THE RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on October 22, 2024, at 1:00 p.m., in the Council Chambers of the Rural Municipality of Whitemouth.

Reeve Amerongen, Deputy Reeve Honke, Councillors McDougald, Staerk,

Stead and Chief Administrative Officer Johnson

Reeve Amerongen called the meeting to order at 1:01 p.m.

Reading and Confirming of Agenda and Minutes:

Moved by Honke and seconded by Staerk

302/24 **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

Moved by Stead and seconded by McDougald

303/24 WHEREAS the minutes of their regular meeting held on October 8, 2024, 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 McDougald and seconded by Honke

304/24 WHEREAS the following items have been submitted for approval of payments:

Cheque No. 25244 to 25264

Electronic Payments EFT 8298 to 8322

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$59,156.37.

For: All

Against:

None

CARRIED

Moved by Stead and seconded by Staerk

305/24 WHEREAS the following items have been submitted for approval of payments:

Electronic Payments EFT 8323 & 8324

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$2,678.92.

For: All

Against:

None

CARRIED

Prior to any discussion on Resolution 305/24, Reeve Amerongen and Deputy Reeve 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 - September, 2024

Moved by Stead and seconded by Honke

306/24 WHEREAS the financial statements ending September 30, 2024, have been circulated to Council for their review;

> NOW THEREFORE BE IT RESOLVED THAT these financial statements be hereby adopted.

For: All

Against:

None

CARRIED

Reports of Committees:

Two Rivers Service to Seniors re: September, 2024, statistics.

Verbal Reports of Committees:

Council Staerk reported that he will no longer be attending the Parent Advisory Committee; and Reeve Amerongen on the Eastman Regional Municipal Committee.

Public Works: Update of October 7, 2024

Utility: September 2024 Report

Building Inspector: September 2024 Report

By-Law Officer: September 2024 Report

Public Hearing:

1:30 p.m. Crystal Belair-Robbins Variation Application to allow for the building separation to be reduced from the required 10 feet to 3 feet to allow for the placement of a 12' x 16' shed to remain until an attached garage can be built in the future, which is identified as Roll No. 185904.

Moved by Honke and seconded by Stead

316/24 **BE IT RESOLVED THAT** the regular order of business of Council be temporarily suspended to open a public hearing to consider Variation Application V04/2024 for Roll No. 185904, located in the NW 16-13-11 EPM to allow for the building separation to be reduced to 3 feet from the required 10 feet.

For: All Against: None Moved by Stead and seconded by Honke

317/24 **BE IT RESOLVED THAT** the business of the public hearing is now completed and the Public Hearing closed;

AND BE IT FURTHER RESOLVED THAT Council now return to their former order of business of this Council Meeting.

For: All

Against:

None

CARRIED

Moved by Honke and seconded by Stead

318/24 **WHEREAS** a request has been received from Crystal Belair-Robbins; **AND WHEREAS** the application No. is V04/2024;

AND WHEREAS the property is located in the NW of Section 16, Township 13, in Range 11 EPM, being 2 Edinburgh Place in Seven Sister Falls and identified as Roll No. 185904;

AND WHEREAS no representatives attended and no objections were received; **NOW THEREFORE BE IT RESOLVED THAT** Council does hereby approve said Variation Application on the condition that it is utilized within twelve months.

For: All

Against:

None

CARRIED

1:45 p.m. Debbie McLean spokesperson for Murray Barkman re: concern regarding Occupancy Permit at 27 Karpoff Street. Ms. McLean was provided the report on this file to date, and was advised that Mr. Barkman is in receipt of this information. She thanked Council for their time.

Communications:

 Canadian Public Works Association – Response and Recovery Course Moved by Honke and seconded by McDougald

307/24 **WHEREAS** the Canadian Public Works Association is hosting a Public Works and Emergency Management Conference in Winnipeg, Manitoba, and will be held November 26 and 27, 2024;

NOW THEREFORE BE IT RESOLVED THAT Public Works Supervisor Tolpa be hereby authorized to attend same;

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

For: All

Against: None

CARRIED

- 2. S/Sgt Meyers re: RCMP Quarterly Report. Noted.
- 3. Manitoba Crime Stoppers request for funding. Noted.
- 4. Manitoba Municipal Administrators re: Finance & Administration Boot Camp Part Two.

