

## THE RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on November 12th, 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 and Stead, Chief Administrative Officer Lacey Smith and Colleen Johnson

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

### Reading and Confirming of Agenda and Minutes:

Moved by Staerk and seconded by Stead

282/25 **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 McDougald

283/25 **WHEREAS** the minutes of their regular meeting held on October 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 McDougald and seconded by Honke

284/25 **WHEREAS** the following items have been submitted for approval of payments:

Cheque No. 25881 to 25906

Other 0160 to 0185

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$691,728.92

For: All

Against: None

**CARRIED**

Moved by Stead and seconded by Staerk

285/25 **WHEREAS** the following items have been submitted for approval of payments:

Other 0186 to 0187

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$3,008.84

For: All

Against: None

**CARRIED**

Prior to any discussion on Resolution 285/25, 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 Staerk

286/25 **WHEREAS** the following items have been submitted for approval of payments:

Other 0188 to 0201

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$5,536.51

For: All

Against: None

**CARRIED**

Prior to any discussion on Resolution 286/25, Councillor Stead requested permission to be excused from all discussions. He left and did not return to the meeting until the resolution was completed.

## Public Works: Meeting of October 28th, 2025

## Reports of Committees:

- Eastman Regional Municipal Committee
- Eastman Tourism

## Verbal Reports of Committees:

Councillor Stead on Eastman Tourism; and Reeve Amerongen on the Whitemouth Municipal Museum Society's Remembrance Day Ceremony and on CNL Decommissioning's gathering of Leaders event.

Public Hearings: None

**Delegation:** None

### Communications:

1. CPKC Holiday Train 2025 re: Event Information, Dec. 3 @ 7pm - Noted

2. The Whitemouth District Lions Club, re: Holiday Train help request  
Moved by Honke and seconded by Stead

287/25 **WHEREAS** the Whitemouth Lions Club will be hosting the CPKC Holiday Train Event in Whitemouth on December 3, 2025;  
**AND WHEREAS** the Whitemouth Lions has requested assistance being: Snow on site pushed into snowbanks along the west and east sides of the lot the day or 2 days before the train event; If there is a shortage of snow, that the municipality haul snow (if available) from another location; 20 Barricades and 20 Candlesticks; 1 Port-a-pottie; have the hydro pole turned on to activate the outlets required; Railway Ave. traffic to be one way (west to east), commencing at approximately 5:00 pm.; Barricades at the entrance/exit to the loop on the CP property beginning at approximately 2:00pm; Elevator Road to be closed only from Main Street, west to the Co-op fuel pumps to allow access to fuel;  
**NOW THEREFORE BE IT RESOLVED THAT** these requests are hereby approved;  
**AND BE IT FURTHER RESOLVED THAT** Public Works be advised accordingly.

For: All	Against: None	<b>CARRIED</b>
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3. Community Futures Winnipeg River re: Board Appointment 2026  
Moved by Honke and seconded by Stead

288/25 **WHEREAS** Community Futures Winnipeg River requires a board representative from the Rural Municipality of Whitemouth for the 2026 term;

**NOW THEREFORE BE IT RESOLVED THAT** Councillor McDougald be hereby appointed for the same;

For: All	Against:	None	<b>CARRIED</b>
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4. Association of Manitoba Municipalities 2025 Annual Fall Convention invitation

Moved by Stead and seconded by McDougald

289/25 **WHEREAS** the Association of Manitoba Municipalities Annual Fall Convention will be held in Winnipeg, from November 25<sup>th</sup> to 27<sup>th</sup>, 2025;

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

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

For: All	Against: None	<b>CARRIED</b>
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5. City of Dauphin re: request for support and/or co-sponsorship of resolution to lobby the federal and provincial governments for compensatory payments to affected agricultural and related food products impacted by tariffs – AMM correspondence has advised this go to FCM – Admin directed to give letter of support.

6. Manitoba Disaster Management Conference 2026 invitation - Noted

7. Anita Lennon re: request to hook up onto municipal water

Moved by Honke and seconded by Staerk

290/25 **WHEREAS** a request and deposit to hook onto our municipal water and sewer has been received from Anita Lennon;

**AND WHEREAS** this property is located at 64027 PTH 44, and identified by assessment roll number 118520;

**NOW THEREFORE BE IT RESOLVED** that this request be hereby approved;

**AND BE IT FURTHER RESOLVED THAT** the appropriate fees be paid in full to the municipality for the connection, prior to the installation by the contractor.

For: All

Against: None

**CARRIED**

8. Elma Community Club re: request for letter of support for recognizing events being held Novemeber 16<sup>th</sup>, 22<sup>nd</sup>, 29<sup>th</sup> and December 13<sup>th</sup> as community events – Admin to supply letter of support

#### **Unfinished Business:**

1. Lagoon re: Borrowing By-Laws – Due to scheduling, new Public Hearing date to be determined for 2026

2. Waterline South of Elma - Tabled

3. Zoning By-Law – Tabled to February, 2026

4. Tax Incentive – Tabled

5. Ombudsman response to complaint received – Review concluded, no unfairness in matter, recommended to clarify tender posting are available in office as well as in the local newspaper, already do have it available in the office, but it is not noted in the policy - to Admin

#### **New Business:**

1. Organizational By-Law No. 697/20 re: annual review - Noted

2. Procedural By-Law No. 696/20 re: annual review - Noted

3. Meeting Dates for 2026

Moved by McDougald and seconded by Honke

291/25 **BE IT RESOLVED THAT** the regular meeting dates of Council for 2026 are as follows:

January 13<sup>th</sup> and 27<sup>th</sup>, February 10<sup>th</sup> and 24<sup>th</sup>, March 10<sup>th</sup> and 24<sup>th</sup>; April 14<sup>th</sup> and 28<sup>th</sup>; May 12<sup>th</sup> and 26<sup>th</sup>; June 9<sup>th</sup> and 23<sup>rd</sup>; July 14<sup>th</sup> and 28<sup>th</sup>; August 11<sup>th</sup> and 25<sup>th</sup>; September 8<sup>th</sup> and 22<sup>nd</sup>; October 13<sup>th</sup> and 27<sup>th</sup>; November 10<sup>th</sup> and 24<sup>th</sup>; December 8<sup>th</sup> and 22<sup>nd</sup>.

For: All

Against: None

**CARRIED**

4. Annual Declaration of Assets – Reminder provided to council - Noted

5. Senior Election Official for 2026 elections – Administration to look into

**In Camera:** None

**Adjournment:**

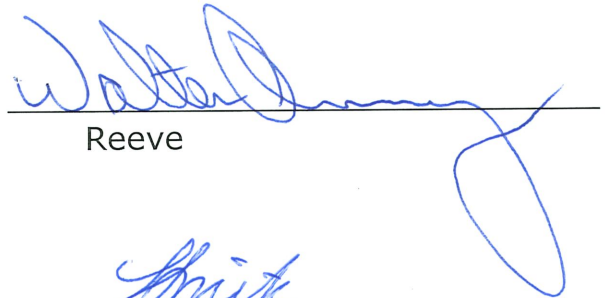
Moved by Staerk and seconded by Stead

292/25 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 1:45 p.m.

For: All

Against: None

**CARRIED**

A handwritten signature in blue ink, appearing to read "Walter D. Stead", is written over a horizontal line.

Reeve

A handwritten signature in blue ink, appearing to read "Mike", is written over a horizontal line.

Chief Administrative Officer