

Verbal reports were provided by Councillor Bachman on the Whitemouth Municipal Museum Society Inc., Deputy Reeve Sikkenga on the Clinical Teaching Unit and the Whitemouth Library; and Councillor Malkoske on the Public Works Committee.

Public Works: Update of November 9, 2020. Noted.

Moved by Honke and seconded by Malkoske

334/20 **WHEREAS** Public Works receive hourly rates from contractors for use of their equipment;

AND WHEREAS in the event of snow fall greater than 3 inches, Public Works will utilize these rates for the first day following the snow fall to open Level 1 roads;

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

For: All

Against: None

CARRIED

Moved by Malkoske and seconded by Honke

335/20 **WHEREAS** the Rural Municipality of Whitemouth requests Landowners who require drainage and offer to do the work at their own expense, shall adhere to the specifications on the license approval from the Province of Manitoba, and shall ensure our Public Works is notified when drainage works are being done to ensure license compliance; **NOW THEREFORE BE IT RESOLVED THAT** this request is hereby approved.

For: All

Against: None

CARRIED

Moved by Honke and seconded by Malkoske

336/20 **WHEREAS** three pieces of municipal equipment have been sold as follows:

Grader	770CH	\$ 46,000.00
Trailer	load max	\$ 10,500.00
Rotary Mower	flex arm	\$ 17,000.00;

THEREFORE BE IT RESOLVED THAT the total amount of \$73,500.00 be placed in our Equipment Reserve Fund.

For: All

Against: None

CARRIED

Utility: October '20 Report. Noted.

By-Law Officer: October '20 Report. Noted.

Delegation:

6:30 p.m. Martin Saxler attended by teleconference to express his dismay on Council's decision regarding a possible sale of the former River Hills Community Centre. He advised that Community Members will be forming a Board which will be incorporated and have plans for enhancement of the lands formerly known as the River Hills Community Centre property. Council advised that they were of the understanding that there was no interest. Discussed. It was noted that Council welcomes community involvement and supports their initiative to enhance these lands for the public.

Communications:

1. Whitemouth Emergency Response Team – members.

Moved by Amerongen and seconded by Honke

337/20 **WHEREAS** resignations have been received for the Whitemouth Emergency Members Response Team from members;

THEREFORE BE IT RESOLVED THAT Geraldine Francis and Debbie Mueller be hereby appointed as members to our Whitemouth Emergency Response Team.

For: All

Against: None

CARRIED

2. Manitoba Provincial 911 & Police Dispatch – 2021 fees. Referred to Budget 2021 discussions.
3. Whitemouth River Recreation Commission re: programming so far. Noted.
4. Whitemouth Lions Club – request for calendar advertisement.

Moved by Sikkenga and seconded by Amerongen

338/20 **WHEREAS** the Whitemouth Lion's Club has requested an ad for their Annual Lion's Calendar;

NOW THEREFORE BE IT RESOLVED THAT an ad be placed on behalf of the Rural Municipality of Whitemouth at a cost not to exceed \$180.00 plus applicable taxes.

For: All

Against: None

CARRIED

5. Martin Saxler re: River Hills Community Grounds. See Delegations above.
6. Rural Municipality of Lac du Bonnet re: Notice of Public Hearing. Noted.
7. Community Planning Branch re: Subdivision Conditional Approval, file no. 4203-20-7527. Noted.
8. Association of Manitoba Municipalities – Kam Blight, AMM President Designate. Noted.
9. Manitoba Municipal Relations Re: presentation on Strengthening Code of Conduct for Council Members. Noted.
10. Association of Manitoba Municipalities re: Bill 37 concern. Administration was directed to provide a letter of support to be shared with MLA Ewasko.
11. Royal Canadian Mounted Police re: meetings available during Association of Manitoba Municipalities Convention. Noted.
12. Association of Manitoba Municipalities re: Ministerial Forum at convention. Noted.
13. Association of Manitoba Municipalities re: convention resolution process. Noted.

Unfinished Business:

1. Two Rivers Road – Awaiting a response for our request for a meeting with the Minister of Conservation and Climate. Tabled.
2. Council Members' Code of Conduct By-Law No. 709/20 – Awaiting solicitor input. Tabled.
3. Elma Community Club – request for funding. Tabled.
4. River Hills Community Centre Lands (Roll No. 167400). See Delegations above.
5. By-Law No. 710/20 establishing a General Reserve Fund – Referred to Budget 2021 discussions.
6. By-Law No. 711/20 to amend Organizational By-Law No. 697/20 to include the Whitemouth Reynolds Planning District.

Moved by Malkoske and seconded by Sikkenga

339/20 **BE IT RESOLVED THAT** By-Law No. 711/20, being the by-law to amend the Organizational By-Law No. 697/20 be hereby given first reading.

