

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on March 26, 2024, at 1:00 p.m., in the Council Chambers of the Rural Municipality of Whitemouth.

Present: Reeve Amerongen, Deputy Reeve Honke, Councillors McDougald, Staerk, Stead and Chief Administrative Officer Johnson

Reeve Amerongen called the meeting to order at 1:00 p.m.

Reading and Confirming of Agenda and Minutes:

Moved by Staerk and seconded by McDougald

71/24 **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**

Moved by Honke and seconded by Staerk

72/24 **WHEREAS** the minutes of their regular meeting held on March 12, 2024, have been submitted to Council for their review;

NOW THEREFORE BE IT RESOLVED THAT these minutes be adopted as presented.

For: All Against: None **CARRIED**

Financial:

1. Payment of accounts

Moved by McDougald and seconded by Honke

73/24 **WHEREAS** the following items have been submitted for approval of payments:

Cheque No. 24845 to 24858

Electronic Payments EFT 7784 to 7809

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$75,180.88.

For: All Against: None **CARRIED**

Reeve Amerongen took a moment to provide remembrance to the Steiner Family on the passing of Donald Steiner whom was previously a member of Council.

Moved by Stead and seconded by Staerk

74/24 **WHEREAS** the following items have been submitted for approval of payment:

Electronic Fund Transfers 7810 & 7811

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$2,673.14.

For: All Against: None **CARRIED**

Prior to any discussion on Resolution 74/24, Reeve Amerongen and Deputy Reeve Honke requested permission to be excused from all discussions. They left and did not return to the meeting until the resolution was completed.

Public Works: March 11 and 21, 2024 Updates

Reports of Committees:

- Two Rivers Service to Seniors re: Coordinator & Board February 2024 Report; and

- Whitemouth Reynolds North Whiteshell Waste Management Facility, accounts for approval, A-Z listing of accepted items and fees and parcel information.

Verbal Reports of Committees:

Councillor McDougald reported on the Whitemouth Reynolds North Whiteshell Waste Management Facility and Community Futures Winnipeg River, Deputy Reeve Honke on the Whitemouth Reynolds North Whiteshell Waste Management Facility and the Two Rivers Service to Seniors, Councillor Stead on the Whitemouth River Valley Community Development Corporation, and Reeve Amerongen on the Personal Care Home Provincial Announcement in Lac du Bonnet.

Delegation:

1:20 p.m. Kim Saxler as representative of the Seven Sisters Falls Community Centre attended regarding their financial review.

Communications:

1. RCMP Constable Taylor re: Fraud Presentation available for review. Council directed Administration to have same booked for a future Council Meeting. Tabled.
2. Community Futures Winnipeg River re: Volunteer of the Year Award. Noted.
3. Community Planning Branch re: File No. 4203-23-7751 Conditional Approval provided. Noted.
4. Community Planning Branch File No. 4611-24-7771 request to subdivide Pt of N ½ of the SE ¼ 36-12-10 EPM in the RM of Reynolds on our boundary, property. A demolition permit has been issued for removal of the barn, alleviating any concern.
5. Operating Engineers 987 re: appointment of shop steward. Noted.
6. Council Thank You from Administration Staff re: dishwasher. Noted.
7. Association of Manitoba Municipalities re: news bulletin. Noted.
8. Boreal Shores Art Tour re: March News. Noted.
9. Lac du Bonnet NDP President Majowski – request for feedback on any issues. Noted.
10. Reimer Doors – quote for Handivan garage door
 Moved by Honke and seconded by McDougald
 75/24 **WHEREAS** a vehicle door is required for the Handivan garage;
NOW THEREFORE BE IT RESOLVED THAT a used door, to be installed at a cost not to exceed \$2,244.15 plus applicable taxes be hereby authorized.
 For: All Against: None **CARRIED**
11. Whitemouth Child Care Centre Director & Board re: thank you for donated recreational items. Noted.
12. Whitemouth Happy Hours re: invitation to Easter Potluck, notice of cancellation due to Donald Steiner’s funeral. Noted.

