

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on September 27, 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

293/17 **WHEREAS** the agenda for the regular meeting has been reviewed by Council;

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

Reading and Confirming of Minutes:

Moved by Sikkenga and seconded by Nichol

294/17 **WHEREAS** the minutes of the regular meeting held on September 13, 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

295/17 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 20115 to 20141

Electronic Payments 733 to 760;

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$232,424.58. **CARRIED**

Prior to any discussions on electronic payment 761 Councillor Bachman requested permission to be excused from all discussions. She vacated her chair and did not return until Resolution 296/17 was completed.

Moved by Saxler and seconded by Nichol

296/17 **WHEREAS** a Public Works expense have been submitted for approval of payment: Electronic Payments 761;

NOW THEREFORE BE IT RESOLVED THAT payment be approved for an amount not to exceed \$185.63. **CARRIED**

Reports of Committees: Were provided verbally by each member of Council.

Public Works Report: Reeve Dowbyhuz provided an overview of the minutes of September 20 and 27, 2017.

Fire Hall 2017: NDC Project Update was provided to Council.

Delegations:

- 6:30 pm Whitemouth Childcare Committee – Melanie Kurlowich as spokesperson provided an overview of requirements for day cares and of the works to date the Committee has achieved. It was noted that the Needs Assessment has been completed, that they have a delegation attending the Sunrise School Division, and was provided Secretary Treasurer Elise Downey's information to make a date prior to the Sunrise delegation to meet with herself and Principal Carter in Whitemouth. Administration will be provided information on orientation sessions which are no longer provided from the Committee. This information will be utilized to make inquiries to the Government as to their decision in this regard.
- 6:45 pm Boreal Shores Art Tour – Janice Charko as spokesperson attended to provide an overview of this year's event and to request Council's consideration to be included in their 2018 Budget discussions for a donation next year.

Hearing:

- 7:00 pm Variation Order Application Donald McLean – Roll No. 101600. Mr. McLean was in attendance to support his application, no other attendees or representations were present or made.

Moved by Sikkenga and seconded by Saxler

297/17 **BE IT RESOLVED THAT** the regular order of business of Council be temporarily suspended to open a public hearing to consider a Variation Application for Roll No. 101600, being Variation Application No. V07/17. **CARRIED**

Moved by Nichol and seconded by Sikkenga

298/17 **BE IT RESOLVED THAT** the business of the Public Hearing is now completed and is now closed that Council return to their regular order of business of the Council Meeting. **CARRIED**

Moved by Saxler and seconded by Nichol

299/17 **WHEREAS** a request has been received from Donald McLean to allow for the location of a dwelling within a Control Zone of Manitoba Infrastructure and Transportation;
AND WHEREAS the application No. is V07/17;
AND WHEREAS the property is located in the SW ¼ of Section 27, Township 11 and Range 11 EPM, and identified as Roll No. 101600;
AND WHEREAS only the applicant was present and no other representatives attended and no objections were received;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve said Variation Application on the condition that it is utilized within the next twelve months. **CARRIED**

Communications:

1. Senior Utility Operator Reports for July and August 2017. Noted.
2. Elma Community Club – request for \$2,000.00 to purchase Automated External Defibrillator. The consensus of Council was to direct the Club to MLA Smook and MP Falk for grant opportunities in this regard and to provide them Seven Sisters Community Club contact information as they advised they have one for sale.
3. Two Rivers Support Services for Seniors – Annual Report 2016 – 2017. Noted.

4. Cheryl Anderson – subdivision road update. Noted.
5. Reeve Dowbyhuz re: PTH#44 & Main Street – request for direction on fill from Manitoba Infrastructure and Transportation project. The consensus of Council was to have the fill placed at the lagoon for future use.
6. Deputy Reeve Saxler – additional signage request for Seven Sisters. Tabled to 2018 Budget discussions.
7. Al Besel – thank you for hunting privilege. Noted.
8. Community and Regional Planning – proposal to subdivide LS 13, 14 and Pt 15 in N1/2 16-13-11EPM File No. 4203-17-7371.

Moved by Saxler and seconded by Nichol

300/17 **WHEREAS** an application to subdivide has been received from Community and Regional Planning Branch on behalf of C. Newman/ L. Newman, being Planning file number 4203-17-7371;
AND WHEREAS the property is located LS 13,14 and pt. 15 in N1/2 16-13-11 EPM;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve same with the following conditions:
 1) **THAT** variance orders be obtained as necessary to ensure compliance with our Zoning By-Law;
 2) **THAT** a Building Location Certificate, prepared by a Manitoba Land Surveyor and showing the location of all buildings and the sewage disposal systems in relation to the proposed lot lines, be provided for the yard site parcel;
 3) **THAT** any variance order be obtained, if required, as a result of the building location certificate; and
 4) **THAT** a Development Agreement is entered into with the RM of Whitemouth limiting the development of habitable structures to land outside the flood risk areas; prohibiting the removal of existing tree and vegetation 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 acceptance of adjoining agricultural operations which may include noise, odour and dust as part of accepted farm practices and livestock operations. **CARRIED**

9. Whitemouth School – September newsletter. Noted.
10. DD West LLP re: Subdivision update. Noted.
11. Gloor & Sons – request to burn peat piles 2017-2018.
 Moved by Sikkenga and seconded by Bachman
 301/17 **WHEREAS** a request has been received from Gloor & Sons to burn peat moss in the SW 32-12-11EPM;
AND WHEREAS a map/diagram has been provided to identify where the piles are;
NOW THEREFORE BE IT RESOLVED THAT that Council does hereby approve same on condition that approval is received from Manitoba Conservation prior to initiating any burning. **CARRIED**
12. Whitemouth Reynolds-North Whiteshell Waste Management Facility – Minutes of August 21, 2017. Noted.
13. Partner for Growth grant 2017-2018 – Council to review and provide Administration with recommendations on projects to apply for.

