

# THE RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on October 7, 2015, in the Council Chambers of the Rural Municipality of Whitemouth.

Present: Reeve Dowbyhuz, Deputy Reeve Saxler, Councillor Bachman, Councillor Nichol, Councillor Sikkenga, Interim CAO Johnson

Also Present: Recording Secretary Marion

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

## **Adoption of Agenda**

**Moved by M. Saxler and seconded by R. Nichol**

**318/15** **WHEREAS** the agenda for the regular meeting has been reviewed by Council and items have been added;

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

## **Reading and Confirming of Minutes**

**Moved by M. Sikkenga and seconded by L. Bachman**

**319/15** **WHEREAS** the minutes of the regular meeting held on September 23, 2015 have been submitted to Council for review;

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

## **Approval of Accounts**

**Moved by R. Nichol and seconded by M. Saxler**

**320/15** **WHEREAS** the following items have been submitted for approval of payment:

Cheque No. 18474 to 18505  
Electronic Payments 2342 to 2354

**THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$66,196.40. **CARRIED**

## **Public Works**

Sidewalk Tenders .

**Moved by M. Saxler and seconded by M. Sikkenga**

**321/15** **WHEREAS** tender(s) for the following have been received and reviewed by Council:

Snow Clearing and Sweeping of Sidewalks  
Quote Source Amount  
Tirschman's Contracting Snow \$100 per pass and  
Sweeping \$50.00 per hour  
Seven Sisters only

Green Inspirations Landscaping Whitemouth sidewalks \$300.00  
Elma Sidewalks \$60.00  
Sweeping \$65.00 per hour  
Sanding of Sidewalks \$85.00 per hour  
Scraping of Sidewalks \$75.00 per hour

**THEREFORE BE IT RESOLVED THAT** Council accepts the submission from Tirschman's Contracting and Green Inspirations Landscaping as stated above plus applicable taxes.

**CARRIED**

Seven Sisters Commercial Subdivision Road Tenders.

**Moved by R. Nichol and seconded by L. Bachman**

**322/15** **WHEREAS** tender(s) for the following have been received and reviewed by Council:

Seven Sisters Commercial Subdivision Road  
Quote Source Amount  
Blaney Contracting \$86,785.00  
Wayne Bruchanski \$125,000.00

**THEREFORE BE IT RESOLVED THAT** Council accepts the submission from Blaney Contracting for an amount not to exceed \$86,785.00 plus applicable taxes. **CARRIED**

Brookfield Road Geotextile Project.

**Moved by M. Saxler and seconded by M. Sikkenga**

**323/15 WHEREAS** tender(s) for the following have been received and reviewed by Council:

2015 Geotextile Project on Brookfield Road	
Quote Source	Amount
Blaney Contracting	\$27,850.00
Al Meisner Ltd.	\$33,202.50

**THEREFORE BE IT RESOLVED THAT** Council accepts the submission from Blaney Contracting for an amount not to exceed \$27,850.00 plus applicable taxes. **CARRIED**

J. Dueck Request to be problem beaver trapper.

**Moved by R. Nichol and seconded by M. Sikkenga**

**324/15 BE IT RESOLVED THAT** an ad be placed for "on-call" casual basis for beaver trapping. **CARRIED**

Utility Operator's September 2015 Monthly Report

Public Works Supervisor's September 2015 Report

Public Works Tree Pruning & Removal. Tabled

Public Works Gen-Set Level Quotes.

**Moved by R. Nichol and seconded by M. Sikkenga**

**325/15 WHEREAS** tender(s) for the following have been received and reviewed by Council:

Gen-Set Levelling Quotes	
Quote Source	Amount
Muddruckers	\$5,500.00
Precision Concrete Levelling	\$4,179.00
Concrete Restoration Services	\$2,000.00

**THEREFORE BE IT RESOLVED THAT** Council accepts the submission from Concrete Restoration Services for an amount not to exceed \$3,000.00 plus applicable taxes. **CARRIED**

