

**THE RURAL MUNICIPALITY OF WHITEMOUTH**

March 10th, 2026@ 1:00 pm

Minutes of the regular meeting of Council held on March 10th, 2026, at 1:00 p.m., in the Council Chambers of the Rural Municipality of Whitemouth.

**Present:** Reeve Amerongen, Deputy Reeve Honke, Councillors McDougald, and Staerk , Chief Administrative Officer Lacey Smith.

**Excused:** Councillor Stead

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

**Reading and Confirmation of Minutes:**

Moved by Honke and seconded by Staerk

61/26 **WHEREAS** the agenda for this regular meeting has been reviewed by Council;

**NOW THEREFORE BE IT RESOLVED THAT** the agenda shall be adopted as presented.

For: All Against: None **CARRIED**

Moved by Honke and seconded by McDougald

62/26 **WHEREAS** the minutes of their regular meeting held on February 24th, 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 Staerk

63/26 **WHEREAS** the following items have been submitted for approval of payments:

Cheque No. 26097 to 26114

Other 0411 to 0434

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$120,287.62

For: All Against: None **CARRIED**

Moved by McDougald and seconded by Staerk

64/26 **WHEREAS** the following items have been submitted for approval of payments:

Other 0435 to 0436

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$3086.83

For: All Against: None **CARRIED**

Prior to any discussion on Resolution 64/26, Deputy Reeve Honke 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 Staerk

65/26 **WHEREAS** the following items have been submitted for approval of payments:

Other 0437 to 0459

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$12,915.47

For: All Against: None **CARRIED**

**Department Reports:**

1 . Public Works: Meeting of March 10th, 2026

2 . Utility: February Report

3 . Bylaw: None

4 . Building: None

**Reports of Committees:**

- 1 . Whitemouth Two Rivers Service to Seniors
- 2 . Fire Management
- 3 . Whitemouth Reynold North Whiteshell Waste Management
- 4 . North Eastman Community Health Committee

**Verbal Reports of Committees:**

Reeve Amerongen: North Eastman Community Health Committee  
 Deputy Reeve Honke: Fire Management  
 Councillor McDougald: None  
 Councillor Staerk: None  
 Councillor Stead: Excused

**Public Hearings:**

- 1 . 1:30 C 02/26: Dileep Kumar Chirunomula - To allow a quick food eating service establishment at 115 Railway Avenue, Whitemouth, MB Roll# 74600 DESC 1 4 1445

Moved by Honke and seconded by Staerk  
 73/26 **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. C02/26, 115 Railway Avenue, Whitemouth, MB Roll# 74600 DESC 1 4 1445, To allow a quick food eating service establishment.

For: All Against: None **CARRIED**

Moved by Honke and seconded by Staerk  
 74/26 **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**

Moved by Honke and seconded by Staerk  
 75/26 **WHEREAS** a request has been received from Dileep Kumar Chirunomula to allow a quick food eating service establishment in the Municipality;

**AND WHEREAS** the application is Conditional Use C02/26;  
**AND WHEREAS** the property is located at 115 Railway Avenue, Whitemouth, MB Roll# 74600 DESC 1 4 1445;

**AND WHEREAS** one letter of 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 necessary permits from the Municipality and Province are obtained.

For: All Against: None **CARRIED**

**Delegation:**

None

**Communications:**

- 1 . Manitoba Wildlife Federation re: Access to All Campaign in Manitoba - Information for all - Noted
- 2 . Emergency Management Office re February 2026 Flood Outlook - Noted
- 3 . Rural Municipality of Brokenhead re: Date change for Public Hearing Notice re: Zoning Bylaw Rural Municipality of Brokenhead - Noted
- 4 . Manitoba Emergency Management Organization re: 2026 Spring Conditions Seminars - Invitation - Noted
- 5 . Whitemouth Emergency Response Team re: Member resignation

Moved by Honke and seconded by Staerk  
 66/26 **WHEREAS** Debbie Mueller has resigned from the Whitemouth Emergency Response Team;  
**NOW THEREFORE BE IT RESOLVED THAT** Debbie Mueller be removed from the Whitemouth Emergency Response Team member

For: All Against: None **CARRIED**

6 . Bell re: Whitemouth MTS Next Generation Hosted Call Handling Solution 911 Service Agreement

Moved by Honke and seconded by Staerk

67/26 **WHEREAS** Bell's Next Generation 9-1-1 Authority Service Agreement has been received;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby direct Administration to sign this Agreement;

**AND BE IT FURTHER RESOLVED** this may be done by electronic signature.

For: All Against: None **CARRIED**

7 . Municipal Governance and Advisory Services re: Homeowners Affordability Tax Credit 2026 - Information for all - Noted

8 . Association of Manitoba Municipalities re: Update - AMM Resolution #19-2025: Class 6 & 7 Soils - Noted

9 . Beausejour Community Regional Planning re: Subdivision File 4203-26-7870: Planning Report

Moved by McDougald and seconded by Honke

68/26 **WHEREAS** a subdivision application has been submitted by Wildwater Farms Inc. (c/o: Kendall and Carlotta Friesen) on behalf of Leonard and Christel Mueller – owners of Pt. Part of E ½ 25-11-11 EPM, being file No. 4203-26-7870, 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** Council does hereby approve this subdivision application on the following condition:

1. That, if required, variance orders be obtained as necessary to ensure compliance with the Zoning by-law; and
2. That all other levels of government approvals are obtained direct.

For: All Against: None **CARRIED**

**Unfinished Business:**

- 1 . Lagoon re: Borrowing By-Laws -Tabled - continue to seek additional grants and funding - Administration to seek update
- 2 . Waterline South of Elma - Inquiry from ratepayer received- Administration to meet with Water Services to discuss inquiry
- 3 . Zoning By-Law – Tabled
- 4 . Senior Election Official for 2026 elections - Position remains open
- 5 . Whitemouth Reynolds Planning District Dissolution - Tabled
- 6 . 2026 General Election - General Elections Guideline now available
- 7 . Land Sales - Ongoing

**New Business:**

- 1 . 2025 Surplus Revenue transfers to reserves

Moved by Honke and seconded by McDougald

69/26 **WHEREAS** there is a surplus in the general operating fund ending December 31, 2025;

**NOW THEREFORE BE IT RESOLVED THAT** the following transfer be made in the general fund;

\$10,000.00 to the Handi-Van Replacement Reserve, \$34,250 to the Fire equipment Replacement Reserve, \$25,000 to the Childcare Reserve and the balance of the surplus (estimate of \$290,500.00), into the Equipment Replacement Reserve.

For: All Against: None **CARRIED**

2 . 2026 Grader - Quotes received - Budget discussion - Noted

3 . Administration Assistant Position - Refer to 'In Camera'

**In Camera:**

Moved by Honke and seconded by Staerk  
70/26 **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:

Legal/Personnel

**NOW THEREFORE BE IT 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 Staerk  
71/26 **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**


Moved by McDougald and seconded by Honke  
72/26 **WHEREAS** advertisements have been placed, applications received,  
and interviews held for the position of Administrative Assistant;  
**NOW THEREFORE BE IT RESOLVED THAT** Tina Schall be hereby  
selected as the successful applicant;  
**AND FURTHER BE IN RESOLVED** she be paid at the rate  
of \$25.00 per hour

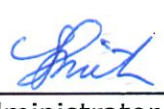
For: All Against: None **CARRIED**

**Adjournment:**

Moved by Honke and seconded by McDougald  
76/26 **BE IT RESOLVED THAT** the regular business has concluded and this  
meeting does hereby adjourn at 2:12p.m

For: All Against: None **CARRIED**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrator Officer