

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on January 10, 2018, 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

1/18 **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

2/18 **WHEREAS** the minutes of the regular meeting held on December 20, 2017, the 2018 Budget meeting held on December 6, 2017, and the special meeting of January 9, 2018, have been submitted to Council for their review;
THEREFORE BE IT RESOLVED THAT the minutes be adopted as circulated. **CARRIED**

Financial:

1. Payment of accounts

Moved by Dowbyhuz and seconded by Nichol

3/18 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 20342 to 20390;
Electronic Payments EFT 971 to 1022;
THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$97,206.41. **CARRIED**

Prior to any discussions on the Whitemouth Emergency Response Team expenses Reeve Dowbyhuz requested permission to be excused from all discussions. He vacated his chair and did not return until Resolution 4/18 was completed.

Moved by Bachman and seconded by Saxler

4/18 **WHEREAS** expense from the Whitemouth Emergency Response Team have been submitted for approval of payment:
Electronic Payment EFT 1023
NOW THEREFORE BE IT RESOLVED THAT payment be approved for an amount not to exceed \$506.48. **CARRIED**

2. Financial Statements ending December 31, 2017. Tabled.

Reports of Committees: Verbal reports were provided by each member of Council.

Public Works Report: Minutes of January 10, 2018

December, 2017 - Public Works Supervisor Report

Fire Hall 2017: Reeve Dowbyhuz advised they will be holding a Fire Hall Committee next week and he will provide an updated report on January 24, 2018. Administration was directed to

continue with Construction Insurance until February 15, 2018.

Delegations:

6:30 p.m. Merke Bros re: Invoice 5771 – Eddie Volmering attended on behalf of Merke Bros to provide product and spray information to Council. Council advised they will respond back to him in writing regarding payment of same.

6:45 p.m. Whitemouth Lions Club re: Christmas Hamper Program, Shannon Malkoske and Roy Moir as Spokesperson. A request was received to cover the program shortfall for 2017. It was noted that they provided 57 hampers in the 2017.

Moved by Saxler and seconded by Bachman

8/18 **WHEREAS** the Whitemouth Lion's Club has attended Council to request the shortfall in the amount of \$976.00 for the 2017 Christmas Hamper program;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve said request. **CARRIED**

Communications:

1. North Eastman Chief Administrative Officers – minutes of November 17, 2017 and agenda for February 2, 2018. Noted.

2. LaVern Dueck – request for speed increase on Corrigan and Front in Whitemouth. Discussed. Council noted that there are no sidewalks in this area and denied this request. Mr. Dueck to be advised accordingly.

3. Rural Forum – next meeting is on February 5, 2018, in Garson, Manitoba. Moved by Sikkenga and seconded by Saxler

5/18 **WHEREAS** Rural Forum will be held in Garson, Manitoba, on February 5, 2018;

NOW THEREFORE BE IT RESOLVED THAT all of Council and the Chief Administrative Officer be authorized to attend same;

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

4. Beausejour Brokenhead Development Corporation – Eastman Vocational Training School meeting on January 26, 2018 at the Rural Municipality of Brokenhead Council Chambers. Reeve Dowbyhuz advised he will be attending same.

5. Interlake Regional Health Authority re: message on healthcare. Noted.

6. Manitoba Ombudsman re: completed investigation finds on Water Street Bridge complaint. Council directed that this report be placed on our municipal website.

7. The Municipal Board re: Board Order No. D-17-009 regarding SE 26-12-11E. Noted.

8. Police Reports from December 18, 2017 to January 7, 2018. Noted.

9. Rural Municipality of Alexander – copy of resolution supporting Lac du Bonnet's December 1, 2017 letter regarding the Winnipeg River Bridge Project. Noted.

10. GPR Projects re: information on Whitemouth Bog/Crownland. Council directed to proceed with the described works.
11. Manitoba Emergency Measures Association re: nominations open. Prior to any discussions on this item of communications Reeve Dowbyhuz requested permission to be excused from all discussions. He vacated his chair and did not return until Resolution 6/18 was completed.

Moved by Sikkenga and seconded by Bachman

6/18 **WHEREAS** nominations are being received by the Manitoba Emergency Measures Association for Emergency Management Exemplary Service Award;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth does hereby nominate Municipal Emergency Coordinator Dowbyhuz. **CARRIED**

12. 55 Plus Games re: 2019 Venue. Noted.
13. Canadian Nuclear Laboratories re: draft Environmental Impact Statement. Noted.
14. Association of Manitoba Municipalities re: Zoning For Cannabis – a guide for Manitoba Municipalities. Noted.
15. Association of Manitoba Municipalities re: on-call Human Resource service now available. Council directed to ensure all employees are aware that this service is available.
16. CP Holiday Train – wrap up. Noted.
17. Manitoba Electoral Boundaries Commission re: review Provincial Electoral Divisions. Noted.
18. Multi-Material Stewardship Manitoba re: 2018 Funding. Noted.

Unfinished Business:

1. Whitemouth Library – internet access. Council will ensure that the Library is connected in conjunction with the new Fire Hall.
2. CP Holiday Train – hydro request from Lions. Tabled.
3. Rural Municipality of Lac du Bonnet – boundary road agreement.

Moved by Nichol and seconded by Sikkenga

7/18 **WHEREAS** it is deemed to be in the best interests of the ratepayers and residents of the Rural Municipality of Whitemouth to enter into a letter of understanding/agreement regarding boundary road maintenance with the Rural Municipality of Lac du Bonnet;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby agree to same and direct that this document be fully executed.

CARRIED

4. Neva Falls Water Co-op re: installation process options. Council directed that we continue with Option A as it will least affect our customers.

New Business:

1. Fire Department re: Utility Inquiry to monitor of usage – Administration to acquire meter pricing. Tabled
re: Minutes of training/meetings – Documented management

meetings to be held bi-monthly the first Tuesday of the month initiating on February 6, 2018, at 7:00 p.m.
re: Fire Hall Furnishings – referred to the next Fire Hall construction meeting.
re: Fire Fighter roster as opposed to requirement – referred to the Management meeting.

2. Councillor Sikkenga re: Lidar. Administration was directed to have this placed on the Rural Forum agenda for February 5, 2018.

3. Miscellaneous Rate – inquiry on civic address sign fee.
Moved by Saxler and seconded by Sikkenga

9/18 **BE IT RESOLVED THAT** the fee for a civic address sign complete with installation be \$100.00 per sign.

CARRIED

In Camera:

Moved by Bachman and seconded by Nichol

10/18 **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: Legal

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

11/18 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public. **CARRIED**

Administration was directed to request a quote for an Environmental Site Assessment; and to pay invoice #5771 noting that an on-site inspection will be completed in the Spring.

Adjournment:

Moved by Sikkenga and seconded by Bachman

12/18 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 8:39 p.m. **CARRIED**



Reeve



Chief Administrative Officer