Speed limit signage on Brookfield Road – Referred to Public Works

Speed limit signage in Seven Sisters – Referred to Public Works

### **Delegation**

6:30 p.m. Marc Ruta, Jack McRobbie, and Cam Neurenberg as spokesperson attended on behalf of the Manitoba Wildlife Federation to request Council pass a resolution of support to ban all night hunting in the Rural Municipality of Whitemouth. Referred to Ruta and Johnson to prepare a resolution in support of same for the October 21, 2015 regular meeting. The goal is to have this implemented throughout Manitoba. Tabled

### **Unfinished Business**

AMM Convention – set meeting date to prepare for Minister's meetings. Tabled to special meeting on October 16, 2015, at 3:00 p.m.

Whistle Cessation – Tabled

Manitoba Forestry Association – estimate for wood evaluation accepted as information.

Utility Rate Study. Tabled to special meeting on October 16, 2015, at 3:00 p.m.

Financial time frame update provided as information.

Promotional Items & Banquet Table Skirt Update - Tabled

ATV By-law Research – ongoing

Old Cemetery Refurbishment - ongoing

Stucco for Municipal Building and exterior upgrades - Tabled to Budget 2016 discussions.

### **General Business**

Manitoba Municipal Administrators Association – Pursuing Administrative/Political Alignment Workshop.

**Moved by M. Saxler and seconded by L. Bachman**

**326/15 BE IT RESOLVED THAT** Councillors L. Bachman and M. Saxler and ACAO Fay Myall be authorized to attend the MMAA – Pursuing Administrative /Political Alignment Workshop to be held in Winnipeg MB; **AND BE IT FURTHER RESOLVED THAT** expenses incurred be paid as per Municipal Policy. **CARRIED**

Levy to Whitemouth River Recreation Commission.

**Moved by M. Saxler and seconded by M. Sikkenga**

**327/15 BE IT RESOLVED THAT** the Whitemouth River Recreation Commission Inc. be hereby provided \$10,000.00 for the year ending 2015.

**CARRIED**

Costs associated with Recreation Director Interviews. Noted Accepting Added/Cancelled Taxes for 2015.

**Moved by M. Saxler and seconded by R. Nichol**

**328/15 BE IT RESOLVED THAT** the added and cancelled taxes for 2015 be accepted as per Notice from Assessment dated September 25, 2015.

**CARRIED**

Approval for Building Inspector to attend Manitoba Building Officials Association, Fall conference.

**Moved by L. Bachman and seconded by M. Sikkenga**

**329/15 BE IT RESOLVED** expenses incurred by Building Inspector, Marc Ruta to attend the Manitoba Officials Association Fall Seminar to be held in Winnipeg MB on October 21<sup>st</sup> and 22<sup>nd</sup>, 2015 be covered as per Municipal Policy.

**CARRIED**

Grants available for "Hometown Meeting Places". Municipal office exterior upgrades - administration to submit application.

Manitoba Coalition for Safer Waters – grant application for Swim Program – administration to submit application.

Gloor & Sons Request to burn peat piles on property.

**Moved by R. Nichol and seconded by M. Sikkenga**

**330/15 BE IT RESOLVED THAT** the Rural Municipality authorizes Gloor & Sons to burn peat moss at SW 32-12-11EPM as specified in the diagram provided, to be extinguished by March 15, 2016 as specified in the Manitoba Conservation guidelines, and contingent upon approval from Manitoba conservation.

**CARRIED**

Canada Post Community Foundation - request for monetary donation denied.

Subdivision Application – Whiteshell Holdings – SE ¼ 20-13-11 EPM.

**Moved by M. Saxler and seconded by M. Sikkenga**

**331/15 BE IT RESOLVED THAT** the Council of The Rural Municipality of Whitemouth approves the application to subdivide SE ¼ 20-13-11 EPM, Whiteshell Holdings Ltd – Owners, as per application with the following condition:

1) that variance orders be obtained as necessary to ensure compliance with the Zoning By-law.

**CARRIED**

Tax Inserts for Tax Statements in 2016 – request for Council input

Utility Invoices to include "Notices" each quarter – request for Council input.

