

## RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on December 5, 2018, at 6:00 pm, in the Council Chambers of the Rural Municipality of Whitemouth.

**Present:** Reeve Amerongen, Deputy Reeve Sikkenga, Councillors Bachman, and Honke, and Chief Administrative Officer Johnson

**Also Present:** Recording Secretary Marion

**Excused:** Councillor Malkoske

Reeve Amerongen called the meeting to order at 6:00 p.m.

### **Adoption of Agenda:**

Moved by Sikkenga and seconded by Bachman

363/18 **WHEREAS** the agenda for this regular meeting has been reviewed by Council;

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

For: All Against: None

**CARRIED**

### **Reading and Confirming of Minutes:**

Moved by Honke and seconded by Amerongen

364/18 **WHEREAS** the minutes of the regular meeting held on November 28, 2018, and of the special meeting held on November 28, 2018, have been submitted to Council for their review;

**NOW THEREFORE BE IT RESOLVED THAT** these minutes be adopted as circulated.

For: All Against: None

**CARRIED**

### **Financial:**

1. Payment of accounts:

Moved by Bachman and seconded by Sikkenga

365/18 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 21191 to 21215 and

Electronic Payments EFT 1750 to 1761

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$886,997.76, of which \$839,809.82 is school tax.

For: All Against: None

**CARRIED**

### **Reports of Committees:**

- Police Report November 22 to December 4 , 2018; and
- Whitemouth River Valley Community Development Corporation re: minutes of November 29, 2018.

Verbal report was received from Councillor Honke regarding Public Works.

### **Communications:**

1. Manitoba Crime Stoppers – request for grant.

Moved by Sikkenga and seconded by Amerongen

366/18 **WHEREAS** a request has been received from Manitoba Crime Stoppers for their 2019 grant in the amount of \$233.55;

**NOW THEREFORE BE IT RESOLVED THAT** this request is hereby approved.

For: All Against: None

**CARRIED**

2. Minister of Municipal Relations re: Bill 12 Red Tape Reduction. Noted.

3. Manitoba Good Roads Association re: 2018 Winners. Noted.

4. Jeff Kuypers – resignation from Board Financial Reviews.

Moved by Honke and seconded by Sikkenga

367/18 **WHEREAS** Jeff Kuypers has provided his resignation effective immediately for providing financial reviews to the municipal community organizations;

**NOW THEREFORE BE IT RESOLVED THAT** this resignation be hereby accepted;

**AND BE IT FURTHER RESOLVED THAT** Administration be directed to advertise this position in the Clipper, and on our municipal website and community bulletin boards in January 2019.

For: All Against: None

**CARRIED**

Council agreed that since the Museum Books must be done as soon as possible to access grant funding Councillor Bachman would acquire a person to complete this individual task.

5. Marilyn Ruta re: Advertising/Newsletter. Administration was directed to request pricing in this regard. Tabled.

6. Minister of Municipal Relations – invitation to Holiday Party. Noted.

**Unfinished Business:**

1. Bell MTS – update that we are in BellMTS’s plan. Tabled.

2. By-Law Officer/Building Inspector re: solicitor input on pools. Tabled.

3. Terry and Pauline Kuhn re: Sandy Lane. The Public Works Committee met with them on December 4, 2018, to acquire additional information. Tabled.

4. Drug Policy – Discussed. Administration was directed to adjust the chain of command. Resolution adopting same to be prepared for the next regular meeting. Tabled.

5. Campaign Expense By-Law No. 685/18 – third and final reading.

Moved by Honke and seconded by Sikkenga

368/18 **BE IT RESOLVED THAT** By-Law No. 685/18, being a by-law of the Rural Municipality of Whitemouth to regulate campaign expenses and contributions;

**NOW THEREFORE BE IT FURTHER RESOLVED THAT** By-Law No. 685/18 be hereby given third and final reading.

For: All Against: None

**CARRIED**

6. Noise By-Law No. 583/12 – Discussed. Council will review further and address at the next regular meeting. Tabled.

7. Meetings for 2019 (Tuesdays) By-Law No. 686/18.

Moved by Sikkenga and seconded by Bachman

369/18 **BE IT RESOLVED THAT** By-Law No. 686/18, being a by-law of the Rural Municipality of Whitemouth to amend the Procedural By-law to hold regular meetings of Council on the second and fourth Tuesday of every month;

**NOW THEREFORE BE IT FURTHER RESOLVED THAT** By-Law No. 686/18 be hereby given first reading.

For: All            Against: None

**CARRIED**

Moved by Amerongen and seconded by Honke

370/18 **BE IT RESOLVED THAT** By-Law No. 686/18, being a by-law of the Rural Municipality of Whitemouth to amend the Procedural By-law to hold regular meetings of Council on the second and fourth Tuesday of every month;

**NOW THEREFORE BE IT FURTHER RESOLVED THAT** By-Law No. 686/18 be hereby given second reading.

For: All            Against: None

**CARRIED**

8. Waterline Policy – Tabled.

9. JR Cousin Consultants – test hole information and request for direction. Moved by Sikkenga and seconded by Honke

371/18 **BE IT RESOLVED THAT** JR Cousin Consultants Ltd. be hereby authorized to provide Shelby test samples for a lagoon site at a cost not to exceed \$2,500.00.