For: All

Against: None

CARRIED

Moved by Amerongen and seconded by Honke

340/20 **BE IT RESOLVED THAT** By-Law No. 711/20, being the by-law to amend the Organizational By-Law No. 697/20 be hereby given second reading.

For: All

Against: None

CARRIED

New Business:

1. Resolution and letter re: Sandy Lane – awaiting solicitor input.

2. Public Works Employees

Moved by Honke and seconded by Malkoske

341/20 **WHEREAS** an internal posting was placed in our Public Works Shop, for two full time employees;

AND WHEREAS internal posting has been responded to;

THEREFORE BE IT RESOLVED THAT Matthew Pommer and Bradley Schultz are hereby selected as the successful applicants, effective November 16, 2020;

AND BE IT FURTHER RESOLVED THAT they be paid as per our Collective Agreement.

For: All

Against: None

CARRIED

3. Committee Appointments

Moved by Malkoske and seconded by Amerongen

342/20 **BE IT RESOLVED THAT** the following is Council Committee Appointments for 2020/2021:

COMMITTEE	COUNCILLOR(S)	ALTERNATE
Accounts Payable	Lori Bachman	Tim Honke
CNL Decommissioning	Walter Amerongen	Lori Bachman
Carmine Shiner	Walter Amerongen	
Clinical Teaching Unit	Manny Sikkenga	
Whitemouth Childcare Centre Committee	Manny Sikkenga	Walter Amerongen
Community Futures Winnipeg River	Glenn Malkoske	
Deputy Reeve	Manny Sikkenga	
Eastman Tourism	Tim Honke	
Fire Management	Glenn Malkoske C & Manny Sikkenga	
Handi Van	Walter Amerongen	Glenn Malkoske
Whitemouth District Health Center Foundation	Lori Bachman	Tim Honke
Library	Lori Bachman	Tim Honke
Media Representative	Walter Amerongen	Manny Sikkenga
Whitemouth Municipal Museum Society Inc.	Lori Bachman	Tim Honke
Eastman Regional Municipal Committee	Walter Amerongen	Tim Honke
Whitemouth Reynolds Planning District	Glenn Malkoske & Manny Sikkenga	Tim Honke
Public Works	Tim Honke C & Glenn Malkoske	
RM of Whitemouth Emergency Response Team	Lori Bachman	Walter Amerongen
Two Rivers Service to Seniors	Manny Sikkenga	
Whitemouth-Reynolds North Whiteshell Waste Management Facility	Tim Honke & Manny Sikkenga	
Whitemouth River Valley Community Development Corporation Inc.	Walter Amerongen & Glenn Malkoske	
Union	Tim Honke & Glenn Malkoske	
Vocational School	Walter Amerongen	

For: All

Against: None

CARRIED

Meeting with Community Centre Boards was discussed.

4. Derelict Building By-Law No. 712/20

Moved by Malkoske and seconded by Amerongen

343/20 **BE IT RESOLVED THAT** By-Law No. 712/20, being the Derelict Building By-law for the Rural Municipality of Whitemouth is hereby given first reading.

For: All

Against: None

CARRIED

Moved by Amerongen and seconded by Honke

344/20 **BE IT RESOLVED THAT** By-Law No. 712/20, being the Derelict Building By-law for the Rural Municipality of Whitemouth is hereby given second reading.

For: All

Against: None

CARRIED

5. By-Law Officer – request direction for gatherings, etc. pandemic related.
Discussed.

Moved by Honke and seconded by Sikkenga

345/20 **BE IT RESOLVED THAT** the Rural Municipality of Whitemouth Council do hereby apply to the Municipal Enforcement Support Program as announced by the Minister of Municipal Relations on November 6, 2020; **AND BE IT FURTHER RESOLVED THAT** our By-Law Officer be hereby authorized to enforce Provincial COVID Health Orders in the Rural Municipality of Whitemouth.

For: All

Against: None

CARRIED

6. Whitemouth Lions Club – request to utilize CP Grounds for fundraiser.

Moved by Bachman and seconded by Honke

346/20 **BE IT RESOLVED THAT** the Whitemouth Lions be offered use of the Rural Municipality of Whitemouth Administration/Public Works parking lot to hold a fundraiser for the local food banks.

For: All

Against: None

CARRIED


Adjournment:

Moved by Bachman and seconded by Sikkenga

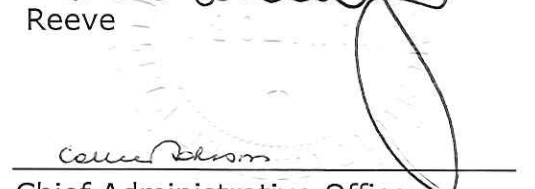
347/20 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 7:05 p.m.

For: All Against: None

CARRIED



Reeve



Chief Administrative Officer