

THE RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on April 8, 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, Stead, Assistant Chief Administrative Officer Myall and Chief Administrative Officer 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 McDougald

85/25 **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 Stead and seconded by Honke

86/25 **WHEREAS** the minutes of their regular meeting held March 25, 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 Staerk

87/25 **WHEREAS** the following items have been submitted for approval of payments:

Cheque No. 25525 to 25553

Electronic Payments EFT 8680 to 8704

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$97,930.95.

For: All

Against: None

CARRIED

Moved by Stead and seconded by Staerk

88/25 **WHEREAS** the following items have been submitted for approval of payments:

Electronic Payments EFT 8705 & 8706

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$2,992.99.

For: All

Against: None

CARRIED

Prior to any discussion on Resolution 88/25, 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.

Reports of Committees:

- Whitemouth Reynolds-North Whiteshell Waste Management Facility re: Minutes of January 29, 2025, Agenda of March 26, 2025 with accounts, and the Managers Report ending March 26, 2025;
- Two Rivers Senior Resource Council re: Board Report from January 1, 2025, to March 24, 2025; and
- Community Futures Winnipeg River re: Draft minutes of March 17, 2025.

Verbal Reports of Committees:

Deputy Reeve Honke reported on Public Works and the Whitemouth-Reynolds North Whiteshell Waste Management Facility; Councillor McDougald on Public Works and the Whitemouth-Reynolds North Whiteshell Waste Management Facility; and Councillor Stead on the Library and Whitemouth River Valley Community Development Corporation Inc.

Communications:

1. Travis Kuypers re: request to purchase municipal land adjacent to 25 First Street in Whitemouth.
Moved by Honke and seconded by Staerk
89/25 **WHEREAS** a request has been received from Travis Kuypers, to purchase land located at 25 First Street, in Whitemouth, which is adjacent to our Municipal Administration Building/Public Works Yard;
AND WHEREAS this property is a portion of municipal road allowance;
AND WHEREAS Council does hereby approve sale of approximately .05 of an acre at a cost of \$500.00, plus expenses;
NOW THEREFORE BE IT RESOLVED THAT expenses such as but not limited to, subdivision, road closures, legal, surveying and advertising fees are Mr. Kuypers responsibility;
AND BE IT FURTHER RESOLVED THAT this portion of municipal land purchased is consolidated into one parcel of land for current Roll No. 71600.
For: Amerongen, Honke, Staerk, Stead Abstained: McDougald **CARRIED**
2. Association of Manitoba Municipalities re: Reeves/Chief Administrative Officer Meeting.
Moved by Staerk and seconded by Honke
90/25 **WHEREAS** the Association of Manitoba Municipalities will be hosting a Reeve's/CAO's meeting on April 14, 2025, in Winnipeg, Manitoba;
NOW THEREFORE BE IT RESOLVED THAT Reeve Amerongen and Chief Administrative Officer Johnson are hereby authorized to attend same;
AND BE IT FURTHER RESOLVED THAT they be reimbursed as per municipal by-laws.
For: All Against: None **CARRIED**
3. Andrew Lindsay re: request to purchase land out of sequence. Council denied this request.
4. Municipal and Northern Relations re: Disaster Financial Assistance Program Information Webinar. Administration to participate.
5. Operating Engineers of Manitoba Local 987 re: Collective Agreement from August 1, 2024 to July 31, 2027.
Moved by Honke and seconded by McDougald
91/25 **WHEREAS** the Operating Engineers of Manitoba Local 987 have provided the Collective Agreement from August 1, 2024, to July 31, 2027, for the Public Works Employees;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby accept same.
For: All Against: None **CARRIED**
6. Community Planning re: File No. 4203-24-7806 Godfrey Conditional Approval. Noted.
7. Manitoba and Northern Relations re: Manitoba Growth, Renewal and Opportunities grant application for Brookfield Road denied. Noted.
8. Federation of Canadian Municipalities re: 2025 Convention. Noted.
9. University of Manitoba, Rady Faculty of Health Sciences re: request for Family Medicine Resident Retreat Sponsorship. Noted.

10. Carlin Giesbrecht re: request to hook onto municipal water at 59059 PR 406.

Moved by McDougald and seconded by Honke

92/25 **WHEREAS** a request and deposit to hook onto our municipal water has been received from Carlin Giesbrecht;

AND WHEREAS this property is located at 59059 PR 406, and identified by assessment roll number 34700;

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

11. Manitoba Emergency Management Organization – 2025 Emergency Plan approved as submitted. Noted.

Unfinished Business:

1. Lagoon – Tabled.

2. Waterline South of Elma – communications sent to persons whom have shown previous interest, responses to be received by April 30, 2025. Tabled.

3. Zoning By-Law – draft by-law. Tabled.

4. Winnipeg River Tourism Corridor – request for membership. Council denied this request.

5. By-Law No. 770/25 re: update Designated Officers

Moved by Stead and seconded by Honke

93/25 **WHEREAS** By-Law No. 770/25 is a by-law to appoint Designated Officers for the municipality;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 770/25 be hereby given third and final reading.

For: All

Against: None

CARRIED

6. By-Law No. 771/25 2025 Financial Plan/Budget Hearing to be held on April 22nd, 2025, at 1:30 p.m. Tabled.

7. Harassment Policy re: draft provided. Tabled.

New Business:

1. Change to internet and telephone provider for better service and rates. Noted.

2. Interlake Eastern Regional Health Authority re: Physicians Update received and placed on our website and facebook. Noted.

Adjournment:

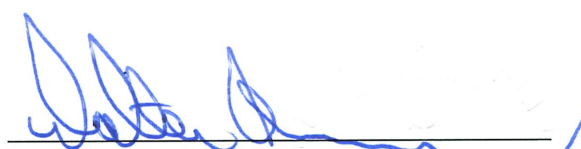
Moved by Stead and seconded by Staerk

94/25 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 1:26 p.m.

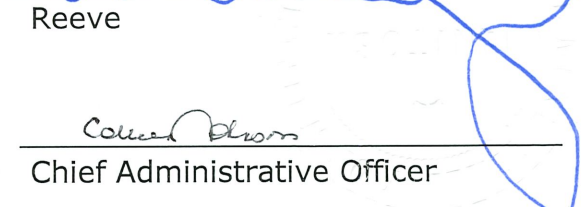
For: All

Against: None

CARRIED



Reeve



Chief Administrative Officer