RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on May 10, 2022, at 2:00 p.m., in the Council Chambers of the Rural Municipality of Whitemouth.

This meeting was available by Conference Call.

Present: Reeve Amerongen, Deputy Reeve Sikkenga, Councillors Honke McDougald and Malkoske (conference call), and Chief Administrative Officer Johnson

Adoption of Agenda:

Moved by Malkoske and seconded by McDougald

- 140/22 **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 Sikkenga and seconded by Honke

141/22 **WHEREAS** the minutes of the meetings of Council, held on April 26 and May 3, 2022, have been submitted to Council for their review;

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

For: All Against: None

CARRIED

Financial:

1. Payment of accounts

Moved by Honke and seconded by Sikkenga

142/22 **WHEREAS** the following items have been submitted for approval of payment: Cheque No. 23438 to 23462

Electronic Payments EFT 6238 to 6276

NOW THEREFORE BE IT RESOLVED THAT payments be

approved for an amount not to exceed \$231,814.41.

For: All Against: None

CARRIED

Moved by McDougald and seconded by Malkoske 143/22 **WHEREAS** the following items have been submitted for approval

of payment: Electronic Fund Transfers 6277 to 6278

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$2,488.53..

For: All

Against: None

CARRIED

Prior to any discussion on Resolution 143/22, Reeve Amerongen and Councillor Honke requested permission to be excused from all discussions. They left and did not return to the meeting until the resolution was completed.

2. Financial Statements for March, 2022
 Moved by Sikkenga and seconded by Honke
 144/22 **BE IT RESOLVED THAT** the financial statements ending March 31, 2022, be hereby adopted as circulated.
 For: All Against: None **CARRIED**

By-Law Officer Report: for March, 2022

Fire Department Report: for March, 2022

Public Works: May 3, 2022, Update

Reports of Committees:

- Interlake Eastern Regional Health Authority Regional Health Advisory Council Minutes of January 26th and Agenda of April 27, 2022;
- Whitemouth Reynolds Planning District minutes of March 7, 2022;
- Community Futures Winnipeg River minutes of April 25, 2022; and
- Whitemouth Reynolds North Whiteshell Waste Management Facility re: minutes of March 14, 2022.

Delegations:

2:30 p.m. Two Rivers Service For Seniors, Lois Malmquist re: ERIK Kits. Ms. Malmquist provided an overview of the Emergency Response Information Kits Program, noting it was available to all person regardless of age. Administration was directed to have the availability of these kits included in our next news bulletin, noting that she helps to complete the forms.

Communications:

- 1. Manitoba Good Roads Association re: Annual General Meeting Minutes. Noted.
- 2. DD West confirmation land transfer with Manitoba Hydro complete. Noted.
- 3. Association of Manitoba Municipalities Provincial Responses to Resolutions. Noted.
- 4. Minister of Municipal Relations re: Green Team Funding Approved. Noted.
- 5. Manitoba Transportation and Infrastructure response on request. Noted.
- 6. Rural & Remote Advisory Board for Homelessness opportunity to apply to be a Board Member. Noted.
- 7. S/Sgt Meyers re: Acknowledgement of Consultation and offer his attendance to Council Meeting.

Moved by Honke and seconded by Sikkenga

145/22 WHEREAS S/Sgt Meyers of the RCMP D Division provides Council with information and consultations on a regular basis;
 NOW THEREFORE BE IT RESOLVED THAT Administration be hereby directed to sign the Acknowledgement of Consultation in this regard.
 For: All Against: None CARRIED

For: All Against: None CARRIED

- Interlake Eastern Regional Health Authority Regional Health Advisory Council Meeting re: material follow up from their Meeting of April 27, 2022, and Presentation. Noted.
- 9. Manitoba Good Roads Association nomination information. Noted.
- 10. Lori Bachman suggestion on ratepayer exit interviews. Noted.

11. North Eastman Municipal Forum – invitation for May 16, 2022. Moved by Sikkenga and seconded by Honke

146/22 **WHEREAS** the North Eastman Municipal Forum will be held on May 16, 2022, in Garson, Manitoba;

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

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

For: All

Against: None

CARRIED

- 12. Manitoba Hydro re: offer to present information on shoreline instability. Administration was directed to accept same and confirm a date.
- 13. Manitoba Emergency Coordination Center confirmation of state of emergency presently in effect until May 22, 2022. Noted.
- 14. Association of Manitoba Municipalities re: District Meeting June 16, 2022, in the Rural Municipality of Springfield.

Moved by Honke and seconded by Malkoske

147/22 WHEREAS the Association of Manitoba Municipalities will be holding the District Meeting on June 16, 2022, in Springfield, Manitoba;
 NOW THEREFORE BE IT RESOLVED THAT Council is hereby authorized to attend same;
 AND BE IT FURTHER RESOLVED THAT they be reimbursed as per municipal by-laws.

For: All Against: None

CARRIED

Unfinished Business:

- 1. Manitoba Water Services Board re: Land Offer for Council review from solicitor. Refer to In Camera discussions.
- 2. Recreation Director Position Interviews have been completed without a satisfactory response. Each Municipal Corporation may have to revert back to individual programs. Referred to in camera.
- 3. Fire Hall Parking Lot re: Manitoba Hydro/MTS Pole awaiting MTS quote. Tabled.

