

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on June 28⁷⁹, 2018, at 6:00 pm, in the Council Chambers of the Rural Municipality of Whitemouth.

Present: Reeve Dowbyhuz, Councillors Saxler, Bachman and Nichol
Chief Administrative Officer Johnson

Excused: Councillor Sikkenga

Also Present: Recording Secretary Marion

Adoption of Agenda:

Moved by Bachman and seconded by Saxler

167/18 **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 Bachman and seconded by Dowbyhuz

168/18 **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 Dowbyhuz and seconded by Nichol

169/18 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 20734 to 20766 and
Electronic Payments EFT 1371 to 1399

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$82,044.23.

For: All Against: None

CARRIED

2. Financial Statements to May 31, 2018.

Moved by Saxler and seconded by Bachman

170/18 **WHEREAS** the financial statements ending May 31, 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 ending June 24, 2018
- North Eastman Community Health draft minutes of May 28, 2018
- North Eastern Regional Municipal Lobby Committee draft minutes of June 18, 2018
- Regional Public Works Committee minutes of May 4, 2018

- Whitemouth River Valley Community Development Corporation Inc. re: minutes of June 21, 2018
- Whitemouth Reynolds Planning District – minutes of May 15, 2018
- Two Rivers Support Services for Seniors re: 2017-2018 Annual Report

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

Public Hearings:

6:30 p.m. Conditional Use Application from Whitemouth 55 Plus Seniors Housing.

Moved by Dowbyhuz and seconded by Nichol

172 /18 **BE IT RESOLVED THAT** the regular business of Council be temporarily suspended to open a public hearing to consider Conditional Use Application No. C06/18 to allow for two – 4 unit single storey dwellings in a Residential General Zone, located at 126 Main Street, Whitemouth, Manitoba being Roll No. 85400.

For: All Against: None

CARRIED

Murray Barkman and Tom Cowell as owners attended to verbally support their application. Area residents attended to express there opposition and to make inquiries to the gentlemen. It was noted that a specific plan/concept is not yet finalized. In addition a written objection was received and read aloud.

Moved by Bachman and seconded by Nichol

173/18 **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 Dowbyhuz and seconded by Nichol

174/18 **WHEREAS** a public hearing to consider Conditional Use Application No. C06/18 to allow for two – 4 unit single storey dwellings in a Residential General Zone, located at 126 Main Street, Whitemouth, Manitoba being Roll No. 85400 has been held;

AND WHEREAS written and verbal representations have been received;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby deny this Conditional Use application.

For: All Against: None

CARRIED

7:00 p.m. Variation Application from Peter Arnold SE ¼ 6-13-11E.

Moved by Dowbyhuz and seconded by Bachman

175 /18 **BE IT RESOLVED THAT** the regular business of Council be temporarily suspended to open a public hearing to consider Variation Order No. V08/18 to vary the site width from the required 200 feet to 34 feet; side yard for existing shop from the required 25 feet to 10 feet and 17.2 feet; and side yard for existing shed from the required 25 feet to 17.2 feet to ensure compliance with the Zoning By-Law for proposed subdivision File No. 4203-18-7395 in the SE ¼ of 6-13-11 EPM being Roll No. 152400.

For: Bachman, Dowbyhuz and Saxler Abstain: Nichol

CARRIED

No representations were made.

Moved by Saxler and seconded by Bachman

176/18 **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: Bachman, Dowbyhuz and Saxler Abstain: Nichol

CARRIED

Moved by Dowbyhuz and seconded by Saxler

177/18 **WHEREAS** a public hearing to consider Variation Order No. V08/18 to vary the site width from the required 200 feet to 34 feet; side yard for existing shop from the required 25 feet to 10 feet and 17.2 feet; and side yard for existing shed from the required 25 feet to 17.2 feet to ensure compliance with the Zoning By-Law for proposed subdivision File No. 4203-18-7395 in the SE ¼ of 6-13-11 EPM being Roll No. 152400.

