THE RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on August 26, 2025, at 1:00 p.m., n 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 Johnson

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.

- 4. Interlake Eastern Regional Health Authority Chief Executive Officer Ellis re: update from North Eastman Community Health Committee meeting of July 31, 2025. Noted.
- 5. Canadian Pacific Kansas City re: Rail Safety Week request to promote. Council authorized information to be placed on their website in this regard.
- 6. Whiteshell Reynolds North Whiteshell Waste Management Facility re: Financial Analysis. Noted.

Unfinished Business:

- 1. Lagoon re: Lift Station Design Drawings reviewed by Whitemouth Staff and Manitoba Water Services Board and are waiting their report. Borrowing By-Law draft. Tabled.
- 2. Waterline South of Elma awaiting the Rural Municipality of Reynolds response. Tabled to October 14, 2025.
- 3. Zoning By-Law Tabled.
- 4. Land Tenders Councillor McDougald provided a Disclosure of Interest Statement, excused himself from the meeting and did not return until the discussion and resolution were completed.

Moved by Honke and seconded by Staerk

222/25 **WHEREAS** it is deemed to be in the best interests of the ratepayers of the Rural Municipality of Whitemouth to tender for a real estate agent to sell excess municipal lands;

NOW THEREFORE BE IT RESOLVED THAT Administration be hereby directed to advertise for same.

For: All