Inquiry from Spicy Radish Café Owners to be included in building incentive program.

The application is to be accepted if the building permit has been issued in 2014.

WTP Operator Glen Campbell - information

Letter of Understanding – SnoPals.

**Moved by M. Saxler and seconded by M. Sikkenga**

**332/15 BE IT RESOLVED THAT** a Memorandum of Understanding, to authorize SnoPals to erect a 40' by 60' building prior to finalization of the subdivision, be hereby approved for execution.

**CARRIED**

Letter of Understanding – G. Henderson.

**Moved by R. Nichol and seconded by M. Sikkenga**

**333/15 BE IT RESOLVED THAT** a Letter of Understanding regarding ditch relocation with Gordon Henderson be hereby approved for execution (Roll 120800).

**CARRIED**

New Computer for Server.

**Moved by M. Saxler and seconded by M. Sikkenga**

**334/15 BE IT RESOLVED THAT** a new computer be purchased for the server at a cost not to exceed \$3,000.00 plus applicable taxes. **CARRIED**

KidSport Manitoba - request for funding denied.

Subdivision Application – K. Desorcy – NW ¼ 32-10-11 EPM.

**Moved by M. Saxler and seconded by M. Sikkenga**

**335/15 BE IT RESOLVED THAT** the Council of The Rural Municipality of Whitemouth approves the application to subdivide NW ¼ 32-10-11 EPM, K. Desorcy – Owner, as per application as recommended by Community and Regional Planning. **CARRIED**

J. Blaney Request to burn Peat Piles at SW 23-13-11 EPM.

**Moved by M. Saxler and seconded by M. Sikkenga**

**336/15 BE IT RESOLVED THAT** the Rural Municipality authorizes J. Blaney to burn peat moss at SW 23-13-11EPM as specified in the diagram provided to be extinguished by March 15, 2016 as specified in the Manitoba Conservation guidelines, and contingent upon approval from Manitoba Conservation. **CARRIED**

Catholic Church Payment as per agreement.

**Moved by M. Sikkenga and seconded by R. Nichol**

**337/15 BE IT RESOLVED THAT** payment of \$2,500.00 to La Corporation Archiépiscope Catholique Romaine de St. Boniface be authorized in accordance with Agreement already executed. **CARRIED**

Email consistency – referred to Administration to have all emails, Council and staff, implemented with whitemouth.com.

#### **Correspondence**

Regional Public Works Committee re: Water Treatment Plant Operators Draft Memorandum of Understanding

Trans Canada Trail – Update

Province of Manitoba – news release regarding government contract reporting.

North Whiteshell Trail Association – information provided.

TransCanada – information on Energy East Pipeline.

Public Works Regional Committee – information from September 18, 2015 meeting.

#### **Correspondence Not Copied.**

All-Net ca – 2016 catalogue

By-law No. 640/15 Establishment of Recreation Commission – first reading.

**Moved by M. Saxler and seconded by L. Bachman**

**338/15 BE IT RESOLVED THAT** By-law No. 640/15, being a by-law of The Rural Municipality of Whitemouth for the creation of a Recreation Commission be read for the first time. **CARRIED**

#### **Committee Reports**

Rural Municipality of Whitemouth Emergency Response Team (RMWERT) – Minutes of September 21, 2015

Interlake Eastern Regional Health Authority (IERHA) – Minutes of August 27, 2015

Whitemouth Regional Community Development Corp (WRCDC) – Minutes of October 6, 2015

**Moved by R. Nichol and seconded by M. Sikkenga**

**339/15 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, Legal, Preliminary Contract Negotiations, Investigations, Document Security, Building Security, Other*

**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 M. Sikkenga and seconded by M. Saxler**

**340/15 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 L. Bachman and seconded by M. Sikkenga**

**341/15 BE IT RESOLVED THAT** the business of the Regular Meeting is complete and Council adjourns at 8:59 pm. **CARRIED**

*"Original signed by B. Dowbyhuz"*

*"Original signed by C. Johnson"*

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Reeve Bill Dowbyhuz

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Interim CAO Colleen Johnson