14. Community and Regional Planning – proposal to subdivide NE ¼ 8-11-12 EPM File No. 4203-17-7374.

Moved by Saxler and seconded by Nichol

302/17 **WHEREAS** an application to subdivide has been received from Community and Regional Planning Branch on behalf of J. Friesen/ V. Friesen, being Planning file number 4203-17-7374;
AND WHEREAS the property is located in the NE ¼ of 8-11-12 EPM;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve same with the following conditions:

- 1) **THAT** a Building Location Certificate, prepared by a Manitoba Land Surveyor and showing the location of all buildings and the sewage disposal systems in relation to the proposed lot lines, be provided for the yard site parcel;
- 3) **THAT** any other variance order be obtained, if required, as a result of the building location certificate; and
- 4) **THAT** a Development Agreement is entered into with the RM of Whitemouth limiting the development of habitable structures to land outside the flood risk areas; prohibiting the removal of existing tree and vegetation 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 acceptance of adjoining agricultural operations which may include noise, odour and dust as part of accepted farm practices and livestock operations.

CARRIED

15. Albert Hinrichs – request to burn peat piles 2017-2018.

Moved by Saxler and seconded by Sikkenga

303/17 **WHEREAS** a request has been received from Johann Hinrichs and Sons Ltd. to burn peat moss in the SW 16-12-11EPM and NW 21-12-11EPM;
AND WHEREAS a map/diagram has been provided to identify where the piles are;
NOW THEREFORE BE IT RESOLVED THAT that Council does hereby approve same on condition that approval is received from Manitoba Conservation prior to initiating any burning.

CARRIED

16. Blaney Farms – request to burn peat piles 2017-2018.

Moved by Bachman and seconded by Sikkenga

304/17 **WHEREAS** a request has been received from Blaney Farms to burn peat moss in the NE ¼ 23-13-11EPM;
AND WHEREAS a map/diagram has been provided to identify where the piles are;
NOW THEREFORE BE IT RESOLVED THAT that Council does hereby approve same on condition that approval is received from Manitoba Conservation prior to initiating any burning.

CARRIED

17. Rural Municipality of Lac du Bonnet re: Water Project meeting with ratepayers. It was noted that Assistant Chief Administrative Officer Myall will be attending for documentation purposes.

18. Beausejour Brokenhead Development Corp. – request for participation in Regional Investment Attraction Assessment.

Moved by Saxler and seconded by Sikkenga

305/17 **WHEREAS** a request has been received from Beausejour Brokenhead Development Corp. to participate in a Regional Investment Attraction Assessment;
AND WHEREAS the request for a \$5,000.00 contribution from the 2018 Budget;
AND WHEREAS the letter of support for this initiative is required as

soon as possible;

AND WHEREAS the funds are to be withdrawn from the Economic Development Fund;

NOW THEREFORE BE IT RESOLVED THAT that Council does hereby approve same. **CARRIED**

19. GPR Project – Whitemouth Bog update. Noted.
20. Beausejour Brokenhead Development Corp. – Power Point Presentation for the North Eastman Technical Vocational Training Centre Feasibility Study. Noted.
21. Whitemouth River Recreation Commission Inc. – 2016 Audited Statements. Noted.

Unfinished Business:

1. Taxervice re: 2017 Tax Sale – request for direction.

Moved by Nichol and seconded by Saxler

306/17 **WHEREAS** Taxervice is requesting direction on the Rural Municipality of Whitemouth 2017 Tax Sale Process;

NOW THEREFORE BE IT RESOLVED THAT they be directed that Council does hereby, as per Section 372 of The Municipal Act, set a reserve bid on all tax sale properties in the amount of the tax arrears and costs. **CARRIED**

2. Reader Board – resolution for Association of Manitoba Municipalities. To be referred to both the North Eastern Regional Municipal Lobby Committee and Rural Forum for their input.

New Business:

1. Real Estate Provider – sale of land tenders.

Moved by Saxler and seconded by Nichol

307/17 **WHEREAS** Council has placed lands adjacent to the Municipal Lagoon located in Seven Sisters, up for sale through their 2017 Realtor Duncan McDougald of Remax;

AND WHEREAS the property is described as a portion of the SE 22-13-11 EPM;

NOW THEREFORE BE IT RESOLVED THAT Council accept the offer submitted by Peter and Andrea Bichsel in the amount of \$220,000.00. **CARRIED**

2. Policy for Jury Duty – Discussed. The consensus of Council was not to implement same.
3. Fire Hall - Grand Opening. Administration was directed that this will be held on a Saturday at 1:30 p.m. with Cake and Refreshments.

In Camera:

Moved by Sikkenga and seconded by Saxler

308/17 **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

309/17 **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

310/17 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 8:01 p.m. **CARRIED**



Reeve




Chief Administrative Officer