

## THE RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on June 9, 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 Stead and seconded by Honke

151/25 **WHEREAS** the agenda for this regular meeting has been reviewed by Council;

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

For: All

Against: None

**CARRIED**

Moved by Stead and seconded by Staerk

152/25 **WHEREAS** the minutes of their regular meeting held May 27, 2025, and of the Special Meeting held on May 22, 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 Stead

153/25 **WHEREAS** the following items have been submitted for approval of payments:

Cheque No. 25629 to 25652

Electronic Payments EFT 8820 to 8838

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$132,627.71.

For: All

Against: None

**CARRIED**

Moved by Stead and seconded by Staerk

154/25 **WHEREAS** the following items have been submitted for approval of payments:

## Electronic Payments EFT 8839 & 8840

**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 154/25, 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

155/25 **WHEREAS** the following items have been submitted for approval of payments:

Electronic Payments EFT 8841 to 8858

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$9,590.27.

For: All

Against: None

**CARRIED**

Prior to any discussion on Resolution 155/25, Councillor Stead requested permission to be excused from all discussions. He left and did not return to the meeting until the resolution was completed.

## Reports of Committees:

- Whitemouth Parent Advisory Council re: minutes of May 6, 2025; and
- Whitemouth Reynolds North Whiteshell Waste Management Facility re: Managers Report dated June 4, 2025 & Public Conduct Policy.

### Verbal Reports of Committees:

Councillor McDougald reported on the Whitemouth Reynolds North Whiteshell Waste Management Facility, and Public Works; and Councillor Stead on the Whitemouth Library.

## Public Hearings:

1:30 p.m. Variation Application from Caroline Delaquis/Keith Nolt to allow for the front yard setback to be reduced from the required 30 feet from the property line for an RG lot, to 25 feet, to build a garage addition that allows for a functional size and preserve an existing window.

Moved by Honke and seconded by Stead

162/25 **BE IT RESOLVED THAT** the regular order of business of Council be temporarily suspended to open a public hearing to consider Variation Application No. V04/2025 for Roll No. 68800, located in NW 36-11-11 EPM to reduce the front yard setback from the required 30 feet to 25 feet to build a storage building being 150 feet in length and set 25 feet from the rear property line and 30 feet from the side yard.

For: All	Against: None	<b>CARRIED</b>
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Moved by Stead and seconded by Staerk

163/25 **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	<b>CARRIED</b>
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Moved by McDougald and seconded by Honke

164/25 **WHEREAS** a request has been received from Delaquis/Nol to allow for the front yard setback to be reduced from the required 30 feet from the property line for an RG lot, to 25 feet, to build a garage addition that allows for a functional size and preserve an existing window;

**AND WHEREAS** the application No. is V04/2025;

**AND WHEREAS** the property is located in NW of Section 36, Township 11, Range 11 EPM, and identified as Roll No. 68800;

**AND WHEREAS** no representations were made and no objections were received;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby approve this Variation Application on the condition that this approval is utilized within twelve months.

For: All	Against: None	<b>CARRIED</b>
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## Communications:

1. Roy Moir – request to utilize the old fire hall for future personal event. Approved as long as the building is still available, as is, and is to be provided at no charge.
2. Brokenhead River Planning District re: Public Hearing Notice. Noted.
3. Whitemouth Emergency Response Team re: three members called to assist with Manitoba Evacuee Registrations, Alternate Municipal Emergency Coordinator is on call during this period. Noted.



4. Whitemouth Recreation Association – request to hold Beer Gardens for their Sports Day on August 2, 2025.

Moved by Honke and seconded by McDougald

156/25 **WHEREAS** the Whitemouth Recreation Association has requested our municipal half ton, available Council members to attend and streets closed to accommodate a parade for their Annual Sports Day on August 2, 2025;

**AND WHEREAS** they have also requested that this be declared a Community Event;

**NOW THEREFORE BE IT RESOLVED THAT** these requests are hereby approved.

For: All

Against: None

**CARRIED**

5. Whitemouth Reynolds North Whiteshell Waste Management Facility re: Request for Municipal Water Connection: Fire Suppression and Employee Health & Safety. Tabled.

#### **Unfinished Business:**

1. Lagoon – Approved Environmental License. Tabled.
2. Waterline South of Elma – Tabled for Rural Municipality of Reynolds feedback.
3. Zoning By-Law – draft by-law. Tabled.
4. Joe Presta/Sharen Savinkoff re: requests to use municipal land adjacent to their properties – documents being prepared for Council's consideration. Tabled.
5. Tamarac Road – update from the Rural Municipality of Reynolds.

6. Fire Department Rates re: By-Law No. 772/25

Moved by Honke and seconded by Staerk

157/25 **BE IT RESOLVED THAT** By-Law No. 772/25, being a by-law to amend a by-law of the Rural Municipality of Whitemouth being By-Law No. 764/24 to remove "no charge" on certain fire department rates;

**NOW THEREFORE BE IT RESOLVED THAT** By-Law No. 772/25 be hereby given first reading.

For: All

Against: None

**CARRIED**

Moved by Stead and seconded by Staerk

158/25 **BE IT RESOLVED THAT** By-Law No. 772/25, being a by-law to amend a by-law of the Rural Municipality of Whitemouth being By-Law No. 764/24 to remove "no charge" on certain fire department rates;

**NOW THEREFORE BE IT RESOLVED THAT** By-Law No. 772/25 be hereby given second reading.

For: All

Against: None

**CARRIED**

7. Handivan Policy re: amendment

Moved by Staerk and seconded by Stead

159/25 **WHEREAS** the Handi-Van Program and Service Policy Procedures (H1) must be updated to increase rates to be determined by resolution of Council;

**NOW THEREFORE BE IT RESOLVED THAT** the rates be removed from this policy to be determined by resolution of Council with the only present rate being changed for each hour for Driver Wait Time be increased to \$21.00 per hour.

For: All

Against: None

**CARRIED**

#### **New Business:**

1. Custodian/Janitor Tenders. Tabled.
2. Sidewalk Tenders – Tabled.

3. Green Team Hiring

Moved by Stead and seconded by Honke

160/25 **WHEREAS** positions for Green Team have been advertised and applications received, and interviews held;

**NOW THEREFORE BE IT RESOLVED THAT** Robert Hameluck and Meadow Van Nieuw Amerongen be hereby hired as Green Teams Public Works employees for 2025.

For: All

Against: None

**CARRIED**

4. Development Permit Inquiry – to be incorporated into Zoning review, under Unfinished Business No. 3 above.

5. Bursary

Moved by Honke and seconded by McDougald

161/25 **WHEREAS** a Grade Twelve Bursary has been established;

**AND WHEREAS** the Rural Municipality of Whitemouth offers two bursaries, being one for a College applicant and one for a University student;

**AND WHEREAS** an application has only been received for the University Bursary;

**NOW THEREFORE BE IT RESOLVED THAT** the successful applicant for 2025, is Tia Plaetinck.

For: All

Against: None

**CARRIED**

6. Association of Manitoba Municipalities re: proposed resolution on leased farmland not being debated. Noted.

**In Camera:**

Moved by Stead and seconded by Honke

165/25 **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: Negotiation/Personnel/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 Stead and seconded by McDougald

166/25 **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**

Moved by Stead and seconded by McDougald

167/25 **WHEREAS** it is deemed beneficial to have full Council as members of the Public Works Committee;

**NOW THEREFORE BE IT RESOLVED THAT** all of Council is hereby appointed to the Public Works Committee.

For: All

Against: None

**CARRIED**

Moved by McDougald and seconded by Stead

168/25 **WHEREAS** Deputy Reeve Honke has submitted his resignation from the Whitemouth-Reynolds North Whiteshell Waste Management Facility;

**NOW THEREFORE BE IT RESOLVED THAT** Reeve Amerongen be hereby appointed as a representative from the Rural Municipality of Whitemouth;

**AND BE IT FURTHER RESOLVED THAT** Councillor Stead will be the alternate for the Whitemouth Reynolds North Whiteshell Waste Management Facility.

For: All

Against: None

**CARRIED**

**Adjournment:**

Moved by Honke and seconded by Stead

169/25 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 2:55 p.m.

For: All

Against: None

**CARRIED**

  
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Reeve Deputy Reeve

  
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Chief Administrative Officer