RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on October 19, 2021, at 6:00 p.m., in the Council Chambers of the Rural Municipality of Whitemouth.

This meeting was available by Conference Call.

Present: Reeve Amerongen, Deputy Reeve Sikkenga, Councillors Honke

Malkoske (conference call), McDougald and Chief Administrative

Officer Johnson.

Adoption of Agenda:

Moved by Sikkenga and seconded by Malkoske

245/21 **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 Malkoske and seconded by Sikkenga

246/21 **WHEREAS** the minutes of the regular meeting held on September 28, 2021, and of the special meeting held on October 6, 2021, 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 Sikkenga and seconded by Malkoske

247/21 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 23065 to 23101, Electronic Payments EFT 4008 to 4054;

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$133,197.82.

For: All Against: None CARRIED

Moved by Sikkenga and seconded by Malkoske

248/21 **WHEREAS** the following items have been submitted for approval of payment: Electronic Funds Transfer 4055 and 4056;

NOW THEREFORE BE IT RESOLVED THAT payment be approved for an amount not to exceed \$2,367.05.

For: All Against: None CARRIED

Prior to any discussion on Resolution 248/21 Reeve Amerongen and Councillor Honke requested permission to be excused from all discussions. They left and did not return to the meeting until the resolution was completed.

2. Financial Statements to September 30, 2021

Moved by Honke and seconded by Sikkenga

249/21 **BE IT RESOLVED THAT** the Financial Statements ending September 30, 2021, be adopted as circulated.

For: All Against: None CARRIED

Public Works: Update of October 12, 2021. Noted.

Verbal reports were received from Councillor Honke on Public Works, Councillor Sikkenga on Fire Management, Councillor Malkoske on Fire Management, and Reeve Amerongen on Eastman Regional Municipal Committee, and the Manitoba Disaster Management Conference.

Delegation:

6:30 p.m. Wayne Klepetz re: drainage in Seven Sisters Falls, tile project, and Water Rate Fairness. In regards to drainage of his property in Seven Sister Falls, which will be forwarded to Public Works for their input; request for support for his tile drain project, which had already been reviewed and approved by Public Works, which Council confirmed on the condition that Municipal Public Works staff are included in this project; and water rate fairness in regards to bulk water which will be referred to our Senior Utility Operator for input.

Public Works: Update of October 12, 2021. Noted.

Recreation Director: Report for August & September, 2021. Noted.

By-Law Officer Report: Report for September, 2021. Noted.

Senior Utility Officer: Report for September, 2021. Noted.

Building Permit Summary: To October 8, 2021. Noted.

Reports of Committees:

- Community Futures Winnipeg River re: minutes of September 27, 2021; and

 Whitemouth Reynolds North Whiteshell Waste Management Facility re: minutes of July 26, 2021.

Communications:

1. North Eastman Municipal Forum – minutes and presentations from the Meeting of September 13, 2021. Noted.

- 2. Association of Manitoba Municipalities re: Federation of Canadian Municipalities and the Railway Association of Canada guidelines questionnaire. Referred to Administration for completion.
- 3. DD West re: Hunting Policy and Waiver Form for Council review. Tabled to March, 2022.
- 4. Community Planning, Permitting and Development re: Conditional Approval for subdivision File No 4203-21-7608 Pt. SE 35-10-11 EPM.

Reeve Amerongen inquired about why this was addressed so quickly and we are still not in receipt of a Conditional Approval for Sturgeon Bay Resort. Administration was directed to check on same with Community Planning and Mr. Tines.

- 5. Regional Public Works Group re: COVID Resource Information. Noted.
- 6. Interlake Eastern Regional Health Authority re: COVID-19 Wave 4. Noted.
- 7. Councillor Malkoske request for resolution to deny placement of a monument at Water Street Bridge.

Moved by Malkoske and seconded by McDougald

250/21 **WHEREAS** a request has been received from Councillor Malkoske to deny permission to place a plaque and boulder acknowledging contributors to be placed on the North West Corner of the Water Street Bridge approach within the municipal right of way;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth does hereby approve this request.

For: Malkoske, McDougald Against: Amerongen, Honke Abstained: Sikkenga

DEFEATED

- 8. Lori Bachman re: Monument funding information and request to be included in the Budget 2022 discussions. Council agreed to place this item into their Budget 2022 meeting for review.
- 9. Denielle McIntosh request to connect to municipal water and sewer. Moved by Honke and seconded by Sikkenga
- 251/21 **WHEREAS** a request and deposit to hook onto our municipal water utility has been received from Denielle McIntosh;

AND WHEREAS McIntosh's property is located at 61 Herzog Drive, being Roll No. 172534;

NOW THEREFORE BE IT RESOLVED THAT this request be hereby approved;

AND BE IT FURTHER RESOLVED THAT the appropriate fees be paid in full, to the municipality for the connection, prior to the installation by the contractor.

For: All Against: None CARRIED

- 10. Ontario Forest Fire and Evacuation of Davidson Lake thank you to Whitemouth Fire Fighters. Noted.
- 11. Dennis Arndt request approval to make a fire break in SE 17-10-12E. Moved by Honke and seconded by McDougald
- 252/21 **WHEREAS** a request has been received from Dennis Arndt to make a fire break approximately 100 feet wide and 700 feet long, on the south edge of his property located on Municipal Road Allowance between SE 17-10-12 EPM and NE 8-10-12EPM;

AND WHEREAS he will be responsible for the cost to complete this task;

NOW THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Whitemouth do hereby approve this request.

