

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on September 13, 2022, at 2:00 p.m., in the Council Chambers of the Rural Municipality of Whitemouth.

Present: Reeve Amerongen, Deputy Reeve Sikkenga, Councillors Honke, Malkoske and McDougald, and Chief Administrative Officer Johnson

Adoption of Agenda:

Moved by Honke and seconded by McDougald

283/22 **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 Sikkenga and seconded by Honke

284/22 **WHEREAS** the minutes of August 23, 2022, 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 Honke and seconded by Sikkenga

285/22 **WHEREAS** the following items have been submitted for approval of payment:

Cheque No. 23662 to 23696

Electronic Payments EFT 6509 to 6540

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$152,665.06.

For: All

Against: None

CARRIED

Moved by Malkoske and seconded by McDougald

286/22 **WHEREAS** the following items have been submitted for approval of payment: Electronic Fund Transfers 6541 and 6542;

NOW THEREFORE BE IT RESOLVED THAT payment be approved for an amount not to exceed \$2,514.91.

For: All

Against: None

CARRIED

Prior to any discussion on Resolution 286/22, 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. August, 2022 re: Financial Statements.

Moved by Honke and seconded by Malkoske

287/22 **WHEREAS** the financial statements ending August 31, 2022, have been circulated to Council for their review;

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

For: All

Against: None

CARRIED

Public Works: September 6, 2022 Update. Councillors Honke and Malkoske provided an overview.

Utility: River Sample Report. Noted.

By-Law Officer: August '22 Report. Noted

Verbal Reports of Committees:

Councillor Sikkenga reported on the Health Primary Care Unit, Whitemouth-Reynolds North Whiteshell Waste Management Facility and the Childcare Committee.

Moved by Honke and seconded by Malkoske

289/22 **WHEREAS** a request has been received from the Seven Sisters Falls Community Centre for Council to designate their Harvest Day, a Community Event on September 17, 2022;

NOW THEREFORE BE IT RESOLVED THAT this request is hereby approved.

For: All

Against: None

CARRIED

3. Rural Municipality of Reynolds re: Administration of Waste Management to be taken over for a few years, commencing January 1, 2023. Noted.

4. Marilyn Sitar & Lois Malmquist re: Activity Programmer assistance. It was noted that both of these ladies from their organizations have been diligent to be of assistance to our Activity Programmer as she has been recovering from an accident. Council directed that letters of thanks be sent to each one.

5. Eastman Tourism re: 2023 Visitor Guide

Moved by Honke and seconded by Sikkenga

290/22 **WHEREAS** Eastman Tourism is requesting advertisement in their 2023 Visitor Guide;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve same at a cost not to exceed \$650.00 plus applicable taxes.

For: All

Against: None

CARRIED

6. Municipal Relations re: Municipal Services Officer to attend new Council for funding of a lagoon.

Moved by Honke and seconded by McDougald

291/22 **WHEREAS** a new lagoon will be constructed in 2023;

AND WHEREAS financing of such a large capital project is required;

NOW THEREFORE BE IT RESOLVED THAT Administration be directed to contact Municipal Relations to request that a Municipal Services Officer attend Council in November or December of 2022, to provide Council their financing alternatives and implications.

For: All

Against: None

CARRIED

7. Lift Station Information – When a light comes on at our lift station/s an alarm is immediately sent to a Utility Employee and if not answered within minutes it calls a Public Works Employee so we are always alerted.

8. Companies Office re: Community Development Corporation. Referred to their Secretary Lori Bachman.

9. FERPA re: presentation and inquiry. Referred to In Camera discussions.

10. Two Rivers Service to Senior – request for participation.

Moved by McDougald and seconded by Honke

295/22 **WHEREAS** a request has been received from Two Rivers Service to Seniors for Deputy Reeve Sikkenga and Reeve Amerongen to participate in a Round Table session on Ageism;

AND WHEREAS the meeting will be held on September 26, 2022, in Whitemouth, Manitoba;

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

AND BE IT FURTHER RESOLVED THAT they be reimbursed as per Municipal policies.

For: All

Against: None

CARRIED

11. Interlake Eastern Regional Health Authority re: Annual General Meeting. Moved by Honke and seconded by Sikkenga

296/22 **WHEREAS** a request has been received from the Interlake Eastern Regional Health Authority for Council for their Annual General Meeting to be held virtually on October 3, 2022;

NOW THEREFORE BE IT RESOLVED THAT all members be authorized to participate in same;

10. Province of Manitoba re: Child Care Pilot Project.

Moved by Sikkenga and seconded by Honke

301/22 **WHEREAS** the Province of Manitoba is providing a capital funding grant to develop new child care spaces in new child care centres with licensed and approved operators;

AND WHEREAS the Rural Municipality of Whitemouth will be working in partnership with JohnQ Public Inc./JQ Build Inc. Pilot Project, a collaborative replicable process to support and share Community capacity in communities in Manitoba to build important community infrastructure;

BE IT RESOLVED THAT the Rural Municipality of Whitemouth undertakes:

1. To provide serviced land for the purpose of operating a child care centre and pay all acquisition and predevelopment costs.
2. To pay operational and maintenance costs as to be negotiated and detailed in a Financial Assistance Agreement with the Province of Manitoba.
3. To authorize the Chief Administrative Officer to work with JQ Public Inc./JQ Built and the Province of Manitoba to negotiate a Financial Assistance Agreement.

AND BE IT FURTHER RESOLVED THAT the Chief Administrative Officer bring forward the Financial Assistance Agreement for Council approval.

For: All

Against: None

CARRIED

In Camera:

Moved by Sikkenga and seconded by McDougald

302/22 **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: Legal

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 Sikkenga

303/22 **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

Administration was directed to advise FERPA that the Council of the Rural Municipality of Whitemouth believes there would not be any financial benefit for our municipality; advise a ratepayer that Council will meet regarding a by-law infraction; and to direct the municipal solicitor to move forward with a noise investigator/specialist.

Adjournment:


Moved by Malkoske and seconded by Honke

304/22 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 4:41 p.m.

For: All

Against: None

CARRIED



Reeve



Chief Administrative Officer