

## RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on November 8, 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

336/17 **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 Saxler

337/17 **WHEREAS** the minutes of the regular meeting held on October 11, 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

338/17 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 20211 to 20248;  
Electronic Payments 834 to 860;

**THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$176,990.54. **CARRIED**

**Reports of Committees:** Each member of Council provided verbal reports.

Whitemouth River Recreation Commission - Minutes August 14, 2017. Noted.

**Public Works Report:** Reeve Dowbyhuz reported on the minutes of November 1<sup>st</sup> and 8<sup>th</sup>, 2017 and on the October, 2017 Public Works Supervisors Report.

**Utility Report:** October, 2017 Senior Utility Operators Report. Noted.

### **Communications:**

1. Emergency Measures Organization – receipt of Rain Event Claim. Noted.
2. Elma Lot lines – proposal from Brent Shabbits and Barb Read to exchange their unbuildable lot for a free utility hook up. The consensus of Council was to decline same.
3. Whiteshell Laboratories Community Regeneration Partnership. Noted.
4. Enabling Accessibility Fund – application still under assessment. Noted.

5. Smart Cities Challenge – Competitive Challenge Funding Opportunity. Administration was directed to apply for an innovative all-inclusive Child Care facility.
6. Association of Manitoba Municipalities – 2016 Convention minutes and Financial statements. Noted.
7. Whitemouth Library Annual General Meeting – minutes of October 26<sup>th</sup>, 2017. Noted.
8. Whiteshell Laboratories Community Regeneration Partnership – report of November 1, 2017. Noted.
9. Association of Manitoba Municipalities/Minister of Municipal Relations – requirement to submit a Municipal Asset Management Status Report to the Province by December 15<sup>th</sup> each year commencing next month. Administration will acquire additional information to ensure compliance.
10. Police report from October 30<sup>th</sup> to November 5<sup>th</sup>, 2017. Administration was directed to place these weekly reports on meeting agendas.
11. Councillor Sikkenga re: Microsoft subscription on RM device inquiry. Discussed.
12. Deputy Reeve Saxler re: Business Plan for the Whitemouth Child Care Committee. Administration was directed to contact Wendy Kozmak to see if she would be interested in putting this plan together and at what cost.
13. Manitoba Building Officials Association – seminar on Accessibility in Winnipeg on November 23<sup>rd</sup>, 2017.  
Moved by Bachman and seconded by Saxler  
339/17 **WHEREAS** the Manitoba Building Officials Association is hosting a seminar in Winnipeg, Manitoba, regarding Accessibility on November 23<sup>rd</sup>, 2017;  
**THEREFORE BE IT RESOLVED THAT** Building Inspector Ruta is hereby authorized to attend same;  
**AND BE IT FURTHER RESOLVED THAT** he be reimbursed as per municipal policies. **CARRIED**
14. Community Futures re: Accessibility workshop for Administration.  
Moved by Sikkenga and seconded by Nichol  
340/17 **WHEREAS** Community Futures is hosting a seminar in Winnipeg, Manitoba, regarding Accessibility Customer Service on December 14<sup>th</sup>, 2017;  
**THEREFORE BE IT RESOLVED THAT** Assistant Chief Administrative Officer Myall is hereby authorized to attend same;  
**AND BE IT FURTHER RESOLVED THAT** she be reimbursed as per municipal policies. **CARRIED**
15. Minister of Crown Services re: Province Hybrid Model for Distribution of Cannabis. Noted.
16. Association of Manitoba Municipalities re: Provincial Justice Advisory Committee update. Referred to our By-Law Enforcement Officer.
17. Community and Regional Planning Services re: Conditional Approval for Subdivision File No. 4203-17-7374. Noted.

**Unfinished Business:**

1. GPR Projects re: Whitemouth Bog, select option.

Moved by Saxler and seconded by Sikkenga

341/17 **WHEREAS** a report has been received from GPR Projects in regards to alleviation of the Whitemouth Bog flooding issue;  
**AND WHEREAS** the report provides two options which would provide a solution;  
**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby select Option No. 2 to replace/repair existing culvert and potentially add culvert capacity through Forestry Road. **CARRIED**

2. Proposal to Subdivide-Dueck/Giesbrecht owners-Land Titles removal of requirement for road closure.

Moved by Nichol and seconded by Sikkenga

342/17 **WHEREAS** a request to amend Resolution No. 230/17 has been received from Community and Regional Planning regarding their file No. 4203-17-7355 requesting removal of our Condition No. 1 on said Resolution 230/17;  
**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby remove our Condition No. 1 regarding a road closure in accordance with the new information received indicating this road plan is already owned owned by the individual. **CARRIED**

**New Business:**

1. Committee Appointments

Moved by Saxler and seconded by Bachman

343/17 **WHEREAS** each year Council appoints members and Administration to different committees of Council;  
**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby appoint for 2017 – 2018 the following members of Council and Administration as below:

COMMITTEE	COUNCILLOR(S)	ALTERNATE
Accounts Payable	Marin Saxler & Roy Nichol	
AECL Decommissioning	Bill Dowbyhuz	Lori Bachman
Board of Revision	All of Council	
Business Development	Manny Sikkenga & CAO	
Childcare	Martin Saxler & CAO or A CAO	
Community Future	Bill Dowbyhuz	
Drainage	Manny Sikkenga & Bill Dowbyhuz	Martin Saxler
Eastman Tourism	Martin Saxler	
Financial Plan	All of Council	
Financial Statements	All of Council	
Fire Department	Bill Dowbyhuz & Martin Saxler	
Fire Hall 2017	Bill Dowbyhuz & Martin Saxler Lori Bachman & Marc Ruta	
Handi Van	Bill Dowbyhuz & Lori Bachman	
Healthcare Foundation	Lori Bachman	
Joint Working Group	Bill Dowbyhuz & Roy Nichol	

Library Liaison	Lori Bachman	
Media Rep	Lori Bachman	
Medical Health Care Lobby	Bill Dowbyhuz & Manny Sikkenga	
Municipal Heritage Advisory Committee	Lori Bachman	
North Eastern Regional Municipal Lobby Committee	Bill Dowbyhuz	
Personnel	Bill Dowbyhuz & Roy Nichol	Lori Bachman
Planning	Bill Dowbyhuz & Martin Saxler	Roy Nichol
Policy	All of Council	
Property Development	All of Council	
Public Works	Roy Nichol & Bill Dowbyhuz	
Recreation Commission & Community Centers	Martin Saxler, Manny Sikkenga	Roy Nichol
RM WERT	Lori Bachman	
Trail Committee	Martin Saxler & Manny Sikkenga	
Two Rivers Service to Seniors/Age Friendly	Manny Sikkenga	
Utility	Martin Saxler & Manny Sikkenga	
Waste Management	Roy Nichol & Manny Sikkenga	
Whitemouth River Community Development Corp.	Martin Saxler and Manny Sikkenga	

**CARRIED**

2. Accessibility Plan – Tabled.
3. Councillor Sikkenga re: concern regarding tax sale properties being purchased for conservancy purposes. Noted.

**In Camera:**

Moved by Nichol and seconded by Saxler

345/17 **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 Sikkenga and seconded by Nichol

346/17 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public. **CARRIED**

Council directed Reeve Dowbyhuz and Chief Administrative Officer Johnson to meet with the employee whom requested their resignation be withdrawn to advise the request was denied.

**Adjournment:**

Moved by Bachman and seconded by Sikkenga

347/17 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 8:35 p.m. **CARRIED**



Reeve

  


Chief Administrative Officer