For: All            Against: None

**CARRIED**

#### **New Business:**

1. Deputy Reeve Sikkenga – emergency contacts for Council and ratepayers. Administration will acquire and distribute Council contacts amongst Council and a notice will be placed on our website for ratepayers to determine whom to contact for different types of emergencies.

2. Christmas Employee Appreciation. Tabled.

3. Seven Sisters Walking Trail

Moved by Amerongen and seconded by Honke

372/18 **WHEREAS** the Seven Sister Falls Walking Trail was approved; **AND WHEREAS** these works have been tendered out and prices received back to relocate the trail so as not to disturb private property; **NOW THEREFORE BE IT RESOLVED THAT** the works be completed by Green Inspiration Landscaping at a cost not to exceed \$1,135.00 plus applicable taxes.

**AND BE IT FURTHER RESOLVED THAT** with the required gravel the total cost of this project does not exceed \$3,000.00.

For: All            Against: None

**CARRIED**

4. Councillor Bachman – Telus. Administration was directed to contact Building Inspector Ruta as he has had contact with them through permits. Tabled.

5. Draft Water Agreement with Lac du Bonnet. Administration was directed to forward same to the municipal solicitors for their input. Tabled.

6. Vincent and Jennifer Staerk – request to burn peat moss piles.

Moved by Honke and seconded by Sikkenga

372/18 **WHEREAS** a request has been received from Vincent and Jennifer Staerk to burn peat moss in the SE 9-12-11 EPM;

**AND WHEREAS** a map/diagram has been provided to identify where the piles are;

**NOW THEREFORE BE IT RESOLVED THAT** the Council does hereby approve same on condition that approval is received from Province of Manitoba, Sustainable Development (Manitoba Conservation) prior to initiating any burning whatsoever.

For: All                      Against: None

**CARRIED**

7. Utility Rate Study – confirmation from the Public Utilities Board that although they cannot provide a timeframe our application is currently #17 in their queue. Noted.

8. Whitemouth Childcare Committee – request representative from the RM of Reynolds and request for funds.

Moved by Sikkenga and seconded by Amerongen

374/18 **WHEREAS** the Whitemouth Childcare Committee would like a representative from the Rural Municipality of Reynolds to sit on their committee;

**NOW THEREFORE BE IT RESOLVED THAT** Administration be hereby directed to contact the Rural Municipality of Reynolds to request same;

**AND BE IT FURTHER RESOLVED THAT** a grant in the amount of \$3,000.00 be hereby provided to offset Whitemouth Childcare Committee expenses.

For: All                      Against: None

**CARRIED**

9. Association of Manitoba Municipalities – Eastern District Director elected is Melanie Parent, Councillor for the RM of Piney. Noted.

10. The Municipal Amendment Act – Bill 2, strengthening codes of conduct for council members. Noted.

11. Sunrise School Division – public consultation on December 11, 2018.

Moved by Sikkenga and seconded by Honke

375/18 **WHEREAS** an invitation has been received from the Sunrise School Division to their Budget 2019 Public Consultations in Beausejour, Manitoba, on December 11, 2018;

**NOW THEREFORE BE IT RESOLVED THAT** Reeve Amerongen and Councillor Bachman are hereby authorized to attend same;

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

For: All                      Against: None

**CARRIED**

12. Building Inspector Ruta re: 103 Railway Avenue – request for direction. Moved by Amerongen and seconded by Honke

376/18 **WHEREAS** direction has been requested from Building Inspector Ruta regarding property located at 103 Railway Avenue, being Lot 3, Block 4, of Plan No. 1455 in Whitemouth, Manitoba;

**NOW THEREFORE BE IT RESOLVED THAT** being that this encroachment into the municipal roadway (backlane) has been there for decades that this structure (garage) be considered an existing non-conforming right. This means that this building may remain as is however the building cannot be altered in anyway and that should it be demolished intentionally or otherwise until the property becomes required for municipal use and a new building would have to conform to current building/zoning by-law/s.

For: All                      Against: None

**CARRIED**

13. Carmine Shiner – representative.

Moved by Sikkenga and seconded by Honke

377/18 **BE IT RESOLVED THAT** Reeve Amerongen be hereby appointed as the Rural Municipality of Whitemouth representative for the Carmine Shiner

committee of Fisheries and Oceans Canada with Councillor Bachman as his alternate.

For: All          Against: None

**CARRIED**

14 Keys for Public Works Truck for Santa Parade – Administration was directed to have a public works employee drive the truck.

15. Electronics for Council – Discussed. Tabled.

16. Province of Manitoba launches streamlined drainage regulations. Information. Noted.

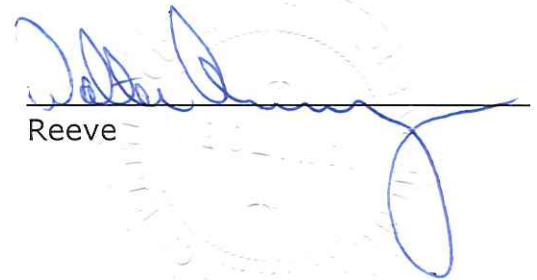
**Adjournment:**

Moved by Bachman and seconded by Sikkenga

378/18 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 7:35 p.m.

For: All          Against: None

**CARRIED**



Reeve



Chief Administrative Officer