

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on July 26, 2017, at 6:00 pm, in the Council Chambers of the Rural Municipality of Whitemouth.

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

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

226/17 **WHEREAS** the agenda for the regular meeting has been reviewed by Council;

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

Reading and Confirming of Minutes:

Moved by Sikkenga and seconded by Nichol

227/17 **WHEREAS** the minutes of the regular meeting held on July 12, 2017, and of the special meeting held July 17, 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 Saxler and seconded by Nichol

228/17 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 19968 to 19996;

Electronic Payments 582 to 613;

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$123,329.16. **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 228/17 was completed.

Moved by Saxler and seconded by Nichol

229/17 **WHEREAS** Whitemouth Emergency Response Team expenses have been submitted for approval of payment:

Electronic Payments 614 to 621;

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$942.45. **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 July 19 and 26, 2017.

Fire Hall 2017: Reeve Dowbyhuz advised that the concrete should be poured next week.

Public Hearing:

7:00 p.m. Conditional Use Hearing C 04/17 – Murray and Nancy Barkman

Moved by Nichol and seconded by Saxler

235/17 **BE IT RESOLVED THAT** the regular business of Council be temporarily suspended to open a Public Hearing to consider a Conditional Use application in regards to Roll No. 111900, being Conditional Use No. C 04/17. **CARRIED**

Moved by Sikkenga and seconded by Nichol

236/17 **BE IT RESOLVED THAT** the business of the Public Hearing is now completed and is now closed so that Council shall return to their regular order of business of the Council Meeting.

CARRIED

Moved by Saxler and seconded by Nichol

237/17 **WHEREAS** an application has been received from Murray and Nancy Barkman to allow for placement of a 70 foot by 16 foot Mobile Home on their property to be used as a Granny Suite for an aging parent as a Conditional Use;

AND WHEREAS the application No. is C 04/17;

AND WHEREAS the property is located at Lot 8 of Block 1 of Plan No. 20308 located in SE 2-12-11EPM, and identified as Roll No. 111900;

AND WHEREAS representatives attended;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve said Conditional Use on the condition that this approval is utilized in the next twelve months;

AND BE IT FURTHER RESOLVED THAT if the conditional use is not utilized within twelve months of today's date this approval is null and void.

CARRIED

Communications:

1. Municipal Leader re: Building Inspection Claim Information. It was noted that municipalities do not have discretion with respect to the enforcement of Manitoba Building Codes and By-Laws, the Supreme Court of Canada confirmed that municipalities must enforce same.
2. GPR Project re: Whitemouth Bog update. Administration was directed to have Mr. Reimer complete the project description/proposal for the Integrated Resource Management Team to review.
3. Department of Indigenous and Municipal Relations re: Election 2018. Information on review of ward boundaries and Council Composition. Noted.
4. Councillor Sikkenga re: road naming (also attached your Road Naming By-Law from 1999 and minutes of 2007 regarding same). Tabled.
5. Manitoba Indigenous and Municipal Relations Community and Regional Planning Branch re: application to subdivide File No. 4203-17-7355.

Moved by Nichol and seconded by Saxler

230/17 **WHEREAS** an application for subdivision being Community and Regional Planning File No. 4203-17-7355 has been received and been reviewed by Council;

BE IT RESOLVED THAT Council does hereby approve this subdivision application with the following condition:

- 1) THAT Closure of the portion of Planned Public Road 2700

which crosses proposed Lot 1 is completed;
AND BE IT FURTHER RESOLVED THAT any and all costs associated with this subdivision (and road closure) be borne by the applicants. **CARRIED**

6. NetSet Communications re: a tower in Pinawa. Administration was directed to further pursue having a tower located in Whitemouth. Telus was provided a possible contact in this regard.
7. Arleen and Harry Pluchinski re: letter of Concern – Tabled to In Camera discussions.
8. Whitemouth Reynolds Planning District – minutes of June 19, 2017. Noted.
9. Association of Manitoba Municipalities re: bullying of politicians – Health and Safety Act information going to November '17 conference. Noted.
10. MuniSoft Refresher Course – October 2, 2017.
Moved by Saxler and seconded by Bachman
231/17 **WHEREAS** a notice has been received from MuniSoft regarding a training session to be held on October 2, 2017, in Winnipeg, Manitoba;
NOW THEREFORE BE IT RESOLVED THAT both Fay Myall and Margaret Arndt be hereby authorized to attend same;
AND BE IT FURTHER RESOLVED THAT they be hereby reimbursed as per municipal policies. **CARRIED**
11. Accessibility – Regional Training.
Moved by Sikkenga and seconded by Bachman
232/17 **WHEREAS** part of the compliance for the implementation of the Accessibility Plan is to ensure employees and everyone who participates in, or is responsible for the policies and practices must receive training;
AND WHEREAS Community Futures is offering a regional on-line training for customer service for a 3 year unlimited access for this requirement;
NOW THEREFORE BE IT RESOLVED THAT that the Rural Municipality does hereby participate in this initiative at a cost of \$300.00 for the three year period. **CARRIED**
12. Seven Sisters Falls Community Club – thank you and photo of Paddle Days donation. It was noted that permission was received to have this photo placed on our website.
13. Manitoba Infrastructure – update on Whitemouth Highways Work. It was noted that our new contact is Luc Leeoux.
14. Whitemouth Regional Community Development Corporation Inc. – request for Resolution authorizing name change to Whitemouth River Valley Community Development Corporation Inc.
Moved by Saxler and seconded by Sikkenga
233/17 **WHEREAS** a request for permission has been received from the Whitemouth Regional Community Development Corporation Inc. to have their name changed to Whitemouth River Valley Community Development Corporation Inc. ;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby authorize same. **CARRIED**
15. North Eastern Regional Municipal Lobby Committee – agenda and draft minutes of July 24, 2017 complete with all attachments. Noted.

16. Reeve Dowbyhuz provided information on Rural Communities Automated Emergency Alert System. Forwarded to Councillor Bachman to take to the Whitemouth Emergency Response Team.

Unfinished Business:

1. Michael Becker – drainage. Tabled.
2. Public Works Supervisor. Tabled.
3. Wi-Fi Information. Administration was directed to acquire more Cell Booster Information and communicate with MP Falk and MLA Smook regarding the urgent need for proper cell phone reception in our municipality.
4. Fire Hydrant. Tabled.
5. Notice of Motion regarding Resolution No. 195/17. Discussed.

Moved by Dowbyhuz and seconded by Nichol

234/17 **WHEREAS** at the regular meeting of Council held on July 12, 2017, a notice of motion was brought forth to rescind Resolution No. 195/17;
NOW THEREFORE BE IT RESOLVED THAT Resolution No. 195/17 be and is hereby rescinded. **CARRIED**

Administration was directed to include port-o-pottie discussions on the agenda for the next special meeting of Council.

New Business:

1. Summer Staff

Moved by Nichol and seconded by Saxler

238/17 **BE IT FURTHER RESOLVED THAT** Brandon Bachman be hereby hired as Green Team employee;
AND BE IT FURTHER RESOLVED THAT Harry Pluchinski be hereby hired as a tractor mower operator for municipal road grass cutting for this 2017 season;
AND BE IT FURTHER RESOLVED THAT Tim Friesen be hereby hired as a labourer for a term position to the end of October, 2017;
AND BE IT FURTHER RESOLVED THAT they be reimbursed as per Provincial Requirements for Green Team and current Union rates for the mower operator and labourer.

Prior to any discussions on hiring of summer staff Councillor Bachman requested permission to be excused from all discussions. She vacated her chair and did not return until Resolution 238/17 was completed.

In Camera:

Moved by Sikkenga and seconded by Bachman

239/17 **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/Personnel*
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 Saxler and seconded by Nichol

240/17 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public. **CARRIED**

Administration was directed to:

- confirm receipt of Arleen and Harry Pluchinski letter of concern and

- thank them for their input;
- provide Reeve Dowbyhuz's name as contact person for insurance claim legal process;
 - contact Mr. Sveinson and provide mural direction;
 - provide an employee direction on a request from them;
 - advise the person interested in purchasing land in Elma that this will not be considered until all parties have agreed to the proposal provided to them by Building Inspector Ruta and Chief Administrative Officer Johnson; and
 - provide drainage permit inquiry information to Councillor Sikkenga.

Reeve Dowbyhuz to research information on a drainage request.

Wayne Klepetz hand delivered communications to Reeve Dowbyhuz at the door. Council directed that same be returned and a receipt for his lease payment provided.



Adjournment:

Moved by Bachman and seconded by Sikkenga

241/17 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 8:15 p.m. **CARRIED**



Reeve

Chief Administrative Officer