

Activity Coordinator: November 2022 Report. Noted.

By-Law Officer: November 2022 Report. Noted.

Whitemouth Reynolds Planning District: Report ending December 5, 2022.
Noted.

Reports of Committees:

- Whitemouth Reynolds Planning District re: minutes of October 3, 2022; and
- Two Rivers Seniors Resource Council Inc. re: October 2022 Statistics.

Verbal Reports of Committees:

Councillor McDougald on the Whitemouth-Reynolds North Whiteshell Waste Management Facility and the Whitemouth Reynolds Planning District; Councillor Stead on CNL Decommissioning; Deputy Reeve Honke on the Fire Management Committee and the Whitemouth-Reynolds North Whiteshell Waste Management Facility; Councillor Staerk on the Whitemouth Reynolds Planning District; and Reeve Amerongen reported that all members of Council attended the Welcome to Council two-day workshop provided by George Cuff in Beausejour.

Delegation:

2:30 p.m. Municipal Services Officer Shelley Jensen attended to explain and provide financing options for our new lagoon project. Throughout the presentation questions were asked by Council and Ms. Jensen provided responses.

Communications:

1. Community Planning Branch re: Subdivision No. 4203-22-7685.

Moved by McDougald and seconded by Staerk

392/22 **WHEREAS** a request to subdivide Pt. NW ¼ 1-12-11EPM, has been received from the Community Planning Branch File No. 4203-22-7685;
BE IT RESOLVED THAT this subdivision is hereby approved on the following condition:

1. That variance orders be obtained as necessary to ensure compliance with the Zoning By-law.

For: All

Against: None

CARRIED

2. Manitoba Disaster Management re: nominations now open.

Moved by McDougald and seconded by Stead

393/22 **WHEREAS** the Manitoba Disaster Management Committee has now opened nominations for an exceptional Municipal Emergency Coordinator;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby nominate their Municipal Emergency Coordinator Cathy Dowbyhuz.

For: All

Against: None

CARRIED

3. Adelene Schultz – Whitemouth Museum Financial approved. Noted.

4. Office of Drinking Water re: Lead Monitoring Program for 2023. Noted.

5. Municipal Emergency Coordinator re: 2023 Emergency Plan

Moved by Honke and seconded by Staerk

394/22 **WHEREAS** Municipal Emergency Coordinator Dowbyhuz has provided the 2023 Emergency Plan for Council's review;

2. Manitoba Hydro Station in Seven Sisters – information from Manitoba Hydro, Administration to continue works on this initiative. Tabled.
3. Public Works Employee/s – Tabled.
4. Reeve Amerongen – rescind resolution #372/22. Tabled.
5. Interlake Eastern Regional Health Authority re: Staffing Update. Noted.

New Business:

1. Pandemic Discussion – Tabled.
2. Administration Office – Completed.
3. Public Works Supervisor Position – referred to in camera
4. Whitemouth Municipal Childcare Committee re: Logo selection made and Provider Update shared. Tabled.
5. Website Administration re: resignation. Administration will take over this responsibility on a trial basis.
6. Public Works Supervisor – seasonal snow coverage. Noted.
7. Janitorial Services – out for tender. Tabled.
8. Strategic Planning Sessions – request for February 14, 2023, in the morning.

9. By-Law 739/22 renew lease

Moved by Stead and seconded by Staerk

399/22 **BE IT RESOLVED THAT** By-Law No. 739/22 being a by-law to authorize entering into and execution of an agreement with Wernon Kauenhowen to lease land in the Rural Municipality of Whitemouth be hereby given first reading.

For: All

Against: None

CARRIED

10. By-Law 740/22 renew lease

Moved by Staerk and seconded by Stead

400/22 **BE IT RESOLVED THAT** By-Law No. 740/22 being a by-law to authorize entering into and execution of an agreement with Brian Proceviat; to lease land in the Rural Municipality of Whitemouth be hereby given first reading.

For: All

Against: None

CARRIED

Prior to any discussion on Resolution 400/22, Deputy Reeve Honke requested permission to be excused from all discussions. He left and did not return to the meeting until the resolution was completed.

11. Handivan Update – key inquiry, drivers are to be provided a key to the old firehall for access to the Handivan which is parked inside.

Moved by Honke and seconded by Staerk

401/22 **WHEREAS** the Rural Municipality of Whitemouth has put out an advertisement for Handivan Drivers, and is ongoing;

NOW THEREFORE BE IT RESOLVED THAT Glenn Malkoske be hereby accepted as Handivan Driver.

For: All

Against: None

CARRIED

In Camera:

Moved by Stead and seconded by Honke

402/22 **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: 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 Stead and seconded by Staerk

403/22 **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 continue working of filling the available Public Works positions.

Adjournment:

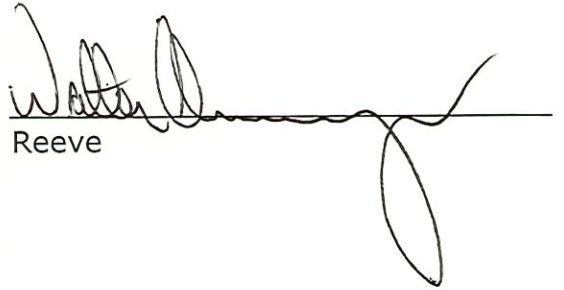
Moved by Honke and seconded by Staerk

404/22 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 4:19 p.m.

For: All

Against: None

CARRIED


Reeve


Chief Administrative Officer