

## THE RURAL MUNICIPALITY OF WHITEMOUTH

January 27th, 2026@ 1:00 pm

Minutes of the regular meeting of Council held on January 27th, 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 Stead and seconded by Honke

18/26 **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 Stead

19/26 **WHEREAS** the minutes of their regular meeting held on January 13th, 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

20/26 **WHEREAS** the following items have been submitted for approval of payments:

Cheque No. 26040 to 26062

Other 0313 to 0337

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$160,478.94

For: All Against: None **CARRIED**

Moved by Staerk and seconded by Stead

21/26 **WHEREAS** the following items have been submitted for approval of payments:

Other 0338 to 0341

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$6,196.82

For: All Against: None **CARRIED**

Prior to any discussion on Resolution 21/26, 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.

### Department Reports:

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

2 . Utility: None

3 . Bylaw: None

4 . Building: None

### Reports of Committees:

1 . North Eastman Municipal Forum

2 . North Eastman Community Health

### Verbal Reports of Committees:

Reeve Amerongen: Whitemouth Emergency Response Team

Deputy Reeve Honke: Whitemouth Two Rivers Service to Seniors

Councillor McDougald: Community Futures Winnipeg River

Councillor Staerk: None

Councillor Stead: Whitemouth Library AGM

**Public Hearings:**

- 1 . 1:30 C01/26: Gary Boriskewich - request to move a used dwelling onto Roll #172536 DESC 1/2-2-15079 in Seven Sisters Falls

Moved by Stead and seconded by Honke  
29/26 **BE IT RESOLVED THAT** the regular order of business of Council be temporarily suspended to open a public hearing to consider Conditional Use Application No. C01/26 Roll No. 172536 DESC 1/2-2-15079 in Seven Sisters Falls, to allow for a used dwelling to be moved onto the property.

For: All Against: None **CARRIED**

Moved by Honke and seconded by Staerk  
30/26 **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**

31/26 **WHEREAS** a request has been received from Gary Boriskewich to allow a used dwelling be brought into our Municipality;  
**AND WHEREAS** the application is Conditional Use C01/26;  
**AND WHEREAS** the property is located at DESC 1/2-2-15079 identified as Roll No. 172536 in Seven Sisters Falls;  
**AND WHEREAS** representatives were in attendance, one objection and one support was received;  
**NOW THEREFORE BE IT RESOLVED** Council does hereby approve this Conditional Use Application on the following conditions:  
1. That it is utilized within twelve months;  
2. That all restrictions from the Building Inspector dated January 5th, 2026 are completed; and  
3. That all renovations as outlined in the application Letter of Intent be completed.

For: 4 Excused: 1 Against: None **CARRIED**

Prior to commencement of the Public Hearing, Councillor McDougald declared a conflict of interest and excused himself from the hearing and all discussions. He left and did not return to the meeting until Resolution 31/26 was completed.

**Delegation:**

None

**Communications:**

- 1 . Whiteshell Laboratories Public Liaison re: Council Seminar dates

Moved by Staerk and seconded by Stead  
22/26 **WHEREAS** an invitation from the Whiteshell Laboratories Public Liaison Committee for a dedicated Council Seminar held the morning of March 19th, 2026 has been received;

**NOW THEREFORE BE IT RESOLVED THAT** all of council be approved to attend same;

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

For: All Against: None **CARRIED**

- 2 . Happy Hours re: Xmas Potluck Invitation - Noted

- 3 . North Eastman Municipal Forum re: meeting date -

Moved by Stead and seconded by McDougald  
23/26 **WHEREAS** the North Eastman Municipal Forum will be held February 2nd, 2026 in Lac Du Bonnet, Manitoba;

**NOW THEREFORE BE IT RESOLVED THAT** Council and the Chief Administrative Officer be hereby authorized to attend same;

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

For: All Against: None **CARRIED**





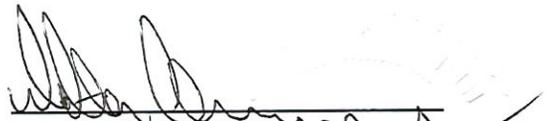
**Adjournment:**

Moved by Honke and seconded by Staerk  
37/26 **BE IT RESOLVED THAT** the regular business has concluded and this  
meeting does hereby adjourn at 3:33p.m

For: All

Against: None

**CARRIED**



Reeve



Chief Administrator Officer