

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on April 27, 2016, at 6:00 p.m. in the Council Chambers of the Rural Municipality of Whitemouth.

Present: Reeve Dowbyhuz, Deputy Reeve Saxler, Councillors Bachman, Nichol and Sikkenga; Chief Administrative Officer Johnson

Also Present: Recording Secretary Marion

Adoption of Agenda:

Moved by Sikkenga and seconded by Bachman

128/16 **WHEREAS** the agenda for the regular meeting has been reviewed by Council and items have been added;
THEREFORE BE IT RESOLVED THAT the agenda shall be adopted as amended. **CARRIED**

Reading and Confirming of Minutes:

Moved by Nichol and seconded by Bachman

129/16 **WHEREAS** the minutes of the regular meeting held on April 13, 2016;
NOW THEREFORE BE IT RESOLVED THAT the minutes be adopted as presented. **CARRIED**

Financial:

1. Payment of accounts

Moved by Saxler and seconded by Nichol

130/16 **WHEREAS** the following items have been submitted for approval of payment; Cheque Nos. 19005 to 19025 and electronic payments 2876 to 2709;
THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$106,535.66. **CARRIED**

Moved by Sikkenga and seconded by Bachman

131/16 **WHEREAS** a cut-off time is required for Accounts Payable to be received to ensure payment at the next regular meeting of Council;
AND WHEREAS ample time is required to ensure proper invoice review and payment preparation;
NOW THEREFORE BE IT RESOLVED THAT this be the Monday prior to the regular meeting at Noon. **CARRIED**

Delegations:

6:30 p.m. Manitoba Conservation representatives Andrew Propopchuk and Murray Zielke attended to provide Council with an overview of fire suppression, communication protocol and peat moss burning criteria.

6:55 p.m. Rudie Friesen and Cliff Friesen attended as on behalf of Neva Falls Water Co-op to further discuss the possibility of hooking onto the municipal water system. They identified that their goal is to come to an agreement and turn over the keys to their water co-op to the municipality. They will provide large detailed maps and communications for the municipality to forward to Dave Shwaluk of the Water Services Board. Once received a special meeting will be arranged to discuss alternatives and to attempt to determine hook up rates.

Communications:

1. Regional Municipal Forum – minutes of February 8, 2016. Noted.
2. Community and Regional Planning Branch – proposal to subdivide – Zulu File No. 4203-16-7287.
Moved by Sikkenga and seconded by Saxler
132/16 **WHEREAS** the Community and Regional Planning Branch have circulated subdivision application their file number No. 4203-16-7287 submitted by Zulu Enterprises Inc.;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth does hereby approve this application to subdivide on the following conditions:
 - 1) **THAT** a Development Agreement is entered into with the Rural Municipality of Whitemouth limiting the development of habitable structures to land outside the flood risk areas; prohibiting the removal of existing tree and vegetative cover along the river bank; addressing any other public works deemed necessary by Council; and including acknowledgement that the advantages of country life also includes the acceptance of adjoining agricultural operations which may include noise, odor and dust as part of accepted farm practices and livestock operations;
 - 2) **THAT** 10% of the property development is provided to the Rural Municipality of Whitemouth in land, or cash, or a combination thereof, to satisfy the municipal needs for recreational opportunities, open space and buffer zones (The Planning Act Subsection 135 (6b) and 136 (1));
 - 3) **THAT** 10% of the property development is provided to the Sunrise School Division in cash as per applicable legislation (The Planning Act Subsection 136 (1); and
 - 4) **THAT** variance orders be obtained as necessary to ensure compliance with the Zoning By-Law 633/15. **CARRIED**
3. Whitemouth Reynolds Planning District – minutes of March 21, 2016. Noted.
4. Kubota mower information. Noted.
5. Highway Traffic Board – copy of permit to Betz of NE ¼ 21-12-11E. Noted.
6. Kathy Pluchinsky – request for cancellation on utility due to classification. Tabled to in camera discussion.
7. Whitemouth School – April Newsletter. Noted.
8. Mid Canada Snow Conference & Trade Show
Moved by Bachman and seconded by Sikkenga
133/16 **WHEREAS** the Mid Canada Snow Conference and Trade Show will be held in Winnipeg, Manitoba on October 12 and 13, 2016;
THEREFORE BE IT RESOLVED THAT the public works committee and a member of Public Works be hereby authorized to attend same and that they be reimbursed as per municipal rates. **CARRIED**
9. All American Disk – information. Noted.

Unfinished Business:

1. Utility Rate By-Law No. 648/16 – first reading at next meeting. Chief Administrative Officer has met with Wendy Wolfe from the Province and she advised it will be addressed through definitions within a week.

2. Dog Control By-Law No. 649/16

Moved by Saxler and seconded by Nichol

134/16 **BE IT RESOLVED THAT** By-Law No. 649/16 being the Rural Municipality of Whitemouth Dog By-Law be hereby given second reading.

CARRIED

Moved by Sikkenga and seconded by Bachman

135/16 **BE IT RESOLVED THAT** By-Law No. 649/16 being the Rural Municipality of Whitemouth Dog By-Law be hereby given third and final reading.

CARRIED

3. Amy Kirby – request for road name change. By-Law No. 654/16

Moved by Sikkenga and seconded by Nichol

136/16 **BE IT RESOLVED THAT** By-Law No. 654/16 being a by-law to change a road name from Water Street to Rice Road be hereby given second reading.

CARRIED

Moved by Saxler and seconded by Bachman

137/16 **BE IT RESOLVED THAT** By-Law No. 654/16 being a by-law to change a road name from Water Street to Rice Road be hereby given third and final reading.