AND WHEREAS no representations have been received;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve this Variation application.

For: Bachman, Dowbyhuz and Saxler Abstain: Nichol

CARRIED

Prior to any discussions on Variation Application V08/18 – Councillor Nichol requested permission to be excused from all discussions. He vacated his chair and did not return until Resolution 175, 176, & 178/18 were completed.

Communications:

1. Reynolds & Whitemouth District Chamber of Commerce – newsletter for June/July 2018. Noted.
2. Highway Traffic Board re: Herms Signs & Promo. Noted.
3. Boreal Shores Art Tour 2018 – Brochure. Noted.
4. Signage at Seven Sisters Industrial Park. Tabled.
5. Multi-Material Stewardship Manitoba re: error in calculating newspaper amount withheld. Noted.
6. Whitemouth School – June 2018 Newsletter. Noted.
7. By-Law Officer Alexander – request for meeting/direction. Referred to Administration to arrange a meeting before a Council meeting.
8. Manitoba Good Roads Association – June 2018 Newsletter. Noted.
9. Manitoba Ombudsman re: special report on 10 year review of Public Interest disclosure (Whistleblower Protection) Act. Noted.

10. AMM - Transitional Municipal Road and Bridge Program

Moved by Saxler and seconded by Nichol

171 /18 **WHEREAS** the Province of Manitoba has announced that the Transitional Municipal Road and Bridge Program will be accepting applications until July 6, 2018;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth does hereby apply for \$100,000.00 in funding for Herzog Drive to accommodate paving of same.

For: All Against: None

CARRIED

11. AMM – Province issues Expression of Interest for Priority Infrastructure Projects

Moved by Saxler and seconded by Nichol

178 /18 **WHEREAS** the Province of Manitoba has announced that they are

accepting Expressions of Interest for Priority Infrastructure Projects until August 10, 2018;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth does hereby submit to them that presently our greatest need is for a new lagoon.

For: All Against: None

CARRIED

12. Community and Regional Planning Branch – conditional approval for File No. 4203-18-7388 (Saxler). Noted.

Prior to any discussions on Communications #12. - Deputy Reeve Saxler requested permission to be excused from all discussions. He vacated his chair and did not return until the discussion was completed.

13. Sunrise School Division – resolution of support for Whitemouth Childcare Facility. In addition Deputy Reeve Saxler provided an update on two meetings held in this regard.

Unfinished Business:

1. Deputy Minister Olson re: Crown/Whitemouth Bog Meeting – request for meeting with MLA Smook and MP Falk. MLA Smook contacted our office to advise the meeting will tentatively be in July. Tabled.
2. Bell MTS – tentative meeting date set for July 18, 2018. Tabled.
3. Whitemouth River Testing and Well Monitoring. Tabled.
4. Lagoon – control of use, hydro quote received. The consensus of Council was not to proceed with an electronic control program due to costs. Alternative measures to be taken.
5. Whitemouth Reynolds North Whiteshell Waste Management Facility re: agreement negotiations. See NB) 8

New Business:

1. Mileage rate. Tabled.

2. Utility Deficits

Moved by Saxler and seconded by Nichol

179/18 **WHEREAS** the Rural Municipality of Whitemouth submitted an application in December 2017 for approval of a 2016 deficit in the Rural Municipality of Whitemouth water utility;

AND WHEREAS there was a misstatement in the 2016 audited financial statements;

AND WHEREAS the PSAB deficit has been recalculated as \$79,599.00;

NOW THEREFORE BE IT RESOLVED THAT Council requests permission to withdraw the December 2017 application for approval of the 2016 Water Utility deficit;

AND BE IT FURTHER RESOLVED THAT Council requests permission to recover the 2016 PSAB deficit by covering the deficit from accumulated surplus.

