

AND WHEREAS the property is located in Pt. SE of Section 15, Township 12, in Range 11 EPM, being Lot A of Plan No. 11752, and identified as Roll No. 120400;

AND WHEREAS no representatives attended and no objections were received;

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

1. That it is utilized within twelve months;
2. That all restrictions from Building Inspector dated February 1, 2024; including
3. That the current energy code is met.

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

Communications:

1. Manitoba Municipal Administrators President offering to discuss the alleged theft from a member. Noted.
2. Adelene Schultz re: Whitemouth Museum Financial approved. Noted.
3. Taxervice re: Tax Sale date and auctioneer

Moved by Honke and seconded by Staerk

56/24 **WHEREAS** Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2023 (meaning all properties with outstanding taxes from the year 2022 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred by the municipality for each parcel listed for the tax sale [plus an administration fee of \$50.00 per roll as set forth in Manitoba Regulation 50/97]; and

BE IT FURTHER RESOLVED THAT the tax sale be held October 15, 2024 at 1:00 p.m. at the Rural Municipality of Whitemouth's council chambers; and

BE IT FURTHER RESOLVED THAT the Rural Municipality of Whitemouth appoint Capital Auctions and Appraisals to conduct the 2024 tax sale auction.

For: All Against: None **CARRIED**

4. Manitoba Water Services Board re: request for 5 year Capital Plan

Moved by McDougald and seconded by Staerk

57/24 **WHEREAS** Manitoba Water Services Board has provided municipalities with applications for a 5 Year Capital Plan funding request;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby place their requests for #1 – Lagoon, #2 – Water Extension to Elma, and #3 – Sewer Extension to Elma.

For: All Against: None **CARRIED**

5. Public Works re: truck purchase for Fire Department

Moved by Honke and seconded by Stead

58/24 **WHEREAS** the Whitemouth Fire Department requires a truck;

NOW THEREFORE BE IT RESOLVED THAT a 2020 Ford F-550 Dually Flat Deck be purchased at a cost not to exceed \$77,280.00 which includes all taxes.

For: All Against: None **CARRIED**

6. Operating Engineers Local 987 – new Business Representative is Trevor Yuriy. Noted.

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

Moved by Honke and seconded by Stead

63/24 **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 hereby given third and final reading.

For: All

Against: None

CARRIED

7. Land Acknowledgement – additional information

Moved by McDougald and seconded by Staerk

64/24 **BE IT RESOLVED THAT** the following land acknowledgement be hereby as implemented as follows:

I would like to begin by acknowledging that we are on treaty land, referred to as Treaty 1 and Treaty 3 Territory and that the RM of Whitemouth and all the people here are beneficiaries of these Treaties. Treaties 1 and 3 encompasses the lands of the Anishinaabe, Cree, Saulteaux, and the Homeland of the Red River Metis Nation. We are dedicated to ensuring the spirit of reconciliation and that Treaties 1 and 3 are honoured and respected. This acknowledgement also reaffirms our relationship with one another, and we are committed to moving forward in partnership with Indigenous Nations in the spirit of reconciliation and collaboration.

For: All

Against: None

CARRIED

8. Fire Marque re: legal quotes and note to Council. Administration was directed to proceed.

9. Interlake Eastern Regional Health Authority – Doctor status. Noted.

New Business:

1. Councillor McDougald - animal by-law regarding dogs. Administration was directed to draft an amending by-law. Tabled.

2. Delegation form re: under notation that the word to be changed from will to may. Council directed Administration to have the word changed to may.

In Camera:

Moved by Honke and seconded by Staerk

68/24 **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 Staerk and seconded by Honke

69/24 **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

Adjournment:

Moved by Staerk and seconded by Stead

70/24 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 3:14 p.m.

For: All

Against: None

CARRIED


Reeve


Chief Administrative Officer