

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on September 13, 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 Arndt

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

Adoption of Agenda:

Moved by Bachman and seconded by Nichol

277/17 **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 Bachman

278/17 **WHEREAS** the minutes of the regular meeting held on August 23, 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

279/17 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 20068 to 20114

Electronic Payments 697 to 731;

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$122,109.49. **CARRIED**

Prior to any discussions on electronic payment 732 Councillor Bachman requested permission to be excused from all discussions. She vacated her chair and did not return until Resolution 280/17 was completed.

Moved by Nichol and seconded by Saxler

280/17 **WHEREAS** a Public Works expense have been submitted for approval of payment: Electronic Payments 732;

NOW THEREFORE BE IT RESOLVED THAT payment be approved for an amount not to exceed \$581.44. **CARRIED**

2. Financial Statements for August, 2017

Moved by Saxler and seconded by Nichol

281/17 **WHEREAS** the financial statements ending August 31, 2017, have been reviewed by Council;

NOW THEREFORE BE IT RESOLVED THAT the financial statements be hereby adopted as circulated. **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 August 30, 2017, September 6 and 23, 2017.

Fire Hall 2017: Reeve Dowbyhuz advised that Building Inspector Ruta is in contact with the Contractor regarding the status of same.

Communications:

1. Harry Pluchinski – request to hunt on municipal lands.

Moved by Nichol and seconded by Sikkenga

282/17 **BE IT RESOLVED THAT** authorization be hereby granted to Harry Pluchinski to hunt and trap until August 31, 2018 on the following municipally owned properties:

Roll No.	Description
137300	NW 13-12-12 EPM
141600	NE 23-12-12 EPM
143500	SE 26-12-12 EPM
59200	SW 24-11-11 EPM
134725	NE 2-12-12 EPM
113500	NW 4-12-11 EPM

AND BE IT FURTHER RESOLVED THAT this authorization may be revoked at anytime at the discretion of Council. **CARRIED**

2. Rural Municipality of Tache – invitation to Grand Opening. Noted.
3. Beausejour Brokenhead Development Corporation – new location. Noted.
4. Whitemouth River Recreation Commission – thank you for walkway Contribution. Noted.
5. Councillor Bachman re: trailer for parade float. Discussed. Additional works to be completed for 2018 Budget discussions.
6. Interlake Eastern Regional Health Authority – minutes of June 22, 2017. Noted.
7. Canadian Nuclear Laboratories – draft environmental impact statement. Noted.
8. Whitemouth Regional Community Development Corporation Inc. – minutes of August 31, 2017. Noted.
9. National Airlines Council of Canada re: airport privatization information. Noted.

10. Al Besel – request to hunt on municipal lands.

Moved by Bachman and seconded by Sikkenga

283/17 **BE IT RESOLVED THAT** authorization be hereby granted to Alan Besel to hunt for the 2017 fall season on the following municipally owned property:

Roll No.	Description
163800	NW 13-13-11 EPM

AND BE IT FURTHER RESOLVED THAT this authorization may be revoked at anytime at the discretion of Council. **CARRIED**

11. Municipal Emergency Coordinator Dowbyhuz – request for one hour of training time for Council. The consensus of Council was to have this completed on September 27, 2017, from 4:30 p.m. to 5:30 p.m.
12. Whitemouth Regional Community Development Corporation Inc. – minutes of September 5, 2017. Noted.