For: All Against: None CARRIED

- 12. RCMP D Division re: AMM Convention, meetings available for Council. Noted.
- 13. Seven Sister Community Club request for funding from the Recreational Infrastructure Reserve Fund towards their \$500,000.00 upgrade to their Community Club Room in the amount of \$75,000.00.

Moved by Malkoske and seconded by Sikkenga

253/21 **WHEREAS** a request has been received from the Seven Sisters Community Club for funding from the Recreational Infrastructure Reserve Fund in the amount of \$75,000.00 to assist in their \$500,000.00 upgrade;

NOW THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Whitemouth do hereby approve this request to be paid out in 2022 on the condition that current financials are received and the estimates prior to October 31, 2021.

For: All Against: None CARRIED

- 14. Manitoba Hydro Representative Larry Pearson notice that he has requested that their lot be gifted to the RM of Whitemouth to accommodate drainage. Noted.
- 15. Agriculture and Resource Development re: Reducing red tape and improving Services. Noted.
- 16. CP Holiday Train re: Virtual Concert again this year. Noted.
- 17. Association of Manitoba Municipalities re: Eastern Directors Update. Noted.
- 18. Lorne Hokanson re: resignation as Fire Inspector, opportunity to first be offered to members of our Fire Department.

- 19. Manitoba Housing re: Funding for Affordable Housing. Noted.
- 20. RCMP D Division Report for second quarter. Noted.

Unfinished Business:

- 1. NorthStar Communications Inc. Request for in person meeting denied.

 Administration was directed to arrange a teleconference meeting. Tabled.
- 2. Manitoba Water Services Board re: Lagoon. Land acquisition referred to Reeve Amerongen and Chief Administrative Officer Johnson to acquire additional information. Tabled.
- 3. Administration Building Recent wet weather has worsened the basement situation. Building Inspector Ruta will acquire a third party report. Tabled.
- 4. Community Planning Branch re: subdivision application File No. 4203-21-7594. Barkman/DeMare/Albert Neyedli. Discussion was held regarding the on-site meeting and that 3 options to research had been provided by the Municipality and a bareland condominium unit project was also mentioned by the Developers Engineer. Option 1, did not work to have a wide enough entrance, Option 2, adjacent property owners advised Developers that they are not interesting in selling land; and Option 3 to come in off of Corrigan Avenue, although viable was rejected by the property owners. Community Planning, Developer and property owners to be advised accordingly.
- 5. Minister of Infrastructure re: seeking input for a proposed grid of trade and Commerce routes across Manitoba. No additional information received. Noted.
- 6. Camera Installation

Moved by Honke and seconded by Malkoske

254/21 **BE IT RESOLVED THAT** additional cameras be purchased and installed at the Public Works Facility and Water Treatment Plant at a cost not to exceed \$2,000.00 plus applicable taxes.

For: All Against: None CARRIED

7. Travel Manitoba/Eastman Tourism re: advertising opportunity. Noted.

New Business:

- Pandemic Protocol Update Administration was directed to update all municipal employees/contractors/building users on Council's directive in this regard.
- 2. Procedural By-Law Review Tabled.
- 3. Organizational By-Law Review Tabled.

4. Committee Appointments – Resolution #255/21 Moved by Honke and seconded by Sikkenga

COMMITTEE	COUNCILLOR(S)	ALTERNATE
Accounts Payable	Tim Honke	Duncan McDougald
CNL Decommissioning	Walter Amerongen	Tim Honke
Carmine Shiner	Walter Amerongen	
Clinical Teaching Unit	Manny Sikkenga	
Community Futures Winnipeg River	Glenn Malkoske	
Deputy Reeve	Manny Sikkenga	
Eastman Regional Municipal Committee	Walter Amerongen	Tim Honke
Eastman Tourism	Tim Honke	
Fire Management	Glenn Malkoske C & Manny Sikkenga	
Handi Van	Walter Amerongen	Glenn Malkoske
Library	Duncan McDougald	Tim Honke
Media Representative	Walter Amerongen	Manny Sikkenga
Public Works	Tim Honke C & Glenn Malkoske	
RM of Whitemouth Emergency Response Team	Duncan McDougald	Walter Amerongen
Two Rivers Service to Seniors	Manny Sikkenga	
Union	Tim Honke & Glenn Malkoske	
Vocational School	Walter Amerongen	
Whitemouth Childcare Centre Committee	Manny Sikkenga	Walter Amerongen
Whitemouth District Health Center Foundation	Walter Amerongen	Tim Honke
Whitemouth Municipal Museum Society Inc.	Walter Amerongen	Tim Honke
Whitemouth Reynolds Planning District	Glenn Malkoske & Manny Sikkenga	Tim Honke
Whitemouth River Valley Community Development Corporation Inc.	Walter Amerongen & Duncan McDougald	
Whitemouth-Reynolds North Whiteshell Waste Management Facility	Tim Honke & Manny Sikkenga	

COUNCIL APPOINTMENTS FOR 2021 – 2022

5. Deputy Reeve Sikkenga provided information on the Office of the Fire Commissioner inspection changes which affects municipalities. Reeve Amerongen will take to the Eastern Regional Municipal Committee to see if other municipalities would be interested in sharing this service. Tabled.

Adjournment:

Moved by Sikkenga and seconded Honke

256/21 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 7:28 p.m.

For: All Against: None CARRIED

Original signed in Office	
Reeve	
Original signed in Office	
Chief Administrative Officer	