

## RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on June 11, 2024, at 1:00 p.m., in the Council Chambers of the Rural Municipality of Whitemouth.

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

**Excused:** Deputy Reeve Honke

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

### Reading and Confirming of Agenda and Minutes:

Moved by Stead and seconded by Staerk

145/24 **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 McDougald and seconded by Staerk

146/24 **WHEREAS** the minutes of their regular meeting held on May 28, 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 Stead and seconded by Staerk

147/24 **WHEREAS** the following items have been submitted for approval of payments: Cheque No. 24996 to 25023

Electronic Payments EFT 7951 to 7981

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$74,835.87.

For: All                                      Against: None                                      **CARRIED**

Prior to any discussion on Resolution 147/24, Reeve Amerongen requested permission to be excused from all discussions. He left and did not return to the meeting until the resolution was completed.

Moved by Staerk and seconded by McDougald

148/24 **WHEREAS** the following items have been submitted for approval of payment: Electronic Fund Transfers 7982 and 7999

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$6,058.30.

For: All                                      Against: None                                      **CARRIED**

Prior to any discussion on Resolution 148/24, Councillor Stead requested permission to be excused from all discussions. He left and did not return to the meeting until the resolution was completed.

**Public Works Update:** June 3, 2024

**Building Inspector Report:** May, 2024

### Reports of Committees:

- Whitemouth Reynolds North Whiteshell Waste Management Facility re: Minutes of April 17, 2024.

**Verbal Reports of Committees:**

Councillor Staerk reported on the Whitemouth Municipal Museum; Councillor McDougald on the Whitemouth Reynolds North Whiteshell Waste Management Facility; Councillor Stead on the Whitemouth River Valley Community Development Corporation Inc. and the Whitemouth Library; and Reeve Amerongen on the Federation of Canadian Municipalities Convention.

**Communications:**

1. Interlake Eastern Regional Health Authority re: request for funding of \$500 to \$2,000 to assist in hosting the 2024 Family Medicine Retreat in Gimli.  
Moved by Amerongen and seconded by McDougald

149/24 **WHEREAS** a request has been received from the Interlake Eastern Regional Health Authority for financial support to host the 2024 Family Medicine Retreat from September 21 to 23, 2024, in Gimli;

**NOW THEREFORE BE IT RESOLVED** that Council provide \$500.00 towards this important initiative.

For: All                                  Against:    None    **CARRIED**

2. Association of Manitoba Municipalities re: Province has expedited the statutory review of planning legislation. Noted.
3. Manitoba Transportation and Infrastructure re: determined that Railway Avenue and Main Street in Whitemouth repairs are required. Noted.
4. Manitoba Emergency Management Organization re: approval of Annual Exercise Requirement. Noted.

5. CPKC Final Spike Steam Tour re: request for Reeve’s attendance  
Moved by Staerk and seconded by Stead

150/24 **WHEREAS** CPKC has invited Reeve Amerongen to their Final Spike Steam Tour on July 6, 2024, in Winnipeg;

**NOW THEREFORE BE IT RESOLVED** he be hereby authorized to attend same;

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

For: Amerongen, Staerk, Stead    Against: McDougald    **CARRIED**

**Unfinished Business:**

1. Lagoon re: friendly expropriation By-Law No. 760/24, third and final reading.  
Moved by McDougald and seconded by Stead

151/24 **BE IT RESOLVED THAT** By-Law No. 760/24, being a by-law to expropriate lands to accommodate road construction for our new lagoon be hereby given third and final reading.

For: All                                  Against:    None    **CARRIED**

2. Waterline South of Elma ongoing. Tabled.

3. Animal By-Law Amendment re: By-Law No. 761/24  
Moved by McDougald and seconded by Stead

152/24 **WHEREAS** By-Law No. 714/21 Animal Control By-law, being a by-law of the Rural Municipality, for the safety, health, protection and well being of people and the safety and protection of property, amend Section 3.(1) of the Animal control By-law Enforcement area to restrict the number of dogs (three), be amended to include said limit be applicable in All Zones in the municipality;

**NOW THEREFORE BE IT RESOLVED THAT** By-Law No. 761/24 be hereby given second reading.

For: All                                  Against:    None    **CARRIED**

Moved by Stead and seconded by Staerk

153/24 **WHEREAS** By-Law No. 714/21 Animal Control By-law, being a by-law of the Rural Municipality, for the safety, health, protection and well being of people and the safety and protection of property, amend Section 3.(1) of the Animal control By-law Enforcement area to restrict the number of dogs (three), be amended to include said limit be applicable in All Zones in the municipality;

**NOW THEREFORE BE IT RESOLVED THAT** By-Law No. 761/24 be hereby given third and final reading.

For: All    Against:    None    **CARRIED**

4. Whitemouth Grocer request for liquor sales – Minister’s response. Discussed. Council agreed that a meeting with Minister Simard be requested to confirm information. Tabled.
5. By-Law No. 758/24 re: utility rates – awaiting Public Utilities Board response. Tabled.
6. By-Law No. 759/24 re: Short Term Rental. Tabled.
7. Whitemouth Reynolds North Whiteshell Waste Management Facility re: fees. Awaiting response. Tabled.

8. Audit Tenders

Moved by Staerk and seconded by Stead

154/24 **WHEREAS** tenders for Audit Services for 2024, 2025 and 2026 have been requested, received and reviewed;

**NOW THEREFORE BE IT RESOLVED THAT** BDO LLP is the successful tenderer at a cost of \$31,565.00 for 2024; \$33,143.00 for 2025; and \$34,802.00 for 2026.

