

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on February 27, 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
36/24 **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
37/24 **WHEREAS** the minutes of their regular and special meeting held on , February 13, 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

38/24 **WHEREAS** the following items have been submitted for approval of payments:

Cheque No. 24796 to 24815

Electronic Payments EFT 7690 to 7730

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$111,138.91.

For: All Against: None **CARRIED**

Prior to any discussion on Resolution 38/24, Councillor Stead requested permission to be excused from all discussions. He left and did not return to the meeting until the resolution was completed.

Moved by Staerk and seconded by Stead

39/24 **WHEREAS** the following items have been submitted for approval of payment:

Electronic Fund Transfers 7731 & 7732

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$2,672.95.

For: All Against: None **CARRIED**

Prior to any discussion on Resolution 39/24, 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: February 22, 2024 Update, discussed below under Verbal Reports.

Reports of Committees:

- Whitemouth Reynolds North Whiteshell Waste Management Facility re: minutes of January 31, 2024, and February 21, 2024, accounts for approval.

Verbal Reports of Committees:

Deputy Reeve Honke reported on Public Works and Whitemouth Reynolds Waste Management Facility Inc.; and Councillor McDougald on Public Works, Whitemouth Reynolds Waste Management Facility Inc., and the Whitemouth Reynolds Planning District.

Public Hearing:

1:30 p.m. Janette Krauss and Wolfgang Roesler of 25 Elizabeth Crescent has requested a Variation to allow for the required rear yard setback of 25 feet to be reduced to 11 feet and 7 inches and to allow for the required front yard setback of 30 feet to be reduced to 25 feet for the construction of a new house with an attached garage to the rear of the house.

Moved by Stead and seconded by Staerk

43/24 **BE IT RESOLVED THAT** the regular order of business of Council be temporarily suspended to open a public hearing to consider Variation Application V02/2024 for Roll No. 185864, located in the NW ¼ 27-13-11 EPM requesting to allow for the rear year setback to be reduced to 11 feet and 7 inches and to allow for the front yard setback from the required 30 feet to be reduced to 25 feet for the construction of a new house with an attached garage to the rear of the house.

For: All Against: None **CARRIED**

Moved by Staerk and seconded by Stead

44/24 **BE IT RESOLVED THAT** the business of the public hearing is now completed and the Public Hearing closed;
AND BE IT FURTHER RESOLVED THAT Council now return to their former order of business of this Council Meeting.

For: All Against: None **CARRIED**

Moved by Stead and seconded by McDougald

45/24 **WHEREAS** a request has been received from Janette Krauss and Wolfgang Roesler;
AND WHEREAS the application No. is V02/2024;
AND WHEREAS the property is located in Pt. NW of Section 27, Township 13, in Range 11 EPM, being 25 Elizabeth Crescent and identified as Roll No. 185864;

AND WHEREAS no representatives attended and no objections were received;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve said Variation Application on the following conditions:

- 1. That it is utilized within twelve months; and
- 2. That the garage car doors face perpendicular to the Public Lane.

For: All Against: None **CARRIED**

Communications:

- 1. Childcare Project re: Provincially nominated for the 2023 Project of the Year Award information provided by Lily Mallard, Early Learning and Childcare Division. Noted.
- 2. Province of Manitoba re: invests in program to keep Doctors in the Province. Noted.

3. Manitoba Good Roads Association re: February, 2024 Newsletter. Noted.
4. Boreal Shores Art Tour – August 17 and 18, 2024, information. Noted.
5. Province of Manitoba – Vivian Sand Extraction Project in the Rural Municipality of Springfield did not receive environmental license. Noted.
6. Community Futures re: Regional Planning & Development Exploration meeting update and ongoing meetings. Administration advised this is a large venture which may not be beneficial for our municipality.
7. Whitemouth Emergency Response Team re: Memorandum of Understanding with Councils/Organizations

Moved by Honke and seconded by McDougald

40/24 **WHEREAS** our Municipal Emergency Coordinator has presented Council with their 2024 Emergency Preparedness Plan;

