

THE RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on August 26, 2025, 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, Municipal Finance Officer Smith and Chief Administrative Officer Johnsor

Excused: Councillor Stead

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

219/25 **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 Staerk

220/25 **WHEREAS** the minutes of their regular meeting held on August 12, 2025, have been submitted to Council for their review;

NOW THEREFORE BE IT RESOLVED THAT these minutes be adopted as amended.

For: All

Against: None

CARRIED

Financial:

1. Payment of Accounts

Moved by McDougald and seconded by Honke

221/25 **WHEREAS** the following items have been submitted for approval of payments:

Cheque No. 25757 to 25780

Other No. 0033 to 0050

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$64,338.20.

For: All

Against: None

CARRIED

Public Works: Meeting of August 12, 2025

Reports of Committees:

- Eastman Regional Municipal Committee, Northern Sub-Committee minutes of June 16, 2025.

Verbal Reports of Committees:

Reeve Amerongen reported on the Whitemouth Municipal Museum Society Inc..

Communications:

1. North Eastern Municipal Forum – meeting notes of May 12, 2025, and notice of next meeting date of October 20, 2025. Noted.
2. Community Planning Branch re: certificate of approval for proposal to subdivide File No. 4203-24-7799 Pt. NE 22-10-12 EPM. Noted.
3. Ombudsman – Notice received that they will respond by February 16, 2026. Noted.

- ## Unfinished Business:

- Moved by Honke and seconded by Staerk

For: All	Against: None	CARRIED
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1. Road Closing By-Law No. 774/25.

For: All	Against: None	CARRIED
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- Moved by McDougald and seconded by Staerk

For: All	Against: None	CARRIED
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In Camera:

Moved by Honke and seconded by Staerk

225/25 **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

AND BE IT FURTHER 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 McDougald

226/25 **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

Council provided Administration direction regarding a building permit inquiry.

Adjournment:

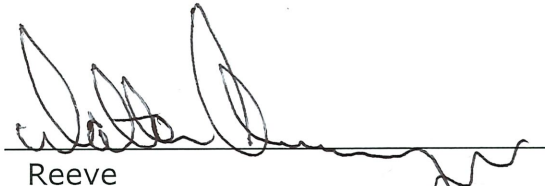
Moved by Staerk and seconded by McDougald

227/25 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 1:55 p.m.

For: All

Against: None

CARRIED



Reeve



Chief Administrative Officer