

## THE RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on September 10, 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 Stead

251/24 **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 McDougald

252/24 **WHEREAS** the minutes of their regular meeting held on August 27, 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 McDougald

253/24 **WHEREAS** the following items have been submitted for approval of payments:

Cheque No. 25162 to 25195

Electronic Payments EFT 8186 to 8206

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$328,483.42.

For: All

Against: None

**CARRIED**

Moved by Staerk and seconded by Stead

254/24 **WHEREAS** the following items have been submitted for approval of payments:

Electronic Payments EFT 8184, 8185, 8207 & 8208

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$5,347.89..

For: All

Against: None

**CARRIED**

Prior to any discussion on Resolution 254/24, 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.

Moved by Honke and seconded by McDougald

255/24 **WHEREAS** the following items have been submitted for approval of payments:

Electronic Payments EFT 8209 to 8225

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$4,475.41.

For: All

Against: None

**CARRIED**

Prior to any discussion on Resolution 255/24, 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 of August 26, 2024

**Verbal Reports of Committees:**

Councillor McDougald reported on completed Public Works tasks.

**Public Hearings:**

1:30 p.m. Justing Lacroix of 39 Third Street West in Elma has requested a Conditional Use to allow for a house to be moved into the municipality and placed on this property identified by Roll No. 40200.

Moved by Stead and seconded by Honke

265/24 **BE IT RESOLVED THAT** the regular order of business of Council be temporarily suspended to open a public hearing to consider a Conditional Use Application No. C18/2024 for Roll No. 40200, located at 39 Third Street in Elma, to allow for a house to be moved into the municipality.

For: All Against: None **CARRIED**

Moved by Stead and seconded by Staerk

266/24 **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 regular order of business.

For: All Against: None **CARRIED**

Moved by McDougald and seconded by Honke

267/24 **WHEREAS** a request has been received from Justin Lacroix;  
**AND WHEREAS** the application No. is C18/2024;  
**AND WHEREAS** the property is located at 39 Third Street in Elma, and identified as Roll No. 40200;  
**AND WHEREAS** no representatives attended and no objections were received;  
**THEREFORE BE IT RESOLVED THAT** Council does hereby approve this Conditional Use Application on the condition that it is utilized within twelve months.

For: All Against: None **CARRIED**

1:45 p.m. Gordon and Belinda Wilson of 64001, PTH 44, and identified as Roll No. 118100 has requested a Conditional Use & Variation Order to allow for a dwelling unit to be moved into the municipality; and to allow for the front yard setback to be reduced from the Rural Mixed zone required 75 feet to 20 feet for the dwelling to be placed near the original dwelling was located.

Moved by Stead and seconded by Honke

268/24 **BE IT RESOLVED THAT** the regular order of business of Council be temporarily suspended to open a public hearing to consider a Conditional Use Application No. C19/2024, and a Variation Application No. V03/2024 for Roll No. 118100, located in the NW 11-12-11E at 64001 PTH 44, to allow for a dwelling unit built in 2017 to be moved into the municipality with the front yard being reduced from the required 75 feet to 20 feet for the dwelling to be placed near where the original dwelling was located.

For: All Against: None **CARRIED**

Moved by Honke and seconded by Stead

269/24 **BE IT RESOLVED THAT** the business of the public hearings are now completed and the Public Hearings closed;  
**AND BE IT FURTHER RESOLVED THAT** Council now return to their regular order of business.

For: All Against: None **CARRIED**







3. Canadian Pacific Kansas City re: request to engage in rail safety week. Council directed Administration to place this information on our website.
4. Community Planning Branch re: proposal to subdivide Pt.SE¼ of 36-11-11 EPM for bareland condominiums, conditional approval received. Noted.

5. CN – request to proclaim Rail Safety Week by resolution.

Moved by Honke and seconded by McDougald

257/24 **WHEREAS Rail Safety Week** is to be held across Canada from September 23 to 29, 2024;

**WHEREAS**, 229 railway crossing and trespassing incidents occurred in Canada in 2023; resulting in 66 avoidable fatalities and 39 avoidable serious injuries;

**WHEREAS**, educating and informing the public about rail safety (reminding the public that railway rights-of-way are private property, enhancing public awareness of the dangers associated with highway rail grade crossings, ensuring pedestrians and motorists are looking and listening while near railways, and obeying established traffic laws) will reduce the number of avoidable fatalities and injuries cause by incidents involving trains and citizens; and

**WHEREAS** Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

**WHEREAS** CN and Operation Lifesaver have requested City Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities; including our municipality;

**BE IT RESOLVED THAT** to support national **Rail Safety Week** to be held from September 23 to 29, 2024.

For: All

Against: None

**CARRIED**

6. Municipal Assessment and Advisory Services re: 2024 National Conference Of the Institute of Public Administration Canada (in Winnipeg).

