

3 . Bylaw: None

4 . Building: None

Reports of Committees:

1 . Eastman Regional Municipal Committee - Noted

2 . CNL Decommissioning - Noted

3 . Whitemouth Reynolds North Whiteshell Waste Management - Noted

4 . North Eastman Community Health Committee - Noted

5 . Fire Management - Noted

6 . Two Rivers Service to Seniors - Noted

Verbal Reports of Committees:

Reeve Amerongen: Whitemouth Reynolds North Whiteshell Waste Management Committee

Deputy Reeve Honke: Fire Management

Councillor McDougald: Whitemouth Reynolds North Whiteshell Waste Management Committee

Councillor Staerk: None

Councillor Stead: None

Public Hearings:

None

Delegation:

None

Communications:

1 . AlertMB Invitation to Join Program - Admin directed to gather more information.

2 . Manitoba Wildlife Federation Annual Report 2025 - Noted

3 . PUB - Manitoba Hydro Notice of Decision - Noted

4 . Thompson Dorfman Sweatman re: Workplace Law 360 - Navigating the Changing Landscape seminar

Moved by Honke and seconded by McDougald

6/26 **WHEREAS** a Workplace Law 360 - Navigating the Changing Landscape seminar will be held in Winnipeg, Manitoba, on February 20th, 2026;

NOW THEREFORE BE IT RESOLVED THAT Administration does hereby send one representative from Administration;

AND BE IT RESOLVED THAT they be reimbursed as per municipal bylaws.

For: All

Against: None

CARRIED

5 . Manitoba Emergency Management Quarterly News Letter - Noted

6 . Manitoba Emergency Management Organization Invitation to submit 2025 Wild Fire Season After Action Review - Noted

7 . Offer to Purchase for R26300 - In camera

8 . Whitemouth Emergency Response Team - Member list update and new member

Moved by Honke and seconded by Stead
7/26 **WHEREAS** the Whitemouth Emergency Response Team has recruited a new Member;
NOW THEREFORE BE IT RESOLVED THAT Amy Kirby added to the Whitemouth Emergency response Team member list;
AND FURTHER BE IT RESOLVED THAT Debbie Sutton be removed from the volunteer member list.

- 9 . Munisoft invite for 2026 Community Draws - Admin directed to prepare options of qualifying projects to submit.
- 10 . TAXervice - Renewal of Services for a three-year term ending December 31st, 2028.

Moved by Honke and seconded by Staerk

8/26 **WHEREAS** the Municipal Act requires the municipality to conduct tax recovery proceedings every year;
AND **WHEREAS** Council for the municipality deems it to be in the Municipality's best interest to hire TAXervice Inc. to manage tax arrears recovery on its behalf;

NOW THEREFORE BE IT RESOLVED that the Rural Municipality of Whitemouth hire TAXervice Inc. to manage tax arrears recovery on the municipality's behalf for a term of 3 (three) years;

AND FURTHER BE IT RESOLVED that the Administrator be and is hereby authorized to sign the TAXervice Inc. engagement letter on behalf of the municipality.

11 . Municipal and Northern Relations – Property Assessment Services date for Tax Impact Meeting 2026

Moved by McDougald and seconded by Honke

9/26 **WHEREAS** Manitoba Property Assessment Services have requested that our Tax Impact Meeting be held on May 27th, 2026, at 1:00

NOW THEREFORE BE IT RESOLVED THAT this date be hereby approved.

Unfinished Business:

- 1 . Lagoon re: Borrowing By-Laws – Tabled
- 2 . Waterline South of Elma - Tabled
- 3 . Zoning By-Law – Tabled to February 2026

4 . Tax Incentive By-law
Moved by Honke and seconded by McDougald
10/26 **WHEREAS** By-Law No. 777/26 is a by-law to create and implement a

Tax Incentive Program;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 777/26 be

hereby given first reading.

Moved by Stead and seconded by Honke
11/26 **WHEREAS** By-Law No. 777/26 is a by-law to create and implement a
T-1 Infill By-Law

Tax Incentive Program;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 777/26 be hereby given second reading.

5 . Senior Election Official for 2026 elections - Admin directed to advertise for position

Adjournment:

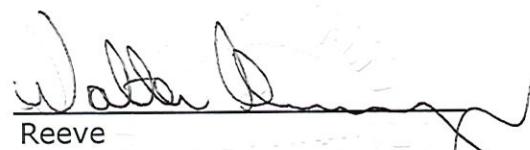
Moved by McDougald and seconded by Staerk

17/26 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 3:50p.m

For: All

Against: None

CARRIED


Walter Reeve


Ruth Smith
Chief Administrator Officer