For: All    Against:    None    **CARRIED**

9. Draft Noise By-Law – update received from solicitor. Tabled.
10. Riverbend Manor – awaiting Minister response. Tabled.

11. Response from Freedom of Information re: Assessment Roll Information.  
Moved by McDougald and seconded by Stead

155/24 **WHEREAS** Privacy Manager with the Freedom of Information and Protection of Privacy Act has advised Council that it is at the discretion of Council whether the sanitized or non-sanitized (without or with names) version of the Provincial Assessment Rolls;

**NOW THEREFORE BE IT RESOLVED THAT** Administration be hereby directed to provide the non-sanitized (with names) version of the Assessment Rolls for map reproduction.

For: All    Against:    None    **CARRIED**

12. JohnQ re: Child Care Building Inspections/Maintenance package. Tabled.

**New Business:**

1. Supplemental Taxes from Provincial Assessor

Moved by Staerk and seconded by Stead

156/24 **WHEREAS** as per Section 326 of The Municipal Act, the Municipal Assessor has provided updates for addition or cancellation of to Roll Numbers in the Rural Municipality of Whitemouth dated May 24, 2024;

**NOW THEREFORE BE IT RESOLVED THAT** the following be added/cancelled from the Tax Rolls:

2023	2024
\$1,440.08	\$2,093.71

For: All    Against:    None    **CARRIED**

2. Financial Review for Committees – See Resolution Below

3. Gravel Tenders – See Resolution Below

4. Pole Shed Tender

Moved by McDougald and seconded by Stead

157/24 **WHEREAS** tenders to construct a pole shed has been requested, received and reviewed;

**NOW THEREFORE BE IT RESOLVED THAT** the successful tenderer is Rocco Contracting at \$63,399.86 which includes all taxes.

For: All

Against: None

**CARRIED**

5. Sidewalk Tender

Moved by Stead and seconded by Staerk

158/24 **WHEREAS** tenders to construct 1000 feet of sidewalk has been requested, received and reviewed;

**NOW THEREFORE BE IT RESOLVED THAT** the successful tenderer is Rally Construction at \$50,505.00 which includes all taxes.

For: All

Against: None

**CARRIED**

6. Building By-Law Draft. Tabled.

7. Green Team Employees for Public Works

Moved by McDougald and seconded by Staerk

159/24 **WHEREAS** positions for Green Team have been advertised and applications received;

**NOW THEREFORE BE IT RESOLVED THAT** Alexis Hameluk and Robert Hameluk be hereby hired as Green Team Public Works employees for 2024.

For: All

Against: None

**CARRIED**

8. Graduation Bursaries for 2024 – It was noted that there were no local applicants.

9. Art Alex of Roll No. 152700 re: drainage adjacent to a municipal boundary road between the Rural Municipalities of Whitemouth and Lac du Bonnet.

Moved by McDougald and seconded by Stead

160/24 **WHEREAS** the municipality has cost shared municipal works with a neighboring municipality and shared costs with a the municipality property owner of Roll No. 152700;

**NOW THEREFORE BE IT RESOLVED THAT** this documentation be placed in the Roll File for future reference.

For: All

Against: None

**CARRIED**

**In Camera:**

Moved by Stead and seconded by McDougald

161/24 **BE IT RESOLVED THAT** Council recess the Regular meeting and go "In Camera" as per Section 152(3) of The Municipal Act to discuss the following item: Negotiations/Legal

**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 Staerk and seconded by McDougald

162/24 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does hereby now re-open the meeting to the public.

For: All

Against: None

**CARRIED**

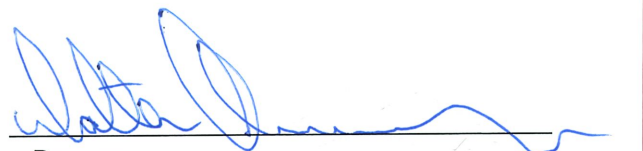
Moved by Staerk and seconded by McDougald  
163/24 **WHEREAS** tenders for Gravel Crushing and Loading has been requested,  
received and reviewed;  
**NOW THEREFORE BE IT RESOLVED THAT** the successful tenderer for  
the South is SEG Enterprises Excavating and Gravel at \$10.00 per tonne.  
For: All                      Against: None                      **CARRIED**

Moved by Staerk and seconded by Stead  
164/24 **WHEREAS** tenders for Gravel Crushing and Loading has been requested,  
received and reviewed for the 2024 Gravel Haul;  
**NOW THEREFORE BE IT RESOLVED THAT** the successful tenderer for  
the North is Ron's Backhoe Service at \$9.95 per tonne.  
For: All                      Against: None                      **CARRIED**

Moved by McDougald and seconded by Stead  
165/24 **WHEREAS** annual financial reviews are required by our Recreation  
Centers, Museum and Library;  
**NOW THEREFORE BE IT RESOLVED THAT** all future Financial  
Reviews shall be completed by the Rural Municipality of Whitemouth  
Municipal Finance Officer.  
For: All                      Against: None                      **CARRIED**

**Adjournment:**

Moved by Staerk and seconded by Stead  
166/24 **BE IT RESOLVED THAT** the regular business has concluded and this  
meeting does hereby adjourn at 3:40 p.m.  
For: All                      Against: None                      **CARRIED**

  
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Reeve

  
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Jay Myall, Assistant  
Chief Administrative Officer