

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the joint meeting of the Councils of the Rural Municipality of Whitemouth and the Rural Municipality of Reynolds held on September 19, 2023, at 5:30 p.m. in the Council Chambers of the Rural Municipality of Whitemouth called to discuss mutual items of interest.

Present:

Reeve Amerongen, Deputy Reeve Honke, Staerk, Stead and Chief Administrative Officer Johnson Excused: Councillor McDougald

Also Present

RM of Reynolds:

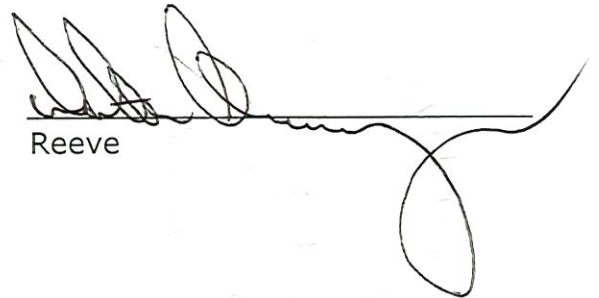
Reeve Gawluk, Deputy Reeve Jessica Thurston, Councillors Buley, Stelmack, Zalitach, Yarmill and Chief Administrative Officer Furgala Excused: Councillor Huzel

Reeve Amerongen called the meeting to order at 5:30 p.m. It was noted that the previous joint meeting was held on January 17, 2023.

1. Call to order – The meeting was called to order by Reeve Amerongen at 5:24 p.m.
2. Agenda Additions – There were no items added.
3. Whitemouth Reynolds North Whiteshell Waste Management re: length of Administration period per municipality & Website.
Since inception of the Facility it has been Administered by The Rural Municipality of Whitemouth.
The consensus of both Council's was moving forward Administration will revert from municipality to municipality in ten-year intervals.
Administration commenced with the Rural Municipality of Reynolds January 1, 2023 and they will continue providing this service until December 31, 2032. As of January 1, 2033, Administration will be provided by the Rural Municipality of Whitemouth until December 31, 2042. Both Council's will pass individual resolutions accordingly.
Website discussion took place. The consensus of both Council's was to have the Manager take charge of the website as it currently runs through the Rural Municipality of Whitemouth's site. Referred to Administrations to complete this task.
An inquiry was made regarding Waste Management's payroll, the consensus of both Council's was for Waste Management to continue providing their own payroll service.
Whitemouth to provide Reynolds the Administrative costs for 2021 and 2022 for their information.
4. Whitemouth Daycare – project has been completed and registrations being accepted.
5. Joint Fire agreement – The Rural Municipality of Reynolds requested the retainer portion of their Agreement, being Section 3. a) be removed. They will provide communications for the Rural Municipality of Whitemouth to be considered. Whitemouth Council is amicable to reviewing same.

6. Whitemouth Reynolds Planning District re: Administration. The Secretary Treasurer is retiring leaving the position vacant. The Planning District will be advertising this position once the Board has discussed. Both Chief Administrative Officers have or will inquire if any of their staff are interested in applying for this position.
Whitemouth to provide Reynolds the Administrative costs for 2021 and 2022 for their information.
7. Whitemouth researching extending water South of Elma – It was noted that while compiling research that six Reynold's ratepayers have contacted our office requesting to be included. They were advised that they should contact Reynold's Administration direct. Whitemouth wanted to ensure that Reynolds was aware that the feasibility of such an extension is being researched in that area.
8. Whitemouth River Valley Community Development Corporation Inc. – Reynolds inquired about the CDC and its Administration and Meetings. Councillors Stead and Staerk shared information about the Corporation and advised that all of their meetings are public and they welcome attendance.
9. Next meeting date – Tuesday, March 18, 2024, at 5:30 p.m. in the Rural Municipality of Reynolds Council Chambers.

The meeting concluded at 6:45 p.m.



Reeve



Chief Administrative Officer