13. Janette Krauss & Wolfgang Roesler – request to hook onto municipal utilities
Moved by McDougald and seconded by Honke

76/24 **WHEREAS** a request and deposit to hook onto our municipal water has been received from Janette Kraus and Wolfgang Roesler;
AND WHEREAS this property is located at 25 Elizabeth Crescent, being Description A of Plan No. 67137 WLTO, and identified by assessment roll number 185864;

NOW THEREFORE BE IT RESOLVED that this request be hereby approved;

AND BE IT FURTHER RESOLVED THAT the appropriate fees be paid in full to the municipality for the connection, prior to the installation by the contractor.

For: All Against: None **CARRIED**

14. Seven Sisters Falls Community Centre – request for Recreation Equipment.
Tabled.

15. Municipal Emergency Coordinator Dowbyhuz – request for annual exercise to be held on April 16, 2024, from 5:30 p.m. to 8:30 p.m. & Course available.
Moved by Stead and seconded by Staerk

77/24 **WHEREAS** the Whitemouth Emergency Response Team will be holding the annually required Exercise Requirement on April 16, 2024, from 5:30 p.m. to 8:30 p.m.;

NOW THEREFORE BE IT RESOLVED THAT all members of Council be hereby authorized to attend same;

AND BE IT FURTHER RESOLVED THAT they be reimbursed as per municipal by-laws.

For: All Against: None **CARRIED**

16. Interlake Eastern Regional Health Authority – update on provision of services.
Noted.

Unfinished Business:

1. Lagoon – Tabled.

2. Waterline South of Elma – update from Administration, that the Rural Municipality of Reynolds Chief Administrative Officer has advised that they will also be placing this on their request to Manitoba Water Services Board. Available project information has been provided to the Rural Municipality of Reynolds for their records. Tabled.

3. MLA Ewasko re: Childcare Funding Response. Tabled.

4. Manitoba Hydro Generating Station – Annexation ongoing, solicitor meeting requested. Tabled.

5. Seven Sisters Falls Community Club re: finance information. Council accepted the financial opinion of Grit McLean as selected by the Club. Noted.

6. Animal By-Law re: number of dogs. Tabled.

7. Whitemouth Grocer request for liquor sales re: Provincial response/s, a Meeting with Minister Simard, Minister responsible for the Liquor and Lotteries Corporation. Tabled.

8. Canadian Nuclear Laboratories re: latest draft of the Land-Use & End-State Plan, request for feedback. Noted.

New Business:

1. Brush Site Hours

Moved by Honke and seconded by Stead

78/24 **WHEREAS** it is deemed appropriate that the Council of the Rural Municipality of Whitemouth establishes time periods for the Seven Sisters Falls Brush Site;

NOW THEREFORE BE IT RESOLVED THAT Seven Sisters Falls Brush Site be opened annually weather permitting on the First and Third Saturdays inclusive from May to October from 10:00 a.m. to 2:00 p.m.;

AND BE IT FURTHER RESOLVED THAT only small branches not to exceed 4 inches in diameter, flax bales, leaves and grass clippings are deposited at this site.

For: All Against: None **CARRIED**

2. Councillor Stead re: Railway Avenue/Main Street concern. Administration was directed to send a letter of concern to the owner of these Highways to the Province.

3. 2024 Financial Plan/Budget By-Law No. 757/24

Moved by Honke and seconded by McDougald

79/24 **WHEREAS** By-Law No. 757/24 being a by-law to levy taxes for 2024; **NOW THEREFORE BE IT RESOLVED THAT** By-Law No. 757/24 be hereby given first reading.

For: All Against: None **CARRIED**

Adjournment:

Moved by Stead and seconded by Staerk

80/24 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 1:26 p.m.

For: All Against: None **CARRIED**



Reeve



Chief Administrative Officer