

## RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on May 14, 2019, at 6:00 pm, in the Council Chambers of the Rural Municipality of Whitemouth.

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

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

### **Adoption of Agenda:**

Moved by Sikkenga and seconded by Honke

145/19 **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 Amerongen and seconded by Sikkenga

146/19 **WHEREAS** the minutes of the regular meeting held on April 23, 2019, and of the Special Meeting held on May 3, 2019, 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 Amerongen and seconded by Honke

147/19 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 21484 to 21517 and Electronic Payments EFT 2086 to 2121

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$191,326.87.

For: All      Against: None

**CARRIED**

Moved by Bachman and seconded by Malkoske

148/19 **WHEREAS** the following items have been submitted for approval of payment:

Electronic Payment EFT 2122 and EFT 2123

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$2,165.74.

For: All      Against: None

**CARRIED**

Prior to any discussion on Resolution 148/19 Reeve Amerongen and Councillor Honke requested permission to be excused from all discussions. They vacated their chairs and did not return until the resolution was completed.

2. Financial Statements ending April 30, 2019.

Moved by Honke and seconded by Bachman

149/19 **BE IT RESOLVED THAT** the Financial Statements ending April 30, 2019, be hereby adopted as presented.

For: All      Against: None

**CARRIED**

### **Reports of Committees:**

- Fire Department re: minutes of April 29, 2019 Officers Meeting
- MEC Dowbyhuz re: report on Psychosocial Workshop

**Public Works:** Minutes of May 13, 2019 and of the Municipal Tour May 14, 2019

**Utility:** March, 2019 Report

**Delegation:**

6:30 p.m. Al Kotowich, spokesperson and Don Marion attended to provide Council with a petition against closing the Seven Sister Falls Brush Site. Mr. Kotowich provided an overview of how this is detrimental to users of this particular site.

Moved by Honke and seconded by Sikkenga

153/19 **WHEREAS** Al Kotowich has attended Council on May 14, 2019 as a delegation to present Council a petition to re-open the Brush Dump on Waterline Road;

**NOW THEREFORE BE IT RESOLVED THAT** Council accept the petition as presented for the Chief Administrative Officer to confirm that it has been prepared in accordance with The Municipal Act;

**AND BE IT FURTHER RESOLVED THAT** once Council has made a decision in regards to the petition that Mr. Kotowich be advised accordingly.

For: All Against: None

**CARRIED**

At this time Deputy Reeve Sikkenga provided a notice of motion to revisit their municipal Resolution of April 23, 2019, being #139/19 on May 28, 2019. Tabled.

6:45 p.m. Cam Hurst and Andrew Prokopchuk from Sustainable Development attended to provide Council an update on burning bans. It was noted that Administration is researching with other municipalities to see if they implement a burning ban, why, and what if any pros or cons could they share. Tabled.

7:30 p.m. Conference call with Solicitor

Moved by Malkoske and seconded by Bachman

154/19 **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.

For: All Against: None

**CARRIED**

Moved by Sikkenga and seconded by Honke

155/19 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public.

For: All Against: None

**CARRIED**

156/19 **BE IT RESOLVED THAT** any member of Council or Administrative Staff required to travel outside of our municipality regarding legalities for an Insurance Claim be hereby authorized;

**AND BE IT FURTHER RESOLVED THAT** they be reimbursed as per municipal by-laws.

For: All Against: None

**CARRIED**

**Communications:**

1. Whitemouth Recreation Association – Sports Days 2019 Requests.

Moved by Sikkenga and seconded by Honke

150/19 **WHEREAS** requests have been received from the Whitemouth Rec Association in regards to their Annual August Long Sports Weekend;

**BE IT RESOLVED THAT** permission is granted to hold a Beer Garden on the community grounds inclusive from Friday, August 2, 2019 to Sunday,

August 4, 2019;

**AND BE IT FURTHER RESOLVED THAT** on Sunday, August 4, 2019 certain streets be blocked off in conjunction with Public Works Staff to accommodate their Parade.

For: All Against: None

**CARRIED**

2. Vince and Allie DePaulo re: request for information from Council. Administration was directed to provide them our Building Inspectors contact information for building requirements and lot development regulations.
3. Manitoba Water Services Board – request for Utility Five Year Capital Plan Listing for their planning processes. The consensus of Council was as follows: 2020 – Whitemouth Lagoon, 2021 – Whitemouth Water Extension, 2022 – River Hills Low Pressure Sewer, 2023 – Brookfield Utilities; and 2024 – Elma Lagoon. Administration was directed to advise the Manitoba Water Services Board accordingly.
4. Association of Manitoba Municipalities – retirement of Executive Director. Noted.
5. Whitemouth River Recreation Commission – invitation to Grand Opening of the Co-op Community Trail.

Moved by Amerongen and seconded by Sikkenga

151/19 **WHEREAS** an invitation to the grand opening of the Co-op Community Trail has been received from the Whitemouth River Recreation Commission to be held on June 13, 2019, at 1:30 p.m.;

**NOW THEREFORE BE IT RESOLVED THAT** Council be hereby authorized to attend same;

**AND BE IT FURTHER RESOLVED THAT** they be reimbursed as per municipal by-laws.

For: All Against: None

**CARRIED**

6. Fisheries and Oceans Canada re: monument project funding in the amount of \$5,000.00. Councillor Bachman advised she is continuing to work on this project.
7. Keith & Amber Kurian – Industrial Park inquiries and opinion. Administration answered the questions that were available and requested direction on the inquiry regarding the Whitemouth Industrial Park.

