

THE RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on June 24, 2025, at 1:00 p.m., in the Council Chambers of the Rural Municipality of Whitemouth.

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

Excused: Reeve Amerongen and Chief Administrative Officer Johnson

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

Reading and Confirming of Agenda and Minutes:

Moved by Stead seconded by Staerk

170/25 **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 with additions.

For: All

Against: None

CARRIED

Moved by Stead seconded by McDougald

171/25 **WHEREAS** the minutes of their regular meeting held on June 9, 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 seconded by Stead

172/25 **WHEREAS** the following items have been submitted for approval of payments:

Cheque No. 25653 to 25676

Electronic Payments EFT 8859 to 8883

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$220,723.34

For: All

Against: None

CARRIED

Moved by Staerk seconded by Stead

173/25 **WHEREAS** the following items have been submitted for approval of payments:

Electronic Payments EFT 8884 & 8885

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$3,137.88

For: All

Against: None

CARRIED

Prior to any discussion on Resolution 173/25, Deputy Reeve Honke 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 Two Rivers Seniors re: May 2025 Statistics; and
- Eastman Regional Municipal Committee re: minutes of April 28, 2025.

By-Law Officer: May 2025 Report

Senior Utility Operator: May 30, 2025, Fire Report Information

Building Inspector: May 2025 Report

Verbal Reports of Committees:

Councillor McDougald reported on Community Futures AGM: Deputy Reeve Honke reported on Public Works.

Communications:

1. Rural Municipality of Lac du Bonnet re: thank you for wild fire assistance. Noted.

Unfinished Business:

1. Lagoon – Lift Station Design Drawings will be available from Manitoba Water Services Board in a few weeks. Tabled.
2. Waterline South of Elma – Rural Municipality of Reynolds will be doing a resolution at their Council Meeting today. Tabled.
3. Zoning By-Law – draft by-law. Tabled to August 12, 2025.
4. Joe Presta/Sharen Savinkoff re: requests to use municipal land adjacent to their properties – documents provided, tasks completed.

5. Fire Department Rates re: By-Law No. 772/25, third and final reading.

Moved by McDougald seconded by Stead

174/25 **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 fire department rates;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 772/25 be hereby given third and final reading.

For: All

Against: None

CARRIED

6. Whitemouth Reynolds North Whiteshell Waste Management Facility re: Request for Municipal Water Connection: Fire Suppression and Employee Health & Safety – Information received from Senior Utility Operator Campbell provided to the Manager Wilson.

7. Sidewalk Tenders – Additional information.

Moved by Stead seconded by Staerk

175/25 **WHEREAS** tenders to construct 1000 feet of sidewalk has been requested, received and reviewed:

NOW THEREFORE BE IT RESOLVED THAT the successful tenderer is Rally Construction at a cost of \$51,060.00, which includes all taxes.

For: All

Against: None

CARRIED

New Business:

1. Custodian/Janitor Tenders.

Moved by McDougald seconded by Staerk

176/25 **WHEREAS** advertisements have been placed and received to provide Janitorial Custodian services for our Administration Building;

NOW THEREFORE BE IT RESOLVED that the tender submitted by Kristopher Calverley is hereby accepted in the amount of \$500.00 per month, commencing July 1st, 2025 to June 30, 2027.

For: All

Against: None

CARRIED

2. Land Tenders – due date July 21, 2025, at 4:00 p.m. Tabled.

3. By-Law Officer (Additional) advertisements out. Tabled.

4. 2024 Audit Draft Update. Tabled

5. Turbidity Meters.

Moved by Staerk seconded by McDougald

177/25 **WHEREAS** quotes for turbidity meters for the Water Treatment Plant have been received and reviewed:

NOW THEREFORE BE IT RESOLVED THAT the successful quote is Clear Tech Industries for a total cost, including installation, of \$23,660.50 plus taxes.

For: All

Against: None

CARRIED

6. Equipment Operator

Moved by McDougald seconded by Staerk

178/25 **WHEREAS** applications for Public Works employment have been advertised, applications received and interviews held;

NOW THEREFORE BE IT RESOLVED THAT Gary Flishyak be hereby hired as Equipment Operator Excluding Grader commencing July 7, 2025;

AND BE IT FURTHER RESOLVE THAT he be reimbursed as per the Collective Agreement.

For: All

Against: None

CARRIED

Adjournment:

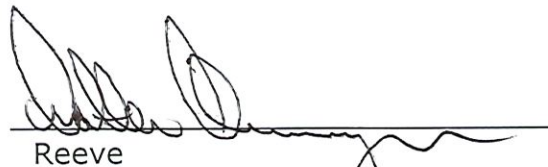
Moved by McDougald seconded by Staerk

179/25 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 1:14p.m.

For: All

Against: None

CARRIED



Reeve



Chief Administrative Officer