CARRIED

4. Fire Department Cell Phone - Tabled

5. Elma Water – survey review and Kurian update. Tabled

6. Electronic Payments/Debit Cards. Tabled

New Business:

1. Public Works Update. Administration to send out 3 invitational tenders for a Schulte Mower and to place on the website. Tabled. Administration to confirm with Mr. Campbell that the recommended plumbing at the water treatment plant is engineered and drinking water officer approved.

2. Reports of Committees were verbally provided by each member of Council.

3. Municipal Policies

Motioned by Nichol and seconded by Saxler

138/16 **WHEREAS** the municipal policies have been reviewed by Council;
BE IT RESOLVED THAT all policies circulated be hereby implemented as of April 27, 2016, by this Resolution;

AND BE IT FURTHER RESOLVED THAT no policies be added or implemented until such time as reviewed and adopted by a resolution of Council.

CARRIED

4. By-Law Enforcement Officer Appointment – Deputy Reeve Saxler requested a recorded vote.

Moved by Nichol and seconded by Dowbyhuz

139/16 **WHEREAS** interviews have been held for the position of By-Law Officer;
AND WHEREAS the hiring committee has made an offer which has been accepted;

NOW THEREFORE BE IT RESOLVED THAT Gerald Jacobs is hereby appointed as the Rural Municipality of Whitemouth By-Law Officer;
AND BE IT FURTHER RESOLVED THAT he be paid a retainer of \$800.00 per month, this retainer is to cover the first 32 hours work, for each additional hour of work he will be paid \$25.00 (ie. for the 33rd hour worked etcetera) and the government rate per kilometer which is presently 46 cents per kilometer;

AND BE IT FURTHER RESOLVED THAT a 3 month probationary period be instated;

AND BE IT FURTHER RESOLVED THAT it is for a one year contract.

For: Bachman, Dowbyhuz and Nichol

Against: Saxler and Sikkenga

CARRIED

5. Reeve Dowbyhuz re: Manitoba Telephone System. Administration to request a representative attend a Council meeting regarding cell reception.
6. By-Law No. 583/12 Noise By-Law – request for direction. Council to review and further discuss at the next meeting. Tabled
7. Ministers Meetings – Administration was directed to request meetings as per the last fall's requests.
8. Budget By-Law No. 652/16
Moved by Sikkenga and seconded by Saxler
140/16 **WHEREAS** Council has now completed the public hearing in regards to By-Law No. 652/16 being the 2016 Financial Plan/Budget;
NOW THEREFORE BE IT RESOLVED THAT By-Law No. 652/16 be hereby given second reading. **CARRIED**

Councillor Nichol requested a recorded vote.

Moved by Saxler and seconded by Bachman

141/16 **WHEREAS** Council has now completed the public hearing in regards to By-Law No. 652/16 being the 2016 Financial Plan/Budget;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 652/16 be hereby given third and final reading.

For: Bachman, Dowbyhuz, Saxler and Sikkenga

Against: Nichol

CARRIED

9. Street Light at corner of William & Flora. Administration was directed to have this task completed, preferably with LED lighting.
10. Public Utilities Board – By-Law 627/14 re: Hydro Billings does not have their approval.
11. Provincial Road 408 – through grade culvert Herzog – William. It was noted that this was addressed at today's Public Works meeting for attention.
12. Promotional items were delivered for the IERHA job fair by Reeve Dowbyhuz.
13. Seven Sister Community Centre – inquiries. Council requested Ms. Ruta be invited to the next regular Council meeting.
14. Community and Regional Planning – Rushinka/Stead-Menard Subdivision File No. 4203-16-7290
Moved by Nichol and seconded by Sikkenga
142/16 **WHEREAS** the Community and Regional Planning Branch have circulated subdivision application their file number No. 4203-16-7290 submitted by Rushinka/Stead-Menard;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth does hereby approve this application to subdivide on the following condition:
 - 1) **THAT** a Development Agreement is entered into with the Rural Municipality of Whitemouth limiting the development of habitable structures to land outside the flood risk areas; prohibiting the removal of existing tree and vegetative cover along the river bank; addressing road improvements; addressing any other public works deemed necessary by Council; and including acknowledgement that

the advantages of country life also includes the acceptance of adjoining agricultural operations which may include noise, odor and dust as part of accepted farm practices and livestock operations.

CARRIED

15. Fire Hall – 2016

Moved by Saxler and seconded by Sikkenga

143/16 **BE IT RESOLVED THAT** Council proceed with tenders for construction of a fire hall in 2016.

CARRIED

16. Insurance Claims – Administration to prepare a policy regarding same.

17. Railway Avenue – Administration to correspond with Highways to request authorization to place salt/dust control on the shoulders.

18. Contour Road - Tabled

19. Hydro Dam Crossing – Administration to request support from the Rural Municipality of Lac du Bonnet and the Local Government District of Pinawa to allow pedestrian traffic on weekends.

20. Seven Sisters – sidewalk. It was noted that Public Works is already addressing this issue.

21. River Road repairs. Tabled

In Camera:

Moved by Sikkenga and seconded by Bachman

144/16 **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:

Personnel, Legal

AND BE IT FURTHER RESOLVED THAT all matters discussed are to remain confidential as per Section 83(1)(d) of The Municipal Act.

CARRIED

Moved by Nichol and seconded by Saxler

145/16 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public.

CARRIED

Once Council came out of camera the consensus was not to reimburse any funds to Kathy Pluchinsky, but to have the classification changed. (communications #6).

Adjournment:

Moved by Bachman and seconded by Sikkenga

146/16 **BE IT RESOLVED THAT** the regular order of business has concluded and this meeting does hereby adjourn at 8:30 p.m.

CARRIED



Reeve



Chief Administrative Officer