Moved by Honke and seconded by Sikkenga

152/19 **WHEREAS** it is deemed to be in the best interests of the ratepayers of the Rural Municipality of Whitemouth to have water and sewer installed to their municipal property line in the Whitemouth Industrial Park;

**NOW THEREFORE BE IT RESOLVED THAT** Council hereby directs Public Works Supervisor Pasco to prepare the tender document requirements with Senior Utility Operator Campbell;

**AND BE IT FURTHER RESOLVED THAT** Administration is hereby directed to then advertise for tenders.

For: All Against: None

**CARRIED**

8. Peter & Elsie Rempel – entrance to Waste Management Facility inquiry. Administration was directed to forward this inquiry directly to the Whitemouth Reynolds North Whiteshell Waste Management Facility Committee and advise Mr. and Mrs. Rempel accordingly.
9. Whitemouth River Recreation Commission – Handivan inquiry & their 2019 Annual Report was distributed. For handivan, see Unfinished Business No. 9.
10. JR Cousin Consultants re: geotechnical information for Joint Landfill possible site near Elma. Hard copies are available in the office for Council's review.

11. Elma Community Club - Hotsy Pressure Washer request to re-visit decision not to provide use. Council, after on on-site inspection confirmed their decision made by Resolution No. 43/19 denying same.
12. Association of Manitoba Municipalities – thank you for meeting. Noted.
13. Napier Emergency Consulting – request for date to meet. Tentative date set for June 26, 2019, at 1:00 p.m.
14. Association of Manitoba Municipalities – additional insurance information. Noted.
15. Regional Supervisor, Environmental Compliance and Enforcement – notification that the new representative is Larry Markwart. Noted.
16. Public Utilities Board – Order 54/19 approval utility rates for 2019, 2020, 2021, 2022 and 2023.  
By-Law No. 681/18 Second and Third Readings.

Moved by Sikkenga and seconded by Honke

157/19 **WHEREAS** the Public Utilities Board has set the Rural Municipality of Whitemouth utility rates for 2019, 2020, 2021, 2022, and 2023 by their Board Order No. 54/19;

**NOW THEREFORE BE IT RESOLVED THAT** By-Law No. 681/18, as amended, being a by-law of the Council of the Rural Municipality of Whitemouth to set their utility rates be hereby given second reading.

For: All Against: None

**CARRIED**

Moved by Honke and seconded by Amerongen

158/19 **WHEREAS** the Public Utilities Board has set the Rural Municipality of Whitemouth utility rates for 2019, 2020, 2021, 2022, and 2023 by their Board Order No. 54/19;

**NOW THEREFORE BE IT RESOLVED THAT** By-Law No. 681/18, as amended, being a by-law of the Council of the Rural Municipality of Whitemouth to set their utility rates be hereby given third and final reading;

**AND BE IT FURTHER RESOLVED THAT** the new Public Utility Orders be advertised in the Clipper, on our community billboards and on our website.

For: All Against: None

**CARRIED**

17. Public Utilities Board – Order 55/19 wastewater approval deficit recovery for 2016 and 2017. Noted.
18. Public Utilities Board – Order 56/19 water approval deficit recovery for 2016 and 2017. Noted.
19. Scott Sutyla re: Rivers Edge – request for overnight parking. Request for direction. Administration was directed to provide Building Inspector Ruta’s contact information and recommend he applies for a Conditional Use Application for this request.

**Unfinished Business:**

1. Dedication/Development Fee By-Law No. 689/19 – third reading. Tabled to a later date.
2. CP Director Government Affairs re: meeting date to be determined. Tabled.
3. By-Law No. 693/19 re: Tax Certificate Fee, third and final reading.

Moved by Sikkenga and seconded by Honke

159/19 **WHEREAS** By-Law No. 693/19 being a by-law to set a fee for providing Tax Certificates;

**NOW THEREFORE BE IT RESOLVED THAT** By-Law No. 693/19 be hereby given third and final reading.

For: All Against: None

**CARRIED**

4. Ben and Marie Metselaar re: public reserve. Council, after on on-site inspection confirmed their decision made by Resolution No. 27/19. Administration was directed to advise Mr. and Mrs. Metselaar accordingly.
5. Mike and Lori Bachman – request for sewer. Tabled.
6. Wisconsin's Right to Farm Law – Deputy Reeve Sikkenga was authorized to review same and provide information back to Council at a later date.
7. Municipal Asset Management Proposals – Tabled.
8. Insurance Provider Inquiry – it was determined that insurance may be purchased from providers other than the Association of Manitoba Municipalities. Noted.
9. Handivan – Information on fees and ridership to include recreational outtings. Tabled.
10. BellMTS re: Cell Service – permit inquires have been received. Noted.
11. Sandy Lane – request for direction. Council directed that Public Works Supervisor Pasco take shot/levels in this area and report back to Council. Tabled.

**New Business:**

1. Fee Schedule – updated. Accepted as presented.

2. 2019 Budget –

Moved by Honke and seconded by Malkoske

160/19 **BE IT RESOLVED THAT** the 2019 Financial Plan be hereby amended to include the Five Year Capital Plan and actual school payment requirements.

For: All Against: None

**CARRIED**

3. Interlake Eastern Regional Health Authority - Service Update provided by Reeve Amerongen.
4. Manitoba Hydro Telecom (fiber) – we have requested a meeting. Administration will provide additional information as received.
5. Public Hearing – Attendance of applicants to be requested.

**Adjournment:**

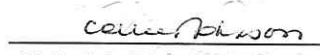
Moved by Sikkenga and seconded by Bachman

161/19 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 8:24 p.m.

For: All Against: None

**CARRIED**

  
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Reeve

  
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Chief Administrative Officer