

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on May 10, 2017, at 6:00 pm, in the Council Chambers of the Rural Municipality of Whitemouth.

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

Excused: Deputy Reeve Saxler

Also Present: Recording Secretary Marion

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

Adoption of Agenda:

Moved by Bachman and seconded by Sikkenga

130/17 **WHEREAS** the agenda for the regular meeting has been reviewed by Council;

THEREFORE BE IT RESOLVED THAT the agenda shall be adopted as presented. **CARRIED**

Reading and Confirming of Minutes:

Moved by Nichol and seconded by Sikkenga

131/17 **WHEREAS** the minutes of the regular meeting held on April 26, 2017, have been submitted to Council for review;

THEREFORE BE IT RESOLVED THAT the minutes be adopted as circulated. **CARRIED**

Financial:

1. Payment of accounts:

Moved by Sikkenga and seconded by Nichol

132/17 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 19808 to 19837;

Electronic Payments 394 to 432;

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$77,318.08. **CARRIED**

Prior to any discussions on the Whitemouth Emergency Response Team expenses Reeve Dowbyhuz requested permission to be excused from all discussions. He vacated his chair and did not return until Resolution 133/17 was completed.

Moved by Bachman and seconded by Nichol

133/17 **WHEREAS** Whitemouth Emergency Response Team expenses have been submitted for approval of payment:

Electronic Payments 433 to 436;

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$593.79. **CARRIED**

Reports of Committees:

Were provided verbally by each member of Council.

Public Works Report:

Reeve Dowbyhuz verbally provided a report on the public works minutes of May 4 and 10, 2017.

Delegations:

- 6:30 p.m. By-Law Officer Jacobs attended to provide Council an up to date report on past, present, and future files. He also identified that his page on our website is up and he will be placing articles on same to have the public informed of his activities. He noted that presently he is working on swimming pools as it is a safety issue. It was noted that he works in conjunction with Building Inspector Ruta.
- 7:00 p.m. Michael Becker attended to request assistance with a drainage issue. Tabled for additional information from our Provincial Representative Michael Maksymchuk. Referred to special meeting on May 24, 2017, at 2:30 p.m. Tabled
- 8:00 p.m. Solicitor Conference Call – In Camera

Communications:

1. Royal Canadian Legion – request for Reeve Dowbyhuz to attend Decoration Day and Service.
Moved by Sikkenga and seconded by Bachman
134/17 **WHEREAS** the Royal Canadian Legion Branch 164 has requested the attendance of Reeve Dowbyhuz to attend the Decoration Day Parade and Service to lay a wreath on June 4, 2017;
NOW THEREFORE BE IT RESOLVED THAT he be authorized to attend same;
AND BE IT FURTHER RESOLVED THAT he be reimbursed as per municipal policies. **CARRIED**
2. Brokenhead River Planning District – notice of public hearing for By-Law No. 166-17. Noted.
3. North Forge East Upcoming Events and Sponsorship. Noted.
4. Royal Canadian Legion – thank you for roof fund support. Noted.
5. Silver Bridge – information. Noted.
6. Water System Re-Assessment – compliance obligation.
Moved by Sikkenga and seconded by Nichol
135/17 **WHEREAS** to be compliant we require that an engineering service provide a Water System Re-Assessment for our municipal water system;
AND WHEREAS Associated Engineering has confirmed that they will have this task done for The Rural Municipality of Whitemouth and have provided a quotation in the amount of \$8,500.00 plus GST to complete this report in accordance with the Provincial requirements which must be completed every 5 years;
NOW THEREFORE BE IT RESOLVED THAT Administration be hereby directed to have these works completed. **CARRIED**
7. Elma Community Club – financial review May 1, 2013 to April 30, 2016
- keys returned, banking information.
Moved by Sikkenga and seconded by Bachman
136/17 **WHEREAS** the Elma Community Centre Committee no longer has members;
AND WHEREAS the keys have been returned to our Municipal Office;
AND WHEREAS they have also turned over their bank account at

Sunova to the Rural Municipality of Whitemouth;

NOW THEREFORE BE IT RESOLVED THAT Administration advise Sunova that the signatories will be identical to our present account/s with them;

AND BE IT FURTHER RESOLVED THAT Public Works be directed to incorporate maintenance such as grass cutting into their work plan for this property. **CARRIED**

8. Rural Municipality of Springfield – notice of public hearing for By-Law No. 17-07. Noted.
9. Christine Putschker re: Elma Lot Line Issue. Referred to special meeting on May 24, 2017, at 3:00 p.m. Tabled.
10. Whitemouth Recreation Association – request for water bill reduction for flooding of ice.