New Business:

- 1. Pandemic Discussion Tabled.
- 2. Administration Office Floor and Electrical are to be completed then the painter will paint the basement. Tabled.
- 3. Public Works re: labourer

Moved by Honke and seconded by Malkoske

148/22 **WHEREAS** a Seasonal Truck Driver/Labourer is required by our Public Works Department;

AND WHEREAS applications have been requested, received, reviewed and interviews held;

NOW THEREFORE BE IT RESOLVED THAT David Lachapelle be hereby accepted as the successful applicant commencing on May 16, 2022;

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

For: All Against: None

4. Grass Cutting Tenders

Moved by Honke and seconded by McDougald

149/22 **WHEREAS** tenders for grass cutting at certain areas in the Rural Municipality of Whitemouth for the summer seasons for both 2022 and 2023 have been circulated;

NOW THEREFORE BE IT RESOLVED THAT the successful tenderers are as follows:

Elma Wayside Park to John Lycar for \$100.00 per week; River Hills Picnic Area to Green Inspirations \$345.00 per month; Herzog Cul de Sac and William Drive to Green Inspirations \$215.00 per month;

35A Elizabeth Crescent to Green Inspirations for \$160.00 per month.

Against: None

CARRIED

CARRIED

5. Sidewalk Works re: tender Moved by Honke and seconded by Malkoske 150/22 WHEREAS tenders were requested for sidewa

150/22 WHEREAS tenders were requested for sidewalk replacement; NOW THEREFORE BE IT RESOLVED THAT Rally Construction

is successful in the amount of \$45.70 per linear foot.

For: All Against: None CARRIED

6. Handivan

Moved by Honke and seconded by Amerongen

151/22 **BE IT RESOLVED THAT** all members of Council be hereby authorized to attend Handivan suppliers in Winnipeg, Manitoba, to research the purchase of a Handivan;

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

For: All Against: None

7. By-Law No. 734/22 – Dynobel Agreement.

Moved by Honke and seconded by McDougald

152/22 **BE IT RESOLVED THAT** that By-Law No. 734/22, being a by-law to enter into an agreement with Dyno Nobel Canada Inc. be hereby given first reading.

For: All Against: None

CARRIED

CARRIED

- 8. Whitemouth Reynolds North Whiteshell Waste Management Facility re: Agreement Update request for amount of years for agreement. Noted.
- 9. Rural Municipality of Reynolds invitation to joint meeting in their new Office. Council offered dates for their consideration. Tabled.

10. Update Policy for Delegations

Moved by Honke and seconded by Malkoske

154/22 WHEREAS Policy D1., being a Policy for Delegations of the Rural Municipality of Whitemouth to amend Policy D1; AND WHEREAS the regular meetings time have been changed;

#2. On the Policy for Delegations should read:

All delegations are welcome to attend thirty minutes after the commencement of regular council meetings;

NOW THEREFORE BE IT RESOLVED THAT the Policy for

Delegations be amended to reflect the same.

For: All Against: None

CARRIED

11. Fire Chief Thomson – Resignation

Moved by Sikkenga and seconded by Malkoske

155/22 **WHEREAS** Fire Chief Thomson has submitted his resignation effective June 30, 2022;

NOW THEREFORE BE IT RESOLVED THAT Council hereby accepts his resignation.

For: All Against: None

CARRIED

 Emergency Measures Organization re: receipt of Community Impact Assessment & Disaster Financial Assistance Funding Announcement. Moved by Amerongen and seconded by Honke

156/22 WHEREAS the Rural Municipality of Whitemouth has realized response and repair costs for the 2022 Spring Flooding Event; AND WHEREAS the Provincial Government has announced a Disaster Financial Assistance Program regarding the 2022 Spring Flooding Event;

THEREFORE BE IT RESOLVED that the Rural Municipality of Whitemouth respectfully requests the Province to participate in this program (public sector) as it has incurred expenses as a result of this event; **FURTHER BE IT RESOLVED** that the Rural Municipality of Whitemouth also respectfully requests the Province, on behalf of their residents, to participate in this program (private sector) in the event that residents have incurred financials costs to the 2022 Spring Flooding Event.

For: All Against: None

CARRIED

Moved by Malkoske and seconded by Amerongen

157/22 WHEREAS the Rural Municipality of Whitemouth has realized response and repair costs for the 2022 Spring Flooding Event;
 AND WHEREAS the Provincial Government has announced a Disaster Financial Assistance Program regarding the 2022 Spring Flooding Event;
 NOW THEREFORE BE IT RESOLVED that Way To Go Consulting be hereby authorized to do the Disaster Financial Assistance Claim process for the Rural Municipality of Whitemouth.
 For: All Against: None CARRIED

In Camera:

Moved by Sikkenga and seconded by Honke

 158/22 BE IT RESOLVED THAT Council recess the Regular meeting and go "In Camera" as per Section 152(3) of The Municipal Act to discuss the following item: Personnel and 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
- 159/22 Moved by Sikkenga and seconded by Honke
 BE IT RESOLVED THAT as per Section 152(4) of The Municipal Act Council does hereby now re-open the meeting to the public.
 For: All Against: None CARRIED

Lands for the new lagoon - Council directed that the offer to purchase agreement be signed and forwarded to the property owner. Tabled.

Recreation Director – position will be changing, and the Agreement with the Rural Municipality of Lac du Bonnet mutually terminated. Moved by McDougald and seconded by Honke

160/22 **BE IT RESOLVED THAT** a position be advertised for up to ten hours a week at the rate of \$20.00 per hour to work on activity initiatives.

For: All Against: None

Adjournment:

Moved by Honke and seconded by Sikkenga

161/22 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 4:49 p.m.

For: All Against: None

CARRIED

Original signed in office

Reeve

Original signed in office

Chief Administrative Officer