

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on May 28, 2019, at 6:00 pm, in the Council Chambers of the Rural Municipality of Whitemouth.

Present: Deputy Reeve Sikkenga, Councillors Bachman, Honke and Malkoske and Assistant Chief Administrative Officer Myall and Chief Administrative Officer Johnson. Reeve Amerongen arrived at 7:28 p.m. from the Doctor Recruitment Initiative.

Deputy Reeve Sikkenga called the meeting to order at 6:00 p.m.

Adoption of Agenda:

Moved by Honke and seconded by Bachman

162/19 **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

Reading and Confirming of Minutes:

Moved by

163/19 **WHEREAS** the minutes of the regular meeting held on May 14, 2019, have been submitted to Council for their review;

NOW THEREFORE BE IT RESOLVED THAT these minutes be adopted as circulated.

For: All Against: None

CARRIED

Financial:

1. Payment of accounts:

Moved by Honke and seconded by Bachman

164/19 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 21518 to 21532 and Electronic Payments EFT 2124 to 2146

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$27,287.40.

For: All Against: None

CARRIED

Moved by Bachman and seconded by Malkoske

165/19 **WHEREAS** the following items have been submitted for approval of payment:

Electronic Payment EFT 2147 and EFT 2148

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$2,165.74.

For: All Against: None

CARRIED

Prior to any discussion on Resolution 165/19 Councillor Honke requested permission to be excused from all discussions. He vacated his chair and did not return until the resolution was completed.

Reports of Committees:

- Community Futures Board of Directors, minutes of April 29, 2019, and May Newsletter
- Two Rivers Seniors Resource Council Inc., minutes March 21, April 18, and May 23, 2019
- Whitemouth River Valley Community Development Corporation Inc. minutes May 16, 2019

- Canadian Nuclear Laboratories Public Liaison meeting – copy of presentation and overview from Councillor Bachman
- Whitemouth Emergency Response Team – minutes of May 22, 2019, Thank you and inquiry on Emergency Plan Revamping. Tabled. And Information on a 4 hour computer course available on June 12, 2019
- Whitemouth Reynolds North Whiteshell Waste Management Facility minutes of April 8, 2019

Verbal reports were provided by Deputy Reeve Sikkenga regarding Childcare Library, Planning Conference and Waste Management; Councillor Bachman on the Canadian Nuclear Labs Liaison Meeting, Councillor Honke on Public Works, Museum and the Fire Management Meeting, and Councillor Malkoske on the Planning Conference, Fire Management and Public Works.

Public Works: Minutes of May 28, 2019

Delegation:

6:45 p.m. Dale Toews attended to inquire about purchasing the municipal lane/alley adjacent to his property. Council advised that any and all costs relating to such a transaction would be his sole responsibility. It was also noted that prior to initiating same the property owner also adjacent to this piece of property would be contacted to inquire if they have an interest. Administration to contact the property owner whom is also adjacent to this municipal land and Council will further discuss as to a price for this piece of land. Tabled.

Communications:

1. Whitemouth School – May newsletter.
2. Celebration of Community BBQ – invitation, June 6, 2019 @ 5pm. Noted.
3. Association of Manitoba Municipalities President – Speaking Notes regarding Bill 2 re: strengthening Codes of Conduct for Council Members. Noted.
4. Whitemouth Reynolds Planning District – new development plan has been approved. Administration was directed to have works initiated on a new zoning by-law for our municipality.
5. The Whitemouth Warriors Cheer Team – thank you. Noted.
6. Manitoba Good Roads Association re: 2019 Competition, nominations end June 21, 2019. Noted.
7. Municipal Relations – Assessment Services re: date reminders. Noted.
8. Dale and Marcia Toews – request to purchase municipal lane. See Delegations.
9. LGD of Pinawa – Invitation to the Annual East Interlake Municipal Golf Tournament, Monday July 8, 2019. A donation will be supplied.
10. Community Futures – Invitation to AGM & Annual Awards Ceremony in Lac du Bonnet, June 17, 2019. Councillor and Mrs. Malkoske will be attending.

Unfinished Business:

1. Sandy Lane – update. Tabled.
2. Mike and Lori Bachman – request for sewer. Tabled.
3. Municipal Asset Management Proposals – Tabled.
4. Notice of Motion to rescind Resolution 139/19 regarding closure of the Seven Sisters Falls Brush Dump.

Moved by Sikkenga and seconded by Bachman

166/19 **WHEREAS** Notice of Motion to rescind Resolution 139/19 regarding closure of the Seven Sister Falls Brush Dump;

NOW THEREFORE BE IT RESOLVED THAT Resolution 139/19 be and is hereby rescinded.

For: Bachman, Honke & Sikkenga Against: Malkoske Excused: Amerongen

CARRIED

Moved by Sikkenga and seconded by Bachman

167/19 **WHEREAS** it is deemed appropriate that the Council of the Rural Municipality of Whitemouth establishes time periods for the Seven Sister Falls Brush site;

NOW THEREFORE BE IT RESOLVED THAT the Seven Sister Falls Brush site be opened for a four hour period on the first and third Saturdays of the month for the period from May long weekend to September long weekend on a trial basis for 2019 to ensure only small branches not to exceed 4 inches in diameter, flax bales, leaves and grass clippings are deposited at this site.

For: Bachman, Honke & Sikkenga Against: Malkoske Excused: Amerongen

CARRIED

5. Handivan – Information. Tabled.

New Business:

1. Monument Research – Administration was directed to inquire about the status on a quote requested.
2. Newsletter – request for direction. The consensus of Council was to continue with the bi-monthly newsletter.
3. Fibre Information update – Councillor Sikkenga advised that this contact information may be utilized at a later date.
4. Website update – Councillor Bachman provided a visual presentation to request Council's input on our upgraded website.
5. Rodent issues in existing private peat moss piles. Noted.

6. Social Media workshop Friday June 14, 2019.

Moved by Honke and seconded by Malkoske

168/19 **WHEREAS** an invitation has been received from Eastman Tourism regarding a Social Media Workshop to be held in Lac du Bonnet, on June 14, 2019;

NOW THEREFORE BE IT RESOLVED THAT Councillor Bachman be hereby authorized to attend same;

AND BE IT FURTHER RESOLVED THAT she be reimbursed as per municipal policies.

For: All Against: None

CARRIED

7. Wayne Klepatz – hand delivered an immediate request to the Municipal Office today. Reviewed, Council directed Administration to request additional clarification on his drainage request for works in SE ¼ 26-12-11E. Tabled.

In Camera:

Moved by Malkoske and seconded by Bachman

169/19 **BE IT RESOLVED THAT** Council recess the Regular meeting and go into "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 Sikkenga and seconded by Honke

170/19 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public.

For: All Against: None

CARRIED

Administration was directed to pursue filling the position of Senior Utility Operator and to contact both MLA's Smook and Ewasko regarding concerns with the Interlake Eastern Regional Health Authority.

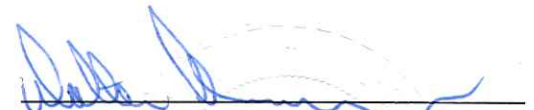
Adjournment:

Moved by Sikkenga and seconded by Bachman

171/19 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 8:24 p.m.

For: All Against: None

CARRIED



Reeve



Chief Administrative Officer