

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on June 13, 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

Adoption of Agenda:

Moved by Bachman and seconded by Sikkenga

149/18 **WHEREAS** the agenda for the regular meeting has been reviewed by Council;

THEREFORE BE IT RESOLVED THAT the agenda shall be adopted as amended.

For: All Against: None

CARRIED

Reading and Confirming of Minutes:

Moved by Sikkenga and seconded by Saxler

150/18 **WHEREAS** the minutes of the regular meeting held on May 23, 2018, have been submitted to Council for their review;

THEREFORE BE IT RESOLVED THAT the minutes be adopted as circulated.

For: All Against: None

CARRIED

Financial:

1. Payment of accounts:

Moved by Saxler and seconded by Nichol

151/18 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 20685 to 20733 and Electronic Payments EFT 1313 to 1369

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$94,814.05.

For: All Against: None

CARRIED

Moved by Saxler and seconded by Bachman

152/18 **WHEREAS** expense from the Whitemouth Emergency Response Coordinator have been submitted for approval of payment:

Electronic Fund Transfer 1370

NOW THEREFORE BE IT RESOLVED THAT payment be approved for an amount not to exceed \$1,370.73.

For: Bachman, Sikkenga, Saxler & Nichol Abstained: Dowbyhuz

CARRIED

Prior to any discussions on Resolution 152/18 Reeve Dowbyhuz requested permission to be excused from all discussions. He vacated his chair and did not return until the resolution was completed.

2. Financial Statements to April 30, 2018.

Moved by Sikkenga and seconded by Saxler

153/18 **WHEREAS** the financial statements ending April 30, 2018 have been circulated for Council's review;

NOW THEREFORE BE IT RESOLVED THAT these financial statements be adopted as presented.

For: All Against: None

CARRIED

Reports of Committees:

- Police Reports from May 21 to June 11, 2018
- Lobby Committee, draft minutes of May 22, 2018
- Whitemouth River Rec Commission, minutes of March 26, 2018
- CAO's Regional Meeting, minutes of May 25, 2018 and fire underwriters info
- Whitemouth Reynolds-North Whiteshell Waste Management Facility
Re: Resolution and email from Regional Park Specialist Sue Atkin
- Two Rivers Seniors Resource Council Inc. – minutes of May 17, 2018

Public Works Report: Reeve Dowbyhuz provided an update on the meeting held this morning.

Utility Report: for May 2018 – new connections to be incorporated into monthly reports

Public Hearing:

Moved by Saxler and seconded by Nichol

154/18 **BE IT RESOLVED THAT** the regular business of Council be temporarily suspended to open a public hearing to consider a realignment of property boundaries enlarging an existing residential yard site and accommodating the existing agricultural use and public road in Fractional 6-11-12EPM.

For: All Against: None

CARRIED

6:30 p.m. A public hearing was held in regards to consider a realignment of property boundaries enlarging an existing residential yard site and accommodating the existing agricultural use and public road in Fractional 6-11-12EPM. No representations were received.

Moved by Nichol and seconded by Sikkenga

155/18 **BE IT RESOLVED THAT** the business of the Public Hearing is now completed and is now closed for Council to return to their regular order of business of the Council meeting.

For: All Against: None

CARRIED

Moved by Nichol and seconded by Sikkenga

156/18 **WHEREAS** Subdivision Application File No. 4203-18-7396, located in Frac Section 6-11-12 EPM, by owner Stony Creek Enterprises Inc. has been submitted to Council;

AND WHEREAS the property boundaries need to be realigned to enlarge an existing residential yard site and accommodate the existing agricultural use and public road by holding a Public Hearing;
NOW THEREFORE BE IT RESOLVED THAT representations have been heard and Council does approve the road creation and realignment of the boundaries;

AND BE IT FURTHER RESOLVED THAT Council approves the Application File No. 4203-18-7396 as per application.

For: All Against: None

CARRIED

Communications:

1. RM of Brokenhead – request for golf tournament sponsorship. Noted.

2. Whitemouth Recreation Association – Sports Day requests.

Moved by Sikkenga and seconded by Bachman

157/18 **WHEREAS** requests have been received from the Whitemouth Rec Association in regards to their Annual August Long Sports Weekend;
NOW THEREFORE BE IT RESOLVED THAT permission be granted to

hold a Beer Garden on the community grounds inclusive from Friday, August 3, 2018 to Sunday, August 5, 2018, in accordance with provincial regulations/requirements;

AND BE IT FURTHER RESOLVED THAT on Sunday, August 5, 2018, certain streets be blocked off in conjunction with Public Works Staff to accommodate a Parade.

For: All Against: None

CARRIED

3. Manitoba Ombudsman – 2017 Annual Report link and newsletter. Noted.
4. AMM – Eastern District Update. Noted.
5. Ruth Reimer – request to advertise on our website. This request was denied.
6. Lt. Gov. Filmon – invitation to 135 Years of Government House. Noted.
7. Disaster Management Conference Board – request for nomination.

Moved by Bachman and seconded by Sikkenga

158/18 **WHEREAS** communications have been received from the Disaster Management Conference Board of Directors requesting nominations for the 2018 Municipal Emergency Coordinator Award;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth are proud to nominate their Municipal Emergency Coordinator Cathy Dowbyhuz for this distinguished award.

For: Bachman, Sikkenga, Saxler & Nichol Abstained: Dowbyhuz

CARRIED

Prior to any discussions on Resolution 158/18 Reeve Dowbyhuz requested permission to be excused from all discussions. He vacated his chair and did not return until the resolution was completed.

