

THE RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on April 22, 2025, at 1:00 p.m., in the Council Chambers of the Rural Municipality of Whitemouth.

Present: Reeve Amerongen, Deputy Reeve Honke, Councillors McDougald, Staerk, Stead, Municipal Finance Officer Smith and Chief Administrative Officer Johnson

Reeve Amerongen called the meeting to order at 1:00 p.m.

Reading and Confirming of Agenda and Minutes:

Moved by Honke and seconded by Stead

95/25 **WHEREAS** the agenda for this regular meeting has been reviewed by Council;

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

For: All

Against: None

CARRIED

Moved by Stead and seconded by McDougald

96/25 **WHEREAS** the minutes of their regular meeting held April 8, 2025, 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

97/25 **WHEREAS** the following items have been submitted for approval of payments:

Cheque No. 25554 to 25566

Electronic Payments EFT 8707 to 8730

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$77,341.94.

For: All

Against: None

CARRIED

Moved by Staerk and seconded by Stead

98/25 **WHEREAS** the following items have been submitted for approval of payments:

Electronic Payments EFT 8731 & 8732

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$2,988.40.

For: All

Against: None

CARRIED

Prior to any discussion on Resolution 98/25, 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.

Moved by Honke and seconded by McDougald

99/25 **WHEREAS** the following items have been submitted for approval of payments:

Electronic Payments EFT 8733 to 8748

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$3,377.09.

For: All

Against: None

CARRIED

Prior to any discussion on Resolution 99/25, Councillor Stead requested permission to be excused from all discussions. He left and did not return to the meeting until the resolution was completed.

2. Financial Statements ending March 31, 2025

Moved by Honke and seconded by Staerk

100/25 **WHEREAS** the Financial Statements ending March 31, 2025, have been circulated to Council for their review;

NOW THEREFORE BE IT RESOLVED THAT these statements are adopted as circulated.

For: All

Against: None

CARRIED

Reports of Committees:

- Whitemouth Reynolds Planning District re: minutes of January 6, 2025, and February 3, 2025.

Verbal Reports of Committees:

Deputy Reeve Honke reported on Public Works and Councillor Stead on the Whitemouth Library.

Public Hearing:

1:30 p.m. 2025 Financial Plan/Budget By-Law No. 771/25 presentation was provided by Municipal Finance Officer Smith and questions addressed thereafter.

Moved by Honke and seconded by Stead

104/25 **BE IT RESOLVED THAT** the regular order of business of Council be temporarily suspended to open a public hearing for By-Law No. 771/25, being a by-law to levy taxes for 2025, which was provided first reading on March 25, 2025.

For: All

Against: None

CARRIED

Moved by Honke and seconded by Stead

105/25 **BE IT RESOLVED THAT** the business of the public hearing is completed and the Public Hearing closed;
AND BE IT FURTHER RESOLVED THAT Council now return to their regular order of business.

For: All

Against: None

CARRIED

Moved by Honke and seconded by Staerk

106/25 **BE IT RESOLVED THAT** By-Law No. 771/25, being a by-law to levy taxes for 2025 be hereby given second reading.

For: All

Against: None

CARRIED

Moved by Stead and seconded by Honke

107/25 **BE IT RESOLVED THAT** By-Law No. 771/25, being a by-law to levy taxes for 2025 be hereby given third and final reading.

For: All

Against: None

CARRIED

Communications:

1. North Eastman Municipal Forum re: meeting on May 12, 2025, in Beausejour.

Moved by Honke and seconded by McDougald

101/25 **WHEREAS** the North Eastman Municipal Forum on May 12, 2025, in Beausejour, Manitoba;

NOW THEREFORE BE IT RESOLVED THAT Council and the Chief Administrative Officer Johnson are hereby authorized to attend same;

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

For: All

Against: None

CARRIED

2. RCMP S/Sgt Meyers re: Quarterly Report. Noted.

3. Brian Proceviat re: notice of moving forward with Resolution 139/18. Noted.

4. Napier Emergency Consulting re: new program - LearnEM virtual lectures from June to September 2025. Noted.

5. Tarantism Dance Company re: request for sponsorship

Moved by McDougald and seconded by Staerk

102/25 **WHEREAS** a request for sponsorship has been requested by Tarantism Dance Company;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve same in the amount of \$200.00.

For: All

Against: None

CARRIED

6. Province of Manitoba News Release dated April 14, 2025, announcing a new wastewater treatment lagoon. Noted.

7. Municipal and Northern Relations - Manitoba Emergency Management Organization re: Disaster Financial Assistance webinar information and request for public feedback by April 27, 2025. Noted.

Unfinished Business:

1. Lagoon - Tabled

2. Waterline South of Elma – Inquiry from Mr. Giesbrecht regarding the connection fee location/s noted in confirmation letters sent.

3. Zoning By-Law – draft by-law. Tabled.

4. By-Law No. 771/25 2025 Financial Plan/Budget Hearing to be held on April 22nd, 2025, at 1:30 p.m. See above Public Hearing.

5. Harassment Policy re: draft. Tabled.

New Business:

1. Council Meeting conflicting date with AMM District Meeting on June 10, 2025.

Moved by Honke and seconded by Stead

103/25 **WHEREAS** our regular meeting was to be held on Tuesday, June 10, 2025, which date conflicts with the Association of Manitoba Municipalities District Meeting;

NOW THEREFORE BE IT RESOLVED THAT this Council meeting be changed and held on Monday, June 9, 2025.

For: All

Against: None

CARRIED

Adjournment:

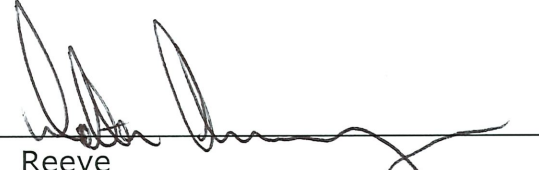
Moved by Staerk and seconded by Stead

108/25 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 2:32 p.m.

For: All

Against: None

CARRIED


Reeve


Chief Administrative Officer