Moved by Honke and seconded by Stead

308/24 WHEREAS the Manitoba Municipal Administrators are hosting a Finance and Administration Boot Camp 2.0, in Winnipeg, Manitoba, and will be held December 12th and 13th, 2024;

NOW THEREFORE BE IT RESOLVED THAT Municipal Finance Officer Smith be hereby authorized to attend same;

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

For: All

Against: None

CARRIED

5. Community Planning Branch re: Proposal to Subdivide Pt. NE ½ 22-10-12EPM & NW 1/4 23-10-12EPM.

Moved by Staerk and seconded by McDougald

309/24 WHEREAS a request has been received from the Community Planning Branch a proposal to subdivide in Pt. NE $\frac{1}{4}$ 22-10-12 EPM & NW $\frac{1}{4}$ 23-10-23 EPM, being their File No. 4203-24-7799;

NOW THEREFORE BE IT RESOLVED THAT the subdivision be approved on the condition that variance orders be obtained as necessary to ensure compliance with the Zoning By-Law.

For: All

Against:

None

CARRIED

- 6. Association of Manitoba Municipalities Convention re: Minister Meeting request information. Administration was directed to request a meeting with the Minister of Transportation and Infrastructure regarding road concerns earmarking poor road conditions with safety concerns regarding shoulders that do not seem to have enough material and the drop offs to the pavement are dangerous. Tabled.
- 7. Interlake Eastern Regional Health Authority re: request for participation on Health Workforce Development Coalition initial meeting on October 30, 2024, in Selkirk.

Moved by Stead and seconded by Honke

310/24 WHEREAS the Interlake Eastern Regional Health Authority is establishing a Health Workforce Development Coalition and is requesting an elected official to participate with this group;

AND WHEREAS they will hold 2 meetings per year, with the initial meeting being held in Selkirk, Manitoba, on October 30, 2024;

NOW THEREFORE BE IT RESOLVED THAT Reeve Amerongen be hereby authorized to attend same;

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

For: All

Against: None

CARRIED

- 8. Eastman Tourism re: Activity Update. Noted.
- 9. Community Planning Branch re: 2025 Manitoba Planning Conference Moved by Honke and seconded by Stead
- 311/24 WHEREAS the 2025 Manitoba Planning Conference will be in Brandon, Manitoba, from March 5 to 7, 2025;

NOW THEREFORE BE IT RESOLVED THAT Building Inspector Brooks be hereby authorized to attend same;

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

For: All

Against: None

CARRIED

10. BDO Canada LLP Re: 2024 Audited Statements

Moved by McDougald and seconded by Stead

312/24 **WHEREAS** BDO Canada LLP has provided Council with the Audited Financial Statements for 2023;

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

For: All

Against: None

CARRIED

- Canadian Nuclear Laboratories re: hearing available online regarding their License renewal application. Noted.
- 12. Emergency Measures Organization/Emergency Management re: Rain Event inquires addressed. Noted.
- 13. Assistant Deputy Minister Kulyk response to communications of March 1, 2024. Noted.

Unfinished Business:

- Lagoon Updated Quote. Tabled
- Waterline South of Elma with project participants Manitoba Water Services
 Board and the Rural Municipality of Reynolds to extend to Prawda Tabled
- 3. By-Law No. 758/24 re: utility rates Tabled.
- 4. Building By-Law Draft complete with fees. An updated draft will be provided to Council with their input from this mornings Special Meeting. Tabled.
- 5. Manitoba Association of Watersheds re: Manitoba Watersheds Conference Delegation set for November 12, 2024. Tabled.

New Business:

1. Outstanding miscellaneous invoice added to taxes.

Moved by Honke and seconded by Stead

313/24 WHEREAS an invoice remains unpaid for services rendered;

NOW THEREFORE BE IT RESOLVED THAT should Invoice No. 2024-00039 in the amount of \$605.96 not be paid by October 31, 2024, will be hereby added to Tax Roll No. 86790.

For: All

Against:

None

CARRIED

2. Natalie Lake Drive – Seven Sister Falls Commercial Lots Moved by Stead and seconded by Staerk

WHEREAS seven lots within the Seven Sisters Commercial subdivision sold in May, 2024, with road construction to be completed up to these lots by October 31, 2024:

AND WHEREAS the Seven Sisters Lot Reserve Fund By-Law No. 763/24 was created for the purpose of road construction and funded through the lot sales; **NOW THEREFORE BE IT RESOLVED THAT** these road construction costs are not to exceed the funds received through lot sales;

AND BE IT FURTHER RESOLVED THAT road construction may continue forward as funds become available in this reserve fund.

For: All

Against:

None

CARRIED

3. Public Works Employee – Labourer.

Moved by Honke and seconded by McDougald

WHEREAS application for Public Works employment has been advertised as per the Collective Agreement, application received and interview held;

NOW THEREFORE BE IT RESOLVED THAT Blaine Grant be hereby hired as Labourer commencing on October 28, 2024;

AND BE IT FURTHER RESOLVED THAT he be reimbursed as per The Collective Agreement.

For: All

Against: None

CARRIED

Adjournment:

Moved by Staerk and seconded by Stead

319/24 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 1:39 p.m.

For: All

Against: None

CARRIED

Reeve

Chief Administrative Officer