

THE RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on February 25, 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, and Chief Administrative Officer Johnson

Reeve Amerongen called the meeting to order at 1:05 p.m.

Reading and Confirming of Agenda and Minutes:

Moved by Stead and seconded by Staerk

43/25 **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

44/25 **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 Staerk

45/25 **WHEREAS** the following items have been submitted for approval of payments:

Electronic Payments EFT 8564 & 8565

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$2,988.40.

For All:

Against: None

CARRIED

Prior to any discussion on Resolution 45/25, 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 McDougald and seconded by Honke

46/25 **WHEREAS** the following items have been submitted for approval of payments:

Electronic Payments EFT 8566 to 8580

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$4,374.23.
expense.

For All:

Against: None

CARRIED

Prior to any discussion on Resolution 46/25, Councillor Stead requested permission to be excused from all discussions. He left and did not return to the meeting until the resolution was completed.

Moved by Honke and seconded by McDougald

47/25 **WHEREAS** the following items have been submitted for approval of payments:

Cheque Nos. 25471 to 25485

Electronic Payments EFT 8581 to 8606

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$96,912.08.

For All:

Against: None

CARRIED

Moved by Stead and seconded by Staerk

48/25 **WHEREAS** the following items have been submitted for approval of payments:

Cheque Nos. 8607 & 8608

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$2,988.41.

For All:

Against: None

CARRIED

Prior to any discussion on Resolution 48/25, 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.

2. Financial Statements ending December 31st, 2024.

Moved by Stead and seconded by Honke

49/25 **WHEREAS** the financial statements ending December 31, 2024, have been circulated to Council for their review;

NOW THEREFORE BE IT RESOLVED THAT these financial statements be hereby adopted.

For: All

Against: None

CARRIED

Senior Utility Operator Report: January, 2025

By-Law Officer Report: January, 2025

Reports of Committees:

- Whitemouth Two Rivers to Seniors re: January, 2025, statistics, and
- Whitemouth Fire Management re: minutes of February 13, 2025.

Communications:

1. Emergency Management Organization re: request for disaster assistance for September 16 and 17, 2024, applied for. Denied, the rain event did not meet their criteria. Noted.

2. Community Planning Branch re: File No. 4203-24-7805 Proposal to subdivide Lots 6 & 7, Plan 19055 in NW ¼ 22-13-11 EPM.

Moved by McDougald and seconded by Honke

50/25 **WHEREAS** a subdivision application has been submitted by Jennifer Slavik on behalf of Josef and Nathale Slavik – owners of SP Lot 6 and 7, Plan 19055 in NW ¼ 22-13-11 EPM, being file No. 4203-24-7805, and has been received by Council;

AND WHEREAS the Community Planning Branch has determined this subdivision is consistent with the Development Plan;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve this subdivision application on the following condition:

1. That, if required, a Development Agreement is entered into with the Rural Municipality of Whitemouth regarding any Public Works deemed necessary by Council.

For: All

Against: None

CARRIED

3. Manitoba Water Services Board re: 5 year capital plan. Tabled.

4. Boreal Shores Art Tour 2025 – information and looking for social media Volunteer. Noted.
5. RCMP S/Sgt Meyers re: Body Worn Camera Project – request for Council's feedback. Noted.
6. Efficiency Manitoba re: Daycare Building performance and energy model grant approved amount of \$16,946.00 has been received. Noted.
7. Emergency Management Organization re: seminars available. Noted.
8. North Eastman Municipal Forum re: meeting and presentation notes of February 10, 2025. Noted.
9. Canadian Nuclear Laboratories re: revised draft Environmental Impact Statement. 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. Grader. Tabled.
4. Zoning By-Law update complete with Provincial Bulletin. Tabled for Council's direction.
5. Fire Inspector – Information forwarded as per direction. Noted.

New Business:

1. By-Law No. 768/25 re: amendment to Building By-Law No. 767/24.

Moved by Honke and seconded by Staerk

51/25 **WHEREAS** By-Law No. 767/24 being the Building By-Law Clause 4.2.3 be amended;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 768/25 be hereby given first reading.

For: All

Against: None

CARRIED

Adjournment:

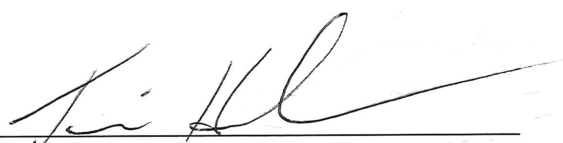
Moved by Stead and seconded by Staerk

52/25 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 1:16 p.m.

For: All

Against: None

CARRIED


Deputy Reeve


Chief Administrative Officer