

THE RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on February 11, 2025, at 1:00 p.m., in the Council Chambers of the Rural Municipality of Whitemouth.

Present: Reeve Amerongen, Deputy Reeve Honke, Councillors Staerk, Stead, and Chief Administrative Officer Johnson

Excused: Councillor McDougald

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 Staerk

32/25 **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 Honke and seconded by Stead

33/25 **WHEREAS** the minutes of their regular meeting held on January 28, 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 Stead and seconded by Honke

34/25 **WHEREAS** the following items have been submitted for approval of payments:

Cheque No. 25444 to 25470

Electronic Payments EFT 8543 to 8563

Cheque Nos. 34 and 35

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$104,180.79 of which \$5,357.93 is Child Care Building expense.

For All:

Against: None

CARRIED

Reports of Committees:

- Whitemouth Reynolds North Whiteshell Waste Management Facility re: minutes of December 17, 2024, Managers Report and Account Approval.

Verbal Reports of Committees:

Deputy Reeve Honke on the Whitemouth Reynolds North Whiteshell Waste Management Facility; and Reeve Amerongen on the Municipal Rural Forum, and the Whitemouth Emergency Response Team.

Public Hearing:

1:30 p.m. Sun Yoon/Jong Lee have requested a Conditional Use to allow for a cannabis retail establishment to be operated at Elma Country Store.

Moved by Stead and seconded by Staerk

39/25 **BE IT RESOLVED THAT** the regular order of business of Council be temporarily suspended to open a public hearing to consider a conditional use to allow for cannabis retail establishment to be operated at Elma Country Store.

For All: Against: None **CARRIED**

Moved by Staerk and seconded by Stead

40/25 **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.

For All: Against: None **CARRIED**

Moved by Stead and seconded by Staerk

41/25 **WHEREAS** a request has been received from Sun Yoon and Jong Lee of the Elma Country Store;
AND WHEREAS the Conditional Use Application No. is C01/2025;
AND WHEREAS the property is located in the SE 32-10-12 E at 59040 PTH 11 and is identified as Roll No. 42000;
AND WHEREAS no representatives attended and one email was received in support of this application;
NOW THEREFORE BE IT RESOLVED Council does hereby approve said Conditional Use Application on the condition it is utilized with twelve months.

For: Amerongen, Staerk, Stead Against: Honke **CARRIED**

Delegation:

1:45 p.m. Jonathan Tkachuk, Georges Bohemier, and Peter Tines, via telephone, attended on behalf of Sturgeon Bay Resort. Mr. Tines requested funding through possibly an LID or utilization of Gas Tax Funding and to utilize a Development Agreement which Mr. Tines provided rather than the Draft Agreement provided to him in January of 2023 from our municipal solicitor. Council reiterated the importance of such a development not being at their ratepayers expense.

2:00 p.m. Aart Amerongen attended to provide his opinion on the proposed sewer upgrade in the municipality and to inquire how the fees would be implemented. Council advised that they are still reviewing information and have not yet made any decisions in this regard.

Communications:

1. Rural Municipality of Lac du Bonnet re: Mutual Aid Memorandum of Understanding. Noted.
2. Eastman Tourism – Annual General Meeting postponed. Noted.
3. Climate Action and Energy Innovation re: municipal climate card, grant to be applied for to create same.

Moved by Honke and seconded by Stead

35/25 **WHEREAS** the Province of Manitoba has a Ground Up grant available;
NOW THEREFORE BE IT RESOLVED THAT Administration be hereby directed to apply for same for producing the Climate Action Plan.

For All: Against: None **CARRIED**

4. Canadian Nuclear Laboratories re: Environmental Remediation Management regarding webinars available. Noted.

Unfinished Business:

1. Lagoon re: borrowing by-law. Tabled.
2. Waterline South of Elma with project participants Manitoba Water Services Board and the Rural Municipality of Reynolds to extend to Prawda. Tabled.

3. Commercial Lots in Seven Sisters re: survey received, request for direction.
Moved by Honke and seconded by Staerk

36/25 **WHEREAS** Council is subdividing the land on Certificate of Title No. 2859561, located in the SE ¼ of Section 27, Township 13, in Range 11EPM into Commercial lots;

NOW THEREFORE BE IT RESOLVED Council does hereby direct Administration to have the subdivision applied for with Community Planning in Beausejour.

For All: Against: None **CARRIED**

4. Grader – referred to In Camera

New Business:

1. Update to Zoning By-Law – Tabled.
2. Fire Inspector – referred to In Camera

In Camera:

Moved by Honke and seconded by Staerk

37/25 **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/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 Honke and seconded by Stead

38/25 **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**

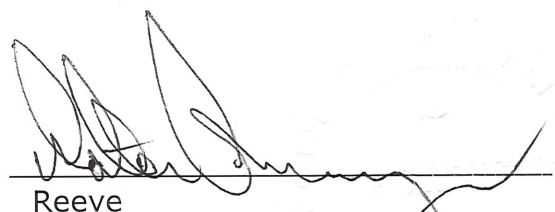
Council directed that both the Grader and Fire Inspector items be Tabled.

Adjournment:

Moved by Stead and seconded by Staerk

42/25 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 2:05 p.m.

For: All Against: None **CARRIED**


Reeve


Chief Administrative Officer