Moved by Nichol and seconded by Sikkenga

137/17 **WHEREAS** a request has been received from the Whitemouth Recreation Association for a reduction to their quarterly utility invoice due to inadvertently not taken water meter reads for flooding of ice for the outdoor rink;

NOW THEREFORE BE IT RESOLVED THAT the amount of \$100.00 be hereby credited to this utility account;

AND BE IT FUTURE RESOLVED THAT they be advised should they neglect to take the required readings in the future no further credits to this utility account will be issued for this specific purpose. **CARRIED**

11. Kurian Subdivision – copy of certificate of approval and plan of survey. Noted.
12. Public Works Supervisor – April '17 Monthly Report. Noted.

13. Jaime Penner – request to hunt bear on municipally owned land.

Moved by Nichol and seconded by Bachman

138/17 **WHEREAS** a request has been received from Jaime Penner for permission to hunt bear on municipally owned land on the NW ¼ of Section 26, Township 10, Range 11 EPM;

NOW THEREFORE BE IT RESOLVED THAT be hereby approved.

CARRIED

14. North Eastman Municipal Forum – May 15, 2017 in Dugald.

Moved by Sikkenga and seconded by Bachman

139/17 **WHEREAS** the Rural Forum will be held in the Rural Municipality of Springfield on May 15, 2017;

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

AND BE IT FURTHER RESOLVED THAT they be reimbursed as per municipal policies. **CARRIED**

15. North Whiteshell District – request for meeting regarding fires. Meeting date set for May 24, 2017, at 3:30 p.m.
16. Whitemouth River Recreation Commission – minutes of April 27, 2017. Noted.
17. Canadian Nuclear Safety Commission – partnership meeting on May 17, 2017. Noted.

18. Seven Sisters Highway Commercial Area – drainage and spoil bank.
Discussed.
19. Interlake-Eastern Regional Health Authority re: Task Force.
Moved by Sikkenga and seconded by Nichol
- 140/17 **WHEREAS** the Interlake-Eastern Regional Health Authority has requested participation of 11 elected leader champions to be representatives on a Task Force to develop our own residency training program;
AND WHEREAS Council was dismayed at the communication attached to the April 28, 2017, request which divided our communities into primary and secondary listings as all communities in our region should be represented equally and not placed in our opinion in divisive situations;
AND WHEREAS Reeve Dowbyhuz has been instrumental in our health care initiatives;
NOW THEREFORE BE IT RESOLVED THAT Bill Dowbyhuz is hereby highly recommended to be on this particular task force. **CARRIED**
20. Homestead Road to access SE ¼ 18-13-12 E – culvert. Copy to be forwarded to the Public Works Committee. Tabled.
21. Addictions Foundation of Manitoba – Fentanyl and Other Drugs Community Forum in Lac du Bonnet. Noted.
22. Whitemouth Regional Community Development Corporation Inc. – minutes of May 2, 2017. Noted.
23. Manitoba Infrastructure – Disaster Financial Assistance for 2017 program. Noted.
24. Public Works Supervisor Roy Howie – notice of retirement.
Moved by Nichol and seconded by Sikkenga
- 141/17 **WHEREAS** notice of retirement has been received from Public Works Supervisor Roy Howie effective June 23, 2017;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby accept Mr. Howie’s notice of retirement;
AND BE IT FURTHER RESOLVED THAT Administration be hereby directed to prepare an advertisement to fill a Public Works position.
CARRIED
- Available members of Council to attend on May 17, 2017, @ 6:00 p.m. to craft an advertisement and job description in this regard.
25. Whitemouth Museum Society – request to loan 4 tables from the Elma Community Club.
Moved by Sikkenga and seconded by Nichol
- 142/17 **WHEREAS** a request has been received from the Whitemouth Museum Society to loan 4 tables from the Elma Community Club for their 2017 season;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby deny this request. **CARRIED**
26. By-Law Officer – April `17 Monthly Report. As reported on during his delegation attendance noted above.
27. Zulu Subdivision File No. 4203-16-7287 – revised Conditional Approval. Noted.
28. Senior Utility Operator – April `17 Monthly Report. Noted.

