the following:

2) **THAT** the riverbank protection measures included in the proposed development agreement be consistent with Provincial Land Use Policies 5.1.3(c) and 5.1.4. **CARRIED**

11. Whitemouth Reynolds Planning District – minutes of May 16, 2016. Noted.
12. Diagnostic Services Manitoba – thank you. Noted.
13. Interlake Regional Health Authority – community update. Noted.
14. STARS Air Rescue – request representatives to attend meeting on July 7, 2016 @ 10:00 am.
Moved by Saxler and seconded by Bachman
204/16 **BE IT RESOLVED THAT** Fire Chief Thomson and Reeve Dowbyhuz be hereby authorized to attend a meeting with STARS Air Rescue on July 7, 2016, at 10:00 am;
AND BE IT FURTHER RESOLVED THAT they be reimbursed as per municipal guidelines. **CARRIED**
15. Community Futures – information on building non-wood pulp mills. Referred to Administration to have a submission filed.
16. Community and Regional Planning Branch re: certificate of approval for Proposal to subdivide NW ¼ 32-10-11EPM (Desorcy). Noted.
17. Whitemouth Community Centre – invitation to participate in parade. The consensus of Council was to participate in same.
18. Manitoba Good Roads – annual competition for residences to be advertised for 2017 submissions early in the new year.

Unfinished Business:

1. Neva Falls Water Co-op – Manitoba Water Stewardship Board. Additional inquiry draft approved by Council to be emailed out.
2. Manitoba Telephone System – meeting with representative. Tabled.
3. Elma Water Responses – it was noted that 99 letters were sent out with approximately 10 percent responses which varied 50 percent yes and 50 percent no. Administration to forward to Council a listing of respondents.
4. Roof Tenders
Moved by Nichol and seconded by Bachman
205/16 **WHEREAS** a request for tenders was put out by the Rural Municipality of Whitemouth for roofing projects on the municipal hall and the Seven Sisters Water Treatment Plant wet well;

NOW THEREFORE BE IT RESOLVED THAT the tender received by Bachmann Contracting in the amount of \$5,200.00 plus applicable taxes for the municipal hall be hereby accepted;

AND BE IT FURTHER RESOLVED THAT the tender received by Eastern Exteriors in the amount of \$650.00 plus applicable taxes for the Seven Sisters Water Treatment Plant Wet Well be hereby accepted. **CARRIED**

5. Rural Municipality of Reynolds – road allowance, aerial photo of 1983. Administration was directed to send a copy of the agreement relating to this property from 1989 highlighting clause 3 to Dean Chezick for his information.

6. Green Team/Labourer/Utility Operator – applications.

Moved by Nichol and seconded by Sikkenga

206/16 **WHEREAS** applications have been requested for summer 2016

Green Team positions;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby accept the public works committee recommendations of applicants Pierce Hutchison and Harley Beuckx;

AND BE IT FURTHER RESOLVED THAT at the rate of \$11.00 per hour and initiate works on July 4, 2016. **CARRIED**

The consensus of Council was not to hire a labourer at this time however to keep the applications on file for future reference if required.

Moved by Saxler and seconded by Sikkenga

207/16 **WHEREAS** applications have been requested for a casual/on-call contract utility operator;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby hire Lacey Smith for this position;

AND BE IT FURTHER RESOLVED THAT she be paid an hourly rate of \$25.00 in the absence of the Senior Utility Operator for emergency requirements. **CARRIED**

7. Request for building incentive – Roll Number 188600

Moved by Saxler and seconded by Nichol

208/16 **WHEREAS** Council has implemented By-Law No. 621/14 to provide an incentive for new Residential Development and set policy guidelines regarding same;

AND WHEREAS an application has been received from Harry and Elvira Finnigan property owners of Roll No. 188600;

AND WHEREAS the requirements of by-law 620/14 are in the process of being met;

NOW THEREFORE BE IT RESOLVED THAT approval is hereby given to this application upon building completion and Occupancy permit has been issued. **CARRIED**

New Business:

1. Public Works Update was verbally provided.

2. Reports of Committees were verbally provided by each member of Council. Administration to have tenders put out for inspections on fire extinguishers in early 2017. Bison to be notified accordingly.

Council directed that research be made into a realtors box to hold a key for the volunteers of the Library.

Council directed that Administration contact the insurance provider to meet with Dona Henderson regard the museum insurance claim.

3. Feasibility of a daycare being incorporated into the Whitemouth School
Moved by Saxler and seconded by Bachman
209/16 **BE IT RESOLVED THAT** discussions be held with the Sunrise School
Division to determine the feasibility of incorporating a daycare into the
Whitemouth School. **CARRIED**

4. Utility Rate By-Law No. 656/16
Moved by Saxler and seconded by Nichol
210/16 **WHEREAS** the Rural Municipality of Whitemouth owns and operates
sewer and water facilities;
AND WHEREAS Section 232 of The Municipal Act, LM 1996 c.58
states in part that a Council may pass by-laws for municipal
purposes respecting public utilities;
BE IT RESOLVED THAT By-Law No. 656/16 being a by-law to
establish sewer and water rates be hereby given first reading;
AND BE IT FURTHER RESOLVED THAT this by-law now be sent to
the Public Utilities Board requesting their approval of same.
CARRIED

5. Public Works – minutes of June 22, 2016. Noted.

6. Community and Regional Planning Branch re: certificate of approval for
Proposal to subdivide 4203-14-7144, being the municipal commercial
development. Administration to have the mylars signed and returned to
the municipal solicitor for filing with the Land Titles Officer.
Administration to meet with local realtors to request their input on the
value of these lots.

7. Fire hall Costs – Discussion took place on costs.

8. Second Street – paving tender under budget.
Moved by Saxler and seconded by Nichol
211/16 **BE IT RESOLVED THAT** excess funds \$40,000.00 from the
tendered road works (excluding the Elizabeth Crescent funds) be
transferred for emergent road repairs towards the gravel haul.
CARRIED

9. Lidar mapping – Administration to check on the status of this program
with the Association of Manitoba Municipalities.

10. Fuel Purchases – it was noted that the local gas station may be closing
down at any time. For the interim we would purchase from Elma or
Seven Sisters and purchase tanks if required. Administration to
communicate with MLA Smook in this regard.

In Camera:

Moved by Saxler and seconded by Sikkenga
211/16 **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:
Personnel
AND BE IT FURTHER RESOLVED THAT all matters discussed are
to remain confidential as per Section 83(1)(d) of The Municipal Act.
CARRIED

Moved by Sikkenga and seconded by Bachman
212/16 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act
Council does now re-open the meeting to the public. **CARRIED**

Adjournment:


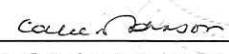
Moved by Bachman and seconded by Sikkenga

213/16 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 9:40 p.m.

CARRIED



Reeve

Chief Administrative Officer