

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on February 28, 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

52/18 **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 Bachman

53/18 **WHEREAS** the minutes of the regular and budget meeting held on February 14, 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 Saxler and seconded by Nichol

54/18 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 20483 to 20502 Electronic Payments EFT 1081 to 1106;

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$126,387.02 **CARRIED**

2. Financial Statements ending December 31, 2017.

Moved by Sikkenga and seconded by Saxler

55/18 **WHEREAS** the December 31, 2017, financial statements have been circulated to Council for their review;

NOW THEREFORE BE IT RESOLVED THAT these financial statements be hereby accepted as presented. **CARRIED**

Reports of Committees: Were provided verbally by members of Council.

- Police Reports from February 12 to 25, 2018; and
- Municipal Emergency Coordinator Dowbyhuz re: report on Red Cross presentation

Public Works Report: Minutes of February 21, 2018

Delegations:

6:30 p.m. Wayne Klepatz attended to request spraying of ditches this spring that were so nicely brushed last year. Reeve Dowbyhuz advised that this is the intent of Council. In addition he requested Council send a letter to the Municipal Board and the other ratepayer involved in the Board Order. Discussed. Mr. Klepatz was requested to submit his request in writing.

6:45 p.m. Winnipeg River Arts Council – Donna Besel, David Schellenberg and Joan Marion attended to provide Council information about their committee and their intent to expand their boundaries. They noted that municipalities currently involved are contributing \$1,000.00 each and that the goal is for it to become \$1.00 per capita. They were advised to submit a written request.

Communications:

1. Province of Manitoba – conditional acceptance of retail cannabis locations. Noted.
2. Whitemouth Regional Community Development Corporation Inc. – minutes of February 15, 2018 and agenda of annual general meeting on March 15, 2018. Noted.
3. Association of Manitoba Municipalities – request for “Municipal Visit” meeting on April 4, 2018, at 6:00 p.m.
Moved by Sikkenga and seconded by Nichol
56/18 **WHEREAS** the Association of Manitoba Municipalities Municipal Visits have been scheduled to meet with Eastern District Councils;
NOW THEREFORE BE IT RESOLVED THAT this meeting be set for Wednesday, April 4, 2018, at 6:00 p.m. in our Council Chambers.
CARRIED
4. Xplornet Cell Service – Rural Forum is looking into this and will report back. Noted.
5. North Eastman Community Health Committee – agenda for February 26, 2018. Noted.
6. North Eastman Municipal Forum – minutes of February 5, 2018 and next meeting date is on May 7, 2018 in Ste. Rita. Noted.
7. Whitemouth School – February Newsletter. Noted.
8. Gross Colony School re: I Love To Read invitation.
Moved by Sikkenga and seconded by Saxler
57/18 **WHEREAS** members of Council have been requested to attend the Gross Colony School to read at “I Love To Read” week;
NOW THEREFORE BE IT RESOLVED THAT only Reeve Dowbyhuz is able to attend this event that he be hereby authorized to attend same;
AND BE IT FURTHER RESOLVED THAT he be reimbursed as per municipal policies.
CARRIED
9. Whitemouth Reynolds Planning District – minutes of January 15, 2018. Noted.

Unfinished Business:

1. Cell Phone Booster – response from Public Works. Tabled.
2. Leasing of NE 19-10-12E – By-Law No. 676/17 first and second readings.
Moved by Nichol and seconded by Sikkenga
58/18 **BE IT RESOLVED THAT** By-Law No. 676/17 being a by-law to lease municipally owned land in NE 19-10-12 EPM to Brian Proceviat;
NOW THEREFORE BE IT RESOLVED THAT By-Law No. 676/17 be hereby given first reading.
CARRIED

Moved by Saxler and seconded by Bachman

59/18 **BE IT RESOLVED THAT** By-Law No. 676/17 being a by-law to lease municipally owned land in NE 19-10-12 EPM to Brian Proceviat;
NOW THEREFORE BE IT RESOLVED THAT By-Law No. 676/17 be hereby given second reading. **CARRIED**

3. Fire Agreement with Rural Municipality of Reynolds – By-Law No. 677/18 first and second readings.

Moved by Saxler and seconded by Bachman

60/18 **BE IT RESOLVED THAT** By-Law No. 677/18 being a by-law to enter into an agreement with the Rural Municipality of Reynolds for fire fighting services;
NOW THEREFORE BE IT RESOLVED THAT By-Law No. 677/18 be hereby given first reading. **CARRIED**

Moved by Sikkenga and seconded by Bachman

61/18 **BE IT RESOLVED THAT** By-Law No. 677/18 being a by-law to enter into an agreement with the Rural Municipality of Reynolds for fire fighting services;
NOW THEREFORE BE IT RESOLVED THAT By-Law No. 677/18 be hereby given second reading. **CARRIED**

4. Road Naming Project – inquiry on a street name of Whitemouth in both Elma and Whitemouth. Noted.

5. Provincial Offences Act regarding enforcement.

Moved by Nichol and seconded by Saxler

62/18 **BE IT RESOLVED THAT** \$10,000.00 be placed in the 2018 Budget for the purposes of By-Law Enforcement to meet Provincial Standards;
NOW THEREFORE BE IT RESOLVED THAT this expense be approved to come out of the Economic Development Fund. **CARRIED**

6. Fire Hydrant re: Reserve By-Law No. 678/18 first and second readings.

Moved by Nichol and seconded by Bachman

63/18 **BE IT RESOLVED THAT** By-Law No. 678/18 being a by-law to establish a reserve fund for fire hydrants;
NOW THEREFORE BE IT RESOLVED THAT By-Law No. 678/18 be hereby given first reading. **CARRIED**

Moved by Nichol and seconded by Saxler

64/18 **BE IT RESOLVED THAT** By-Law No. 678/18 being a by-law to establish a reserve fund for fire hydrants;
NOW THEREFORE BE IT RESOLVED THAT By-Law No. 678/18 be hereby given second reading. **CARRIED**

7. Closing of gas station re: card lock information. Administration noted that she was advised that a contractor has initiated this process to be able to provide fuel by card lock.

8. Whitemouth Bog/Crownland – GPS projects emailed to advise the report will be completed by the end of next week and once received will be circulated to Council.

New Business:

1. Credit Card re: limit. Administration was directed to increase same to \$10,000.00.


2. Rural Municipality of Reynolds – request for joint meeting. Administration was directed to schedule same.

3. Reader Boards for speed – Manitoba Infrastructure and Transportation advised that our request for placement in Seven Sisters was approved however the request for Elma was denied.
4. Whitemouth Road names – see unfinished business #4.
5. Respectful Workplace Training
Moved by Saxler and seconded by Nichol
65/18 **BE IT RESOLVED THAT** Barry Richardson of HRE Consulting be hired for two learning sessions on Respectful Workplace, being one for municipal Council, Public Works and Administration and one for the Fire Department personnel;
NOW THEREFORE BE IT RESOLVED THAT he be paid \$450.00 per session plus mileage. **CARRIED**
6. Road to Whitemouth Industrial Park – Administration to research. Tabled.
7. Truck Fills – Administration was directed to have the amounts of water to payment double checked for accuracy, the pressure reduced on the hose and to place winter sand with a hand scoop at each site.
8. Resolution Recorded Votes – Administration was directed to amend the Procedural By-law to include that all resolutions require a recorded vote.
9. Community Futures – invitation to Made in Manitoba – meet and match. Noted.


Adjournment:

Moved by Sikkenga and seconded by Bachman

66/18 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 7:59 p.m. **CARRIED**



Reeve



Chief Administrative Officer