13. Manitoba Infrastructure and Transportation re: Speed Reader Boards. Information obtained that these are not to be purchased by municipalities for provincial roads, however they offered to be placed on a rotation list which they administer
14. Association of Manitoba Municipalities – Annual Convention.
Moved by Bachman and seconded by Saxler
284/17 **WHEREAS** a request has been received from the Association of Manitoba Municipalities to attend their Annual Convention in Brandon, Manitoba from November 26 to November 29, 2017;
NOW THEREFORE BE IT RESOLVED THAT all members of Council and the Chief Administrative Officer be hereby authorized to attend same;
AND BE IT FURTHER RESOLVED THAT they be reimbursed as per municipal policies. **CARRIED**
15. RCMP D Division – availability at the Association of Manitoba Municipalities Convention. Noted.
16. Statistics Canada – 2021 Census of Population Content Consultation. Noted.
17. Manitoba Hydro – Update on property transfer. Noted.
18. Manitoba Ombudsman – Guidelines for Implementing a Privacy Manitoba Program for Privacy Accountability in Manitoba’s Public Sector. Noted.
19. Jeff Kuypers – inquiry on auditing of books if he is the Treasurer on a Community Centre.
Moved by Sikkenga and seconded by Nichol
285/17 **WHEREAS** Jeff Kuypers is the municipal provider for review of community organizations;
AND WHEREAS he has advised that he will be accepting the position of Treasurer for the Whitemouth Community Centre at their Annual General Meeting;
AND WHEREAS he has advised that he acknowledges that he cannot audit/review the Whitemouth Recreation Association Community Centre book;
NOW THEREFORE BE IT RESOLVED THAT that Council does hereby approve that he continues to audit/review the other organizations. **CARRIED**
20. Province of Manitoba re: new personal care home capacity. Noted.
21. Aviva Community Fund – applications now open. Each member to provide this information to any of their committees which may be interested.
22. Public Utilities Board – Board Order No. 95/17. Noted. Discussion took place on the timeframe for the Utility Rate Increase request submitted to them for approval back in May of 2016. Administration was directed to make contact to inquire where this application is at in regards to timeframe for a response.
23. TransCanada re: Energy East Pipeline Project Information. Noted.
24. 2018 Annual Manitoba Water Wastewater Association – invitation to conference.
Moved by Saxler and seconded by Sikkenga
286/17 **WHEREAS** a request has been received from the Manitoba Water and Wastewater Association to attend their 2018 conference in Portage la Prairie, Manitoba, from February 25 to 28, 2018;
NOW THEREFORE BE IT RESOLVED THAT our Senior Utility Operator,

Glen Campbell and Bernardo Pasco be hereby authorized to attend same;

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

25. Interlake Regional Health Authority – invitation to general meeting in Powerview-Pine Falls. Noted.

Unfinished Business:

1. Michael Becker – drainage. Information received from Water Resource Officer Maksymchuk circulated to Council.
2. Harm Sikkenga re: Water Street Bridge Gazebo/Shelter request. Tabled to Budget 2018 discussions. Prior to any discussions on this topic Councillor Sikkenga requested permission to be excused from all discussions. She vacated her chair and did not return until discussions were completed.
3. Taxervice re: 2017 Tax Sale – Tabled for additional information.
4. Neva Falls Water Co-op re: By-Law No. 675/17 – third reading. It was duly noted that the fee per hook up will be in accordance with our Rural hook up fee policy/fee.

Moved by Saxler and seconded by Sikkenga

287/17 **WHEREAS** By-Law No. 675/17 is a by-law to authorize the entering into and execution of an agreement with Neva Falls Water Co-op Ltd.; **NOW THEREFORE BE IT RESOLVED THAT** By-Law No. 675/17 be hereby given third and final reading. **CARRIED**

New Business:

1. Manitoba Hydro – verbal update on sale of Seven Sister Town site lots. Noted.
2. Seven Sisters Manitoba Infrastructure and Transportation – request for signage. Moved by Saxler and seconded by Bachman
288/17 **WHEREAS** Council is of the opinion that the Town Services highways sign is required from the East as you enter Seven Sister Falls on Provincial Road 307; **NOW THEREFORE BE IT RESOLVED THAT** the Chief Administrative Officer be hereby authorized to request a quotation from Manitoba Infrastructure and Transportation to have same completed. **CARRIED**
3. Councillor Bachman – train pictures for mural were provided to Council as options and they selected a couple of favorites. It was requested by the actual provider of the pictures that they would receive acknowledgement for submitting same. This request was denied, Councillor Bachman to advise the individual accordingly to see if he is still willing to provide use of same.
4. Deputy-Reeve Saxler - Seven Sisters Curb Stops – Discussed. Moved by Saxler and seconded by Nichol
289/17 **BE IT RESOLVED THAT** a curb stop for a low pressure sewer connection be installed at Roll No. 190000 prior to October 15, 2017, as this curb stop was not installed during the expansion of the sewer system previously completed. **CARRIED**
5. Councillor Nichol re: request received for Handivan Upgrade. Discussed. the consensus of Council was to have the interested party communicate

their concerns or recommendations in writing.

In Camera:

Moved by Sikkenga and seconded by Saxler

290/17 **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: 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 Nichol and seconded by Saxler

291/17 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public. **CARRIED**

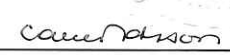
Adjournment:

Moved by Bachman and seconded by Sikkenga

292/17 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 8:30 p.m. **CARRIED**



Reeve



Chief Administrative Officer