For: All Against: None

CARRIED

Moved by Nichol and seconded by Bachman

180/18 **WHEREAS** the Rural Municipality of Whitemouth Water Utility had a

PSAB deficit of \$15,362.00 in 2017;

NOW THEREFORE BE IT RESOLVED THAT Council requests permission to recover the deficit from the water utility reserve fund.

For: All Against: None

CARRIED

Moved by Saxler and seconded by Dowbyhuz

181/18 **WHEREAS** the Whitemouth Sewer Utility had a PSAB deficit of \$43,293.00 in 2017;

NOW THEREFORE BE IT RESOLVED THAT Council requests permission to recover the deficit by charging a rate rider of 33 cents per cubic meter over 5 years.

For: All Against: None

CARRIED

3. Carmine Shiner – Administration provided an update.
4. Emergency Fuel – Fire Chief Thomson advised that he has made contact with the gas station owners at both Elma and Seven Sisters and they have provided him with telephone numbers where they can be reached 24/7 in case of an emergency.
5. Manitoba Association for Resource Recovery Corp. – 2017 Annual Report. Noted.
6. Manitoba Sustainable Development – change of Water Resource Officer from Michael Maksymchuk to Dan Roberts. Noted.
7. Interlake Eastern Regional Health Authority re: community update. Noted.
8. Whitemouth Reynolds North Whiteshell Waste Management Facility re: copy of information to MLA regarding our operating agreement. Noted.
9. Enabling Accessibility Fund – applications will be received until July 26, 2018. Moved by Saxler and seconded by Nichol
182/18 **WHEREAS** the Disabilities Issues Office have provided information on the Enabling Accessibility Fund which is accepting applications until July 26, 2018;
AND WHEREAS the Council Chamber’s public washroom must be renovated to ensure access for all citizens;
NOW THEREFORE BE IT RESOLVED THAT Administration be hereby directed to submit an application for funding to accommodate these required renovations.

For: All Against: None

CARRIED

10. BDO – 2017 Auditors Report

Moved by Saxler and seconded by Dowbyhuz

183/18 **WHEREAS** the 2017 Audited Financial Report has been received from BDO Canada LLP;

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

For: All Against: None

CARRIED

11. Federation of Canadian Municipalities – Cannabis comments on Bills C45 &46 Noted.
12. Community and Regional Planning Branch - File No. 4203-18-7396, Stoney

Creek Ent. Inc. Conditional Approval received. Noted.

13. Pier and Elly Sienema – compliments on utility staff when they hooked onto our utility system. Noted.

14. Real Estate Agent – sale of lands.

Moved by Nichol and seconded by Bachman

184/18 **WHEREAS** Council has directed that the property be co-listed between the two local realtors;

AND WHEREAS it has been determined that this is not an ideal situation;

AND WHEREAS they have each provided a commission amount for the sale of SE 30-13-11EPM;

NOW THEREFORE BE IT RESOLVED THAT Duncan McDougald of Remax be appointed as real estate representative for a period of two years.

For: All Against: None

CARRIED

Prior to any discussions on New Business No. 14. - Deputy Reeve Saxler requested permission to be excused from all discussions. He vacated his chair and did not return until Resolution 184/18 was completed.

15. Beaver Cones – information from Public Works Supervisor Pasco on recent technology. To be forwarded to the next Public Works Meeting.

16. Fire Hall Antenna – concerns regarding poor service and reception. Referred to Administration to work with Building Inspector Ruta and to seek solicitor input. Tabled.

17. Silver Bridge – works required to be advertised on MERX.

18. August Long Parade – The Municipal Truck complete with flags will be in the parade. Reeve Dowbyhuz will pick up the candy and Deputy-Reeve Saxler will drive.

Adjournment:

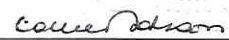
Moved by Bachman and seconded by Saxler

185/18 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 7:47 p.m.

CARRIED



Reeve



Chief Administrative Officer