

THE RURAL MUNICIPALITY OF WHITEMOUTH

April 28th, 2026@ 1:00 pm

Minutes of the regular meeting of Council held on April 28th, 2026, at 1:00 p.m., in the Council Chambers of the Rural Municipality of Whitemouth.

Present: Reeve Amerongen, Deputy Reeve Honke, Councillors McDougald, Staerk and Stead, Chief Administrative Officer Lacey Smith.

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

Reading and Confirmation of Minutes:

Moved by Honke and seconded by Stead

109/26 **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 McDougald and seconded by Honke

110/26 **WHEREAS** the minutes of their regular meeting held on April 14th, 2026, 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

111/26 **WHEREAS** the following items have been submitted for approval of payments:

Cheque No. 26170 to 26184

Other 0524 to 0537

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$291,294.30

For: All

Against: None

CARRIED

Moved by Stead and seconded by Staerk

112/26 **WHEREAS** the following items have been submitted for approval of payments:

Other 0538 to 0539

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$3,948.18

For: All

Against: None

CARRIED

Prior to any discussion on Resolution 112/26, 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

Moved by Honke and seconded by Stead

113/26 **WHEREAS** the financial statements ending March 31st, 2026, have been circulated to Council for their review;

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

For: All

Against: None

CARRIED

Department Reports:

1 . Public Works: Meeting of April 13th, 2026

2 . Utility: None

3 . Bylaw: None

4 . Building: None

Reports of Committees:

1 . North Eastman Community Health Committee

2 . North Eastman Municipal Forum

3 . Eastman Tourism

Verbal Reports of Committees:

Reeve Amerongen: North Eastman Health Committee update, Whitemouth
Emergency Response Team update, Association of
Manitoba Municipality Convention

Deputy Reeve Honke: Two River's Service to Seniors - Handi van transit

Councillor McDougald: Community Futures - report for next meeting

Councillor Staerk: None

Councillor Stead: Eastman Tourism

Public Hearings:

None

Delegation:

None

Communications:

- 1 . River's Edge Resort re: request for letter of support recognizing
Mother's Day Event May 10th, 2026, as community events -
Administration to send letter
- 2 . Whitemouth Childcare Centre re: flooring request

Moved by Staerk and seconded by Stead

114/26 **WHEREAS** the Whitemouth Childcare Centre Board has requested
permission to replace the carpeted flooring in facility at their expense;
AND WHEREAS the carpeted portion of flooring currently within the
daycare is commercial grade picked by the facility designers and
Whitemouth Childcare Centre Board members as the time of design;
AND WHEREAS the current flooring was inspected and determined to
be in good condition;

NOW THEREFORE BE IT RESOLVED THAT the Whitemouth Childcare
Centre Board be given permission to replace the flooring at their own
expense;

AND FURTHER BE IT RESOLVED THAT all designs must be
commercial grade and submitted to Council before installation for
approval.

For: All Against: None **CARRIED**

- 3 . Community Future re: RSVP for the North Eastman Municipal Forum
being May 11th, 2026, in Garson

Moved by Stead and seconded by McDougald

115/26 **WHEREAS** the North Eastman Municipal Forum will be held May 11th,
2026 in Garson, Manitoba;

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

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

For: All Against: None **CARRIED**

- 4 . S/Sgt Meyers re: Lac du Bonnet Detachment Quarterly RCMP Report -
information - Information noted
- 5 . Interlake Eastern Regional Health Authority re: Health Workforce
Coalition Meeting June 4th, 2026

Moved by McDougald and seconded by Stead

116/26 **WHEREAS** the IERHA Health Workforce Coalition meeting will be held
June 4, 2026, in Selkirk, Manitoba;

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

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

For: All Against: None **CARRIED**

6 . Canadian Nuclear Laboratories re: invite to Public Liaison Committee Meeting on May 20th, 2026

Moved by Honke and seconded by Stead
117/26 **WHEREAS** the next Canadian Nuclear Laboratories Public Liaison Committee meeting to be held May 20th, 2026 in Pinawa, Manitoba;

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

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

For: All Against: None **CARRIED**

7 . Liquor, Gaming and Cannabis Authority re: General Service Liquor License Application

Moved by Honke and seconded by Stead
118/26 **WHEREAS** a request has been received from the Liquor, Gaming and Cannabis Authority of Manitoba regarding a liquor permit for Roll No. 49200, owners are Scott and Joy Sutyla operating as Rivers Edge Resort as a banquet hall business;

AND WHEREAS they are in receipt of a Conditional Use regarding this property numbered C3/12 to allow for a Planned Unit Development with related accessory structures;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth does hereby support their request for a General Service Liquor License for said Roll No. 49200;

AND FURTHER BE IT RESOLVED THAT the Licensing and Permits Advisor David Schulz be hereby advised accordingly.

For: All Against: None **CARRIED**

8 . Manitoba Wildlife Federation re: Seal River Watershed District updates - Noted

9 . Manitoba Ombudsman re: file no: 11652/RM file no: 02-2024m Final closing report - Noted

Unfinished Business:

1 . Lagoon re: Borrowing By-Laws -Tabled - continue to seek additional grants and funding

2 . Waterline South of Elma - Awaiting further information

3 . Zoning By-Law - Tabled

4 . Whitemouth Reynolds Planning District Dissolution - restructuring

Moved by Honke and seconded by Stead
119/26 **WHEREAS** the Whitemouth Reynolds Planning District is looking at restructuring rather than dissolution;

NOW THEREFORE BE IT RESOLVED THAT council has determined it is in the best interest to support the restructuring of the Whitemouth Reynolds Planning District in principle;

AND FURTHER BE IT RESOLVED THAT council will review the restructuring proposal when received.

For: All Against: None **CARRIED**

5 . 2026 General Election - Ongoing

6 . Land Sales - Ongoing

7 . Handi-Van Policy -Tabled

New Business:

1 . Fire Department member recommendation for termination - Referred to "in camera"


Adjournment:

Moved by Honke and seconded by Staerk
126/26 **BE IT RESOLVED THAT** the regular business has concluded and this
meeting does hereby adjourn at 2:03 p.m.

For: All

Against: None

CARRIED



Reeve

Chief Administrator Officer