8. Emergency Measures Media Training

Moved by Bachman and seconded by Saxler

159/18 **WHEREAS** the Manitoba Emergency Measures Organization is providing an Emergency Public Information Officer Course on June 18 and 19, 2018 in Winnipeg, Manitoba;

NOW THEREFORE BE IT RESOLVED THAT that Municipal Emergency Coordinator Dowbyhuz be hereby authorized to attend same;

AND BE IT FURTHER RESOLVED THAT she be reimbursed as per municipal policies.

For: Bachman, Sikkenga, Saxler & Nichol Abstained: Dowbyhuz

CARRIED

9. The Clipper – request for graduation advertisement

Moved by Nichol and seconded by Saxler

160/18 **WHEREAS** a request has been received from The Clipper to place a 2018 Graduation Ad in their paper;

NOW THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Whitemouth do hereby approve same at a cost not to exceed \$50.00.

For: All Against: None

CARRIED

10. Sunrise School Division – invitation to Barb Isaak retirement. Administration was directed to send a card of congratulations.
11. Way to Go Consulting – overview of utility rates to be placed on our website.
12. Seven Sisters Lift Station – tree planting and grass cutting inquiry. Grass cutting to be done locally and evergreen trees are to be placed as a hedge.

Unfinished Business:

1. Deputy Minister Olson – Crown/Whitemouth Bog Meeting. Administration to Coordinate a meeting with MLA Smook, inviting MP Falk regarding the negative response received.
2. Bell MTS – request for meeting. A tentative meeting has been set for July 18, 2018 in our Council Chambers.
3. Burning of Peat Moss – invoices for Council’s review. Administration was directed to invoice Sustainable Development accordingly since the fires were not extinguished by April 1, 2018.

4. Notice of Motion

Moved by Saxler and seconded by Nichol

161/18 **WHEREAS** a notice of motion was received in regards to Resolution No. 130/18, at the last regular meeting of Council held on May 23, 2018;
NOW THEREFORE BE IT RESOLVED THAT Resolution No. 130/18 is hereby rescinded.

For: All Against: None

CARRIED

5. Whitemouth River Water Testing – Referred to Utility staff for completion.
6. Sale of lands SE 30-13-11E. Asking price to be \$50,000.00 with the condition of sale being as is/where is, no road improvements will be done and that any type of development whatsoever requires permits.
7. Lagoon – control of use. Reeve Dowbyhuz advised that a key was issued for a non-hauler. Public Works Supervisor Pasco was directed to have the key returned. Awaiting a quote on installation of hydro.

8. Utility By-Law No. 681/18

Moved by Saxler and seconded by Sikkenga

162/18 **BE IT RESOLVED THAT** By-Law No. 682/18 being a by-law to establish water rates be hereby given second reading as amended in regards to cubic meters.

For: All Against: None

CARRIED

New Business:

1. Added/Reduced Taxes

Moved by Saxler and seconded by Bachman

163/18 **WHEREAS** information has been received from the Manitoba Assessment Services regarding added and reduced taxes dated March 6, 2018;

NOW THEREFORE BE IT RESOLVED THAT the tax rolls be hereby amended in the amount of \$703.98.

For: All Against: None

CARRIED

2. Carmine Shiner – it was noted that a meeting will be held on June 20, 2018, at 10:00 am.
3. Silver Bridge – works to be advertised on MERX.
4. Drug and Alcohol – draft policy. Noted.

5. Graduation Bursary

Moved by Nichol and seconded by Sikkenga

164/18 **WHEREAS** a grade twelve bursary has been established;

AND WHEREAS the Rural Municipality of Whitemouth does two bursary's being one for a college applicant and one for a university applicant;

AND WHEREAS no college applicants were received for the college bursary;

NOW THEREFORE BE IT RESOLVED THAT both Mackenzie Saxler and Ethan Bjorklund be selected as the successful applicants for the 2018 University Bursaries.

For: Nichol, Dowbyhuz, Sikkenga & Bachman Abstained: Saxler

CARRIED

Prior to any discussions on Resolution 164/18 Deputy Reeve Saxler requested permission to be excused from all discussions. He vacated his chair and did not return until the resolution was completed.

6. Whitemouth River Valley Recreation Commission Inc. re: Community Spaces Walkway and compliments from Tourists on Whitemouth. Works are being completed and the project is to be maintenance free.

7. Multi-Material Stewardship Manitoba re: 2017 Annual Report. Noted.

8. Whitemouth Library – thank you. Noted.

9. Bridge Plaque Location inquiry – to remain as per Resolution No. 144/18.

10. Road information from Manitoba Infrastructure and Transportation is that their works on Main Street will be completed by June 29, 2018.

11. Building Incentive information to be included with building permits.

Moved by Nichol and seconded by Saxler

165/18 **WHEREAS** it is deemed beneficial to include information on the Rural Municipality's building incentive when issuing building permits;

NOW THEREFORE BE IT RESOLVED THAT the Building Inspector be directed to provide a copy of the Building Incentive By-Law/s applicable when issuing information on building inquiries or actual permits.

For: All Against: None

CARRIED

12. Emerald Ash Borer – information to be placed on our website and in the next half page ad.

13. Councillor Frank Terra from the RM of Lac du Bonnet passed away. Card of condolences to be sent.

14. Herzog Drive – gravel and grading to be completed.

15. Seven Sisters Hydrant Parking – Townsite Road limestone to be placed.

16. Council Chambers Bathroom to be made accessible for all. To be completed.

17. Strategic Plan Review – to be done on June 27, 2018, at 4:30 p.m.

18. Grass Cutting Policy on boulevards. Tabled

Adjournment:

Moved by Bachman and seconded by Sikkenga

148/18 **BE IT RESOLVED THAT** the regular business has concluded and this
meeting does hereby adjourn at 7:58 p.m. **CARRIED**



Reeve



Chief Administrative Officer