29. Cynthia Giesbrecht – donation of cement planters. Referred to the Public Works Committee.
30. North Eastern Regional Municipal Lobby Committee – draft minutes of May 8, 2017. Noted.
31. Seven Sisters Falls Community Club re: request for donation towards the 2017 Whitemouth River Paddle Day.

Moved by Sikkenga and seconded by Bachman

143/17 **WHEREAS** a request has been received from the Seven Sisters Falls Community Club for a donation towards their 2017 Whitemouth River Paddle Day which will be held on July 22, 2017;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby agree in the amount of \$150.00 towards something free for the public.
CARRIED

32. Western Financial Group – response to deductible inquiry. Noted.
33. Whitemouth School – invitation to their Community Bar-B-Q. Noted.

Unfinished Business:

1. Whitemouth Bog – tentative meeting on May 24, 2017 @ 4:30 p.m.
2. Wernon Kauenhoven – lease 27 acres in S ½ of SE 27-13-11E By-Law No. 673/17 third and final reading.

Moved by Sikkenga and seconded by Nichol

144/17 **WHEREAS** By-Law No. 673/17 is a by-law to enter into a lease agreement with Wernon Kauenhoven for 27 approximately acres of municipally owned land in SE 27-13-11E;
NOW THEREFORE BE IT RESOLVED THAT By-Law No. 673/17 be hereby given third and final reading.
CARRIED

3. Financial reviews of Community Organizations – Application.

Moved by Nichol and seconded by Sikkenga

145/17 **WHEREAS** requests for an individual to prepare independent/unbiased financial reviews for community organization has been requested;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby accept the application of Jeff Kuypers at the rate of \$30.00 per hour;
AND BE IT FURTHER RESOLVED that this is for community organizations for financial positions up to and as at December 31, 2017.
CARRIED

4. Chainsaw/Casual – Application.

Moved by Nichol and seconded by Sikkenga

146/17 **WHEREAS** requests for a casual labourer position primarily for the clearing of brush in our municipal ditches;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby accept the application of Roger Myall;
AND BE IT FURTHER RESOLVED that he be reimbursed at an hourly rate as per municipal policies.
CARRIED

5. Helen Schilke – Elma Lot Line Issue. Referred to special meeting on May 24, 2017, at 3:00 p.m. Tabled.

6. Fisheries and Oceans re: meeting on Carmine Shiner – meeting on June 7, 2017 @ 2:30 p.m. Noted.

7. Whitemouth Municipal Museum – Insurance Inquiry. Information obtained will be provided to the Museum Committee regarding non-profit events etc

by Councillor Bachman.

8. Gazebo Permit re: Water Street Bridge Committee. No additional information received. Tabled.

9. Fire Hall – Request for Proposals.

Moved by Bachman and seconded by Nichol

147/17 **WHEREAS** request for proposals have been requested and received for Fire Hall construction works;

AND WHEREAS all tenders received were opened at this regular meeting of Council;

NOW THEREFORE BE IT RESOLVED THAT these be provided to Building Inspector Ruta to compile provided an analysis of all received tenders;

AND BE IT FURTHER RESOLVED THAT copies be provided to all members of the Fire Committee;

AND BE IT FURTHER RESOLVED THAT once analyzed the committee provide recommendations to Council for a further resolution/s in this regard.

CARRIED

Tabled.

New Business:

1. Little Maria's (previously Jennifer's) – Permits. Tabled to May 24, 2017

2. Seven Sisters Lagoon Use Only

Moved by Nichol and seconded by Bachman

148/17 **WHEREAS** the Whitemouth Lagoon is presently experiencing high volumes/levels and we are working diligently to reduce same;

AND WHEREAS dumping of septic trucks etc. will increase the volume/level;

NOW THEREFORE BE IT RESOLVED THAT until our Senior Utility Operator provides authorization of same all dumping of septic trucks etc. ease at the Whitemouth Lagoon and that this type of dumping must be done into our Seven Sisters Lagoon;

AND BE IT FURTHER RESOLVED THAT our gate locks be changed to ensure same.

CARRIED

3. By-Law No. 672/17 (Anderson Development Agreement) – First and second readings were completed on December 21, 2016. Tabled for third and final reading.

In Camera:

Moved by Nichol and seconded by Bachman

149/17 **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: *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 Bachman


150/17 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public.

CARRIED

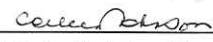
Adjournment:

Moved by Sikkenga and seconded by Bachman

151/17 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 8:42 p.m. **CARRIED**



Reeve



Chief Administrative Officer