

## RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on October 11, 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

311/17 **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

312/17 **WHEREAS** the minutes of the regular meeting held on September 27, 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

313/17 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 20142 to 20182

Electronic Payments 762 to 803;

**THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$272,808.31. **CARRIED**

Prior to any discussions on electronic payment 804 Reeve Dowbyhuz requested permission to be excused from all discussions. He vacated his chair and did not return until Resolution 314/17 was completed.

Moved by Saxler and seconded by Nichol

314/17 **WHEREAS** a Whitemouth Emergency Response Team expense has been submitted for approval of payment: Electronic Payment 804;

**NOW THEREFORE BE IT RESOLVED THAT** payment be approved for an amount not to exceed \$676.64. **CARRIED**

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

**Public Works Report:** Reeve Dowbyhuz provided an overview of the minutes of October 11, 2017.

**Fire Hall 2017:** Reeve Dowbyhuz provided a project update.

### **Communications:**

1. Vince Staerk - request to burn peat piles 2017-2018.  
Karl Eck – opposed to this burning request. Tabled.
2. Lac du Bonnet and Area Food Bank – invitation to Annual General Meeting.  
Moved by Nichol and seconded by Saxler  
315/17 **WHEREAS** an invitation has been received from the Lac du Bonnet and Area Food Bank to attend their Annual Meeting on October 12, 2017;  
**NOW THEREFORE BE IT RESOLVED THAT** that although no members are able to attend, Council appreciates their endeavours and will donate \$50.00 towards their Food Bank. **CARRIED**
3. Deputy Minister of Municipal Relations, Angie Bruce – forms to request meeting with Ministers at the Association of Manitoba Municipalities convention. Administration was directed to send correspondence thanking her for this opportunity however advising that we are close enough to meet with Ministers at the Legislative Building in Winnipeg.
4. North Eastern Regional Municipal Lobby Committee – full agenda complete with draft minutes of the September 22, 2017 meeting. Noted.
5. Lac du Bonnet Detachment Police Report – September 25, to October 1, 2017. Noted.
6. Community and Regional Planning – proposal to subdivide File No. 4203-17-7371 Conditional Approval received. Noted.
7. Community and Regional Planning – proposal to subdivide File No. 4203-17-7362 information. Noted.
8. Environmental Officer Kroeger – re: Seven Sisters Lagoon inspection. It was noted that this request was directed to public works to have the bull rushes removed.
9. Lac du Bonnet Planning District – invitation to informational evening on November 14, 2017 at 4:30 pm regarding the New Home Warranty Act. Council directed that Building Inspector Ruta and Secretary Treasurer Arndt both attend.
10. Office of the Fire Commissioner – invitation to meeting in our Chambers on Thursday, October 12, 2017 @ 10:30 a.m. Noted.
11. Public Works Supervisor Pasco – September '17 Public Works Report. Noted.
12. RCMP "D" Division re: attendance at Association of Manitoba Municipalities Convention, available for municipal meetings. Noted.
13. Beausejour Brokenhead Development Corporation re: Vocational Training School feasibility study. Reeve Dowbyhuz advised that he had provided written input as per their request.
14. Senior Utility Operator Campbell – September '17 Utility Report. Noted.
15. Library – invitation to farewell for Patti VanNoort. Council directed a gift be purchased and presented by Councillor Sikkenga.

16. Whitemouth & District Lions Club Community Calendar – request for ad.  
Moved by Nichol and seconded by Sikkenga

316/17 **WHEREAS** a request has been received from the Whitemouth & District Lions Club Community Calendar for an advertisement;  
**NOW THEREFORE BE IT RESOLVED THAT** that Council does hereby approve same at a cost not to exceed \$180.00 plus applicable taxes.

**CARRIED**

17. SiteDocs Safety Corp. – Presentation materials on their Manitoba Municipality Safety Network product. Referred to Public Works Supervisor Pasco.

18. Elections Manitoba News Release – 2016 Annual Report. Referred to Senior Election Official Malkoske.

19. Whitemouth Municipal Museum Society re: monthly fire extinguisher inspections. Tabled.

20. La Verendrye Constituency Town Hall Meeting – Invitation. Noted.

21. Minister of Municipal Affairs – 2017 Municipal Operating Grant. Noted.

22. Ron Manthey/Helen Schilke re: Elma Lot Lines. Although Council is aware of their situation they stand by their position not to further assist in this situation unless all parties agree.

23. Canadian Nuclear Laboratories – information on open houses, decommissioning, and environmental impacts. Noted.

24. Whitemouth Municipal Museum Society re: Remembrance Day Wreath.

Moved by Saxler and seconded by Sikkenga

317/17 **WHEREAS** a request has been received from the Whitemouth Municipal Museum Society for a donation towards Remembrance Day Wreaths;  
**NOW THEREFORE BE IT RESOLVED THAT** that Council does hereby approve same at an amount not to exceed \$250.00 from this municipality and our fire department.

**CARRIED**

25. Minister of Municipal Relations re: Municipal Bridge Program Funding, approval for \$60,000.00 towards the Silver Bridge. Noted.

**Unfinished Business:**

1. Fire Hydrant Project. Referred to Budget 2018 Budget Discussions.

**New Business:**

1. Schedule of Council Meetings for 2018. Council reviewed, made changes and directed this information be placed on the municipal website.

2. October 17, 2017 @ 6:00 p.m. – reminder Emergency Training. Noted.

3. Deputy Reeve Saxler re: Child Care Committee inquiry on committee status with Council. Discussed.

Moved by Sikkenga and seconded by Bachman

319/17 **WHEREAS** there is a need for licensed child care in the Rural Municipality of Whitemouth;  
**NOW THEREFORE BE IT RESOLVED THAT** Deputy Reeve Saxler be hereby appointed to the Whitemouth Child Care Committee;  
**AND BE IT FURTHER RESOLVED THAT** he have access to Administrative staff to assist with this initiative.

**CARRIED**

4. Local Government District of Pinawa – a verbal water update was provided to Council as received from Chief Administrative Officer Smith that they are still researching and will advise us when they have determined what route they will be utilizing. Administration was directed to provide a third option which includes Manitoba Hydro Seven Sisters Dam for their information.

5) Supplemental Taxes received from the Municipal Assessor.

Moved by Saxler and seconded by Nichol

319/17 **WHEREAS** as per Section 326 of the Municipal Act the Municipal Assessor has provided updates for addition or cancellation for roll numbers in the Rural Municipality of Whitemouth dated May 9, 2017;

**NOW THEREFORE BE IT RESOLVED THAT** the following be added/ cancelled from the Tax Rolls:

2016 Cancelled	2016 Added	2017 Cancelled
\$52,924.56	\$26,954.31	\$4,230.23

**CARRIED**

6) Sunrise School Division – invitation to Budget 2018/2019 Meetings. Noted.

**In Camera:**

Moved by Sikkenga and seconded by Bachman

320/17 **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



321/17 **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

322/17 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 8:12 p.m. **CARRIED**

  
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Reeve

  
  
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Chief Administrative Officer