THEREFORE BE IT RESOLVED THAT Council acknowledges the following Emergency Management Memorandums of Understanding between this Council and the following Councils/Organizations and renew our commitment annually for each Memorandum of Understanding which will be in effect indefinitely:

Town of Lac du Bonnet
 Rural Municipality of Lac du Bonnet
 Rural Municipality of Brokenhead
 Town of Beausejour
 Rural Municipality of Reynolds
 Interlake Eastern Regional Health Authority
 Whiteshell Hutterite Colony

For: All Against: None **CARRIED**

8. Minister Bushie of Municipal and Northern Relations – response to our meeting with him at the Association of Manitoba Municipalities Convention. Council directed to advise Solicitor Currie of the funding decisions and directed Administration to move with the annexation proposal. In addition, advise Minister Bushie of Council’s excitement from our meeting with him to disappointment with the response received.

9. Manitoba Good Roads Association re: Annual Awards Banquet, it was noted that no participants will be attending.

10. Whitemouth Reynolds North Whiteshell Waste Management Facility re: 2024 Budget .

Moved by Honke and seconded by McDougald

41/24 **WHEREAS** the Whitemouth Reynolds North Whiteshell Waste Management Facility has presented their budget for 2024 to Council for their approval;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve same.

For: All Against: None **CARRIED**

Unfinished Business:

1. Lagoon Update – Doug Stevens survey plan and Environmental Act Proposal questions and responses provided. Tabled.
2. Waterline South of Elma. Tabled.

3. Policies Reviewed

Moved by Honke and seconded by McDougald

- 42/24 **WHEREAS** Council has reviewed their municipal policies;
AND WHEREAS these policies are to be reviewed every two years;
NOW THEREFORE BE IT RESOLVED THAT these policies are accepted as of February 27, 2024;
AND BE IT FURTHER RESOLVED THAT no policies be added or accepted until such time as reviewed and adopted by a resolution of Council.

For: All Against: None **CARRIED**

4. MLA Ewasko re: Childcare Funding Response & Meeting Update. Tabled.

5. By-Law No. 755/24 re: Wardrop Way Reserve Fund

Moved by Stead and seconded by Staerk

- 46/24 **BE IT RESOLVED THAT** a reserve fund is to be established for Wardrop Way;
NOW THEREFORE BE IT RESOLVED THAT By-Law No. 755/24 be hereby given third and final reading.

For: All Against: None **CARRIED**

6. Seven Sisters Falls Community Club re: financial review update. Meeting has been held with Mrs. Saxler and Administration. Awaiting Club decision on internal audit or hiring an auditor. Tabled.

New Business:

1. By-Law No. 756/24 re: Building Inspector/Development Officer

Moved by Staerk and seconded by Stead

- 47/24 **BE IT RESOLVED THAT** By-Law No. 756/24, being a by-law to authorize the entering into and execution of an Agreement with Nathaniel Windsor to provide Building Inspection Services be given first reading.

For: All Against: None **CARRIED**

Moved by McDougald and seconded by Honke

- 48/24 **BE IT RESOLVED THAT** By-Law No. 756/24, being a by-law to authorize the entering into and execution of an Agreement with Nathaniel Windsor to provide Building Inspection Services be given second reading.

For: All Against: None **CARRIED**

2. Land Acknowledgement. Tabled.

3. Fire Marque re: legal quotes and note from solicitor. Tabled.

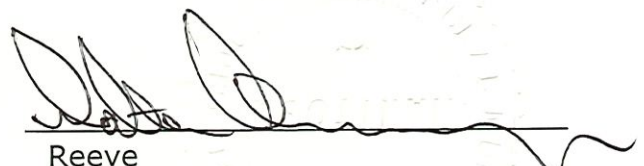
4. Interlake Eastern Regional Health Authority re: Personal Care Home update. Noted. In addition, Administration to check our Doctor status locally. Tabled.

Adjournment:

Moved by Staerk and seconded by Stead

- 49/24 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 1:47 p.m.

For: All Against: None **CARRIED**



Reeve



Chief Administrative Officer