Moved by Stead and seconded by McDougald

258/24 **WHEREAS** the 2024 National Conference of the Institute of Public Administration Canada will be held in Winnipeg, from October 16 to 18, 2024;

**AND WHEREAS** a member of Administration may attend same;

**NOW THEREFORE BE IT RESOLVED THAT** they be reimbursed as per municipal by-laws.

For: All

Against: None

**CARRIED**

7. Manitoba Environment and Climate Change – invitation for one or two representatives to attend meeting.

Moved by Honke and seconded by McDougald

259/24 **WHEREAS** an invitation has been extended to one or two Council representatives to attend a meeting to discuss the proposed Winnipeg River Watershed District, on September 19, 2024, in Hadashville;

**AND WHEREAS** Reeve Amerongen and Councillor Staerk are hereby authorized to attend same;

**NOW THEREFORE BE IT RESOLVED THAT** they be reimbursed as per municipal by-laws.

For: All

Against: None

**CARRIED**

8. Rural Municipality of Ste. Anne re: Public Hearing. Noted.

#### **Unfinished Business:**

1. Lagoon – minutes of meeting held on August 28, 2024. Noted and tabled.
2. Waterline South of Elma – To be added to the joint meeting agenda with the Rural Municipality of Reynolds. Tabled.



3. By-Law No. 758/24 re: utility rates – awaiting Public Utilities Board response and request for update. Tabled.
4. Whitemouth Reynolds North Whiteshell Waste Management Facility re: solicitor meeting update.

Moved by McDougald and seconded by Stead

260/24 **WHEREAS** a meeting was held with the Municipal Solicitor in Winnipeg, on September 9, 2024;

**AND WHEREAS** Reeve Amerongen, Deputy Reeve Honke and Councillor McDougald attended same;

**NOW THEREFORE BE IT RESOLVED THAT** they be reimbursed as per municipal by-laws.

For: All

Against: None

**CARRIED**

5. Building By-Law Draft – fees. Tabled

6. Elma Community Club re: insurance claim update. Noted.

7. By-Law No. 765/24 re: noise by-law. Administration was directed not to proceed with same, Council will continue with Noise By-Law No. 687/19.

#### **New Business:**

1. Strategic Plan – review prior to Budget discussions. Council will provide any proposed changes to Administration for Council discussion.

2. Public Works Employee – referred to In Camera.

3. Moon Gate Guesthouse re: invitation for Reeve to attend Metis Cultural Day on September 28, 2024.

Moved by Honke and seconded by Stead

261/24 **WHEREAS** Reeve Amerongen has been invited to Moon Gates Guest House on September 28, 2024, to bring greetings for their Metis Cultural Day;

**AND WHEREAS** Council approves Reeve Amerongen to attend same;

**NOW THEREFORE BE IT RESOLVED THAT** they be reimbursed as per municipal by-laws.

For: All

Against: None

**CARRIED**

#### **In Camera:**

Moved by Stead and seconded by Honke

262/24 **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: Personnel

**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 Honke and seconded by Stead

263/24 **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 Honke and seconded by McDougald

264/24 **WHEREAS** applications for Public Works employment have been advertised, applications received and interviews held;

**NOW THEREFORE BE IT RESOLVED THAT** Peter Elliott be hereby hired as Equipment Operator Excluding Grader commencing on September 25, 2024;

**AND BE IT FURTHER RESOLVED THAT** he be reimbursed as per The Collective Agreement.

For: All

Against: None

**CARRIED**

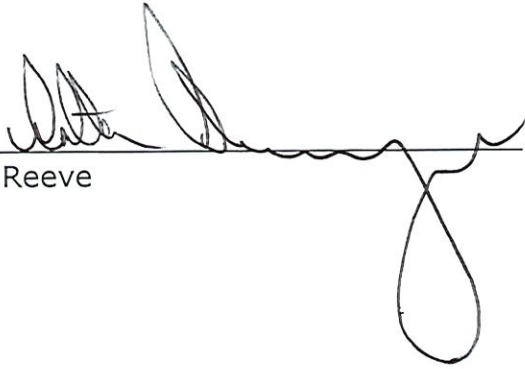
**Adjournment:**

Moved by Stead and seconded by McDougald  
274/24 **BE IT RESOLVED THAT** the regular business has concluded and this  
meeting does hereby adjourn at 2:08 p.m.

For: All

Against: None

**CARRIED**



Reeve



Chief Administrative Officer