

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on August 9, 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

242/17 **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

243/17 **WHEREAS** the minutes of the regular meeting held on July 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 Saxler and seconded by Nichol

244/17 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 19997 to 20039;

Electronic Payments 622 to 6663;

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$326,112.81. **CARRIED**

Prior to any discussions on electronic payments 664 and 665 both Reeve Dowbyhuz and Councillor Bachman requested permission to be excused from all discussions. They vacated their chairs and did not return until Resolution 245/17 was completed.

Moved by Nichol and seconded by Saxler

245/17 **WHEREAS** expenses have been submitted for approval of payment being: Electronic Payments 664 and 665;

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$1,270.80. **CARRIED**

2. Financial statements to July 31, 2017.

Moved by Saxler and seconded by Sikkenga

246/17 **WHEREAS** the financial statements as at July 31, 2017, have been circulated to Council for their review;

NOW THEREFORE BE IT RESOLVED THAT the financial statements as at July 31, 2017, be hereby adopted as circulated. **CARRIED**

Reports of Committees: Were provided verbally by each member of Council. Council made decisions as follows on the Co-op Community Spaces Walkway and maintenance on fair-weather roads.

Moved by Sikkenga and seconded by Nichol

247/17 **WHEREAS** the Co-op Community Spaces Walkway committee is requesting \$1,500.00 to extend the walkway at Councils request;
NOW THEREFORE BE IT RESOLVED THAT this request be hereby approved with funds being allocated from the Recreational Grants account. **CARRIED**

Moved by Saxler and seconded by Sikkenga

248/17 **BE IT RESOLVED THAT** Council has determined that it is deemed in the best interests of the Ratepayers of the Rural Municipality of Whitemouth to have regular maintenance on fair-weather roads to ensure access to agricultural lands;
AND BE IT FURTHER RESOLVED THAT Public Works Personnel be provided this direction. **CARRIED**

Public Works Report: Reeve Dowbyhuz verbally provided a report on the public works minutes of August 9, 2017.

Fire Hall 2017: Reeve Dowbyhuz advised the walls are being erected and it was noted that construction insurance has been extended to October 15, 2017.

Public Hearing:

7:00 p.m. Conditional Use Hearing C 05/17

A public hearing was held in regards to a request from Jack and Grit McLean to allow for a Seasonal Campground to a maximum of eight sites. Jack McLean attended in support of same and identified that this was for a 5 month period annually. He noted that all campsites would be for rented/leased for the full 5 month period. It was noted that a written concern was received. There were also 6 people from the area present to make inquiries.

Moved by Sikkenga and seconded by Bachman

250/17 **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. 190000, being Conditional Use No. C 05/17. **CARRIED**

Moved by Bachman and seconded by Sikkenga

251/17 **BE IT RESOLVED THAT** the business of the Public Hearing is now completed and is now closed so that Council returns to their regular order of business of the Council Meeting. **CARRIED**

Moved by Saxler and seconded by Nichol

252/17 **WHEREAS** an application has been received from Jack and Grit McLean to allow for a Seasonal Campground to a maximum of 8 sites as a Conditional Use;
AND WHEREAS the application No. is C 05/17;
AND WHEREAS the property is located at 62147 PR 307 in the SE ¼ of 28-13-11EPM, and identified as Roll No. 190000;
AND WHEREAS representatives attended;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve said Conditional Use on the conditions that his rules for campers regarding no pets and volume of guests be provided for Council to include with this Conditional Use Approval;

AND BE IT FURTHER RESOLVED THAT this approval is solely for the current owners of said property and further, if the conditional use is not utilized with twenty-four months of today's date this approval is null and void. **CARRIED**

Communications:

1. Manitoba Strategic Infrastructure Secretariat re: Federal Gas Tax Fund – one time top-up payment.
Moved by Saxler and seconded by Nichol
249/17 **WHEREAS** information has been received from the Manitoba Strategic Infrastructure Secretariat in regards to a one-time top-up payment to the federal Gas Tax Fund;
AND WHEREAS Rural Municipality of Whitemouth will be receiving \$1,015.58 in this regard;
NOW THEREFORE BE IT RESOLVED THAT the Chief Administrative Officer be hereby directed to acknowledge receipt by signing the document and returning it to them. **CARRIED**
2. Whiteshell Laboratories Community Regeneration Partnership – submission submitted for input on request for expressions of interest for small modular reactors. Noted.
3. Manitoba Indigenous and Municipal Relations Community and Regional Planning Branch re: Proposal to subdivide 4203-17-7355 (Dueck) Conditional Approval. Noted.
4. Manitoba Government News Release – Interlake-Eastern Regional Health Authority re: Board Appointments. Noted.
5. Manitoba Indigenous and Municipal Relations Community and Regional Planning Branch re: Proposal to subdivide 4203-15-7211 (Municipal) Amended Conditional Approval. Noted.
6. Whitemouth-Reynolds-North Whiteshell Waste Management Facility – Audited Financial Statements to December 31, 2016. Noted.
7. Eastman Tourism re: thank you for partnership investment in tourism. Noted.
8. Dr. Williams – invitation to meet and greet from the Local Government District of Pinawa. Noted.
9. Minister of Health, Seniors & Active Living re: Improvements to Emergency Medical Services in Rural Manitoba. Noted.
10. The Invasive Species Council of Manitoba – declared August, 2017, as “Invasive Species Awareness Month”. Noted.
11. Rural Municipality of Lac du Bonnet re: location of dynamite magazine. Council was advised that a ratepayer concern has been brought to them. They were provided our 2002 by-law and advised that no additional research will be completed in this regard unless required.
12. Farm Credit Canada – AgriSpirit Fund application for Fire Hall funding denied.
13. Boreal Shores Art Tour re: Reception Inquiry and July Update. A Whitemouth banner, juried art show pamphlets and some Whitemouth magazines be provided for this reception as promotional items.

14. Whitemouth Regional Community Development Corporation Inc. – 2017 Juried Art Exhibition – minutes of August 3, 2017. Noted.
15. Deputy Reeve Saxler – Big Rock Road repair east of Waterline Road. See resolution under Public Works Report above.
16. Whitemouth Museum Society – Request for donation. Referred to Administration.
17. Public Utilities Board – Simplified Application Process – Board Order 86/17. Noted.
18. Association for Community Living – Annual General Meeting on September 6, 2017. Noted.
19. Manitoba Indigenous and Municipal Relations Community and Regional Planning Branch re: Proposal to subdivide 4203-16-7290 (Rushinka) Conditional Approval. Noted.
20. Interlake Regional Health Authority re: 2 day lab closure. To be placed on our website.
21. Real Estate 2017 Provider – inquiry on sale of lands. Mr. McDougald will be advised once a decision is made in this regard.
22. Reeve Dowbyhuz - Automated Electronic Defibrillators in Community Centres. Tabled for insurance input.

Unfinished Business:

1. Michael Becker – drainage. Reeve Dowbyhuz reported on the Provincial Representative replacement situation. Administration to pursue with the the Rural Municipality of Alexander and Lac Du Bonnet Chief Administrative Officers. Tabled.
2. Public Works Supervisor – Update on interview process provided.
3. Wi-Fi/Cell Information. Tabled.
4. Fire Hydrant – Tabled to October 11, 2017.
5. Road Naming By-Law Review – Tabled to a special meeting in January 2018.

New Business:

1. By-Law No. 674/17 – Opening of road.
 Moved by Saxler and seconded by Nichol
 253/17 **WHEREAS** By-Law No. 674/17 is a by-law to open a road shown on a Plan identified as Deposit No. 0585/17;
NOW THEREFORE BE IT RESOLVED THAT By-Law No. 674/17 be hereby given first reading. **CARRIED**

Moved by Sikkenga and seconded by Bachman
 254/17 **WHEREAS** By-Law No. 674/17 is a by-law to open a road shown on a Plan identified as Deposit No. 0585/17;
NOW THEREFORE BE IT RESOLVED THAT By-Law No. 674/17 be hereby given second reading. **CARRIED**

2. Neva Falls Update – File presently on hold, awaiting Co-op information.

3. Elma Lot Line Update – File presently on hold, no additional ratepayer input received to date.
4. CJOB re: any input on Reeve's radio appearance tomorrow am

5. By-Law Officer Appointment

Moved by Nichol and seconded by Saxler

255/17 **WHEREAS** the interview process has been completed 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 Kimberly Alexander is hereby appointed as the Rural Municipality of Whitemouth By-Law Enforcement Officer;

AND BE IT FURTHER RESOLVED THAT she be paid a retainer of \$400.00 per month, this retainer is to cover the first 16 hours of work, for each additional hour of work she will be paid \$25.00 (ie. for the 17th hour worked etcetera) and the government rate per kilometer which is presently 48 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.

CARRIED

Adjournment:

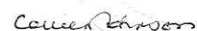
Moved by Sikkenga and seconded by Bachman

256/17 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 7:42 p.m.

CARRIED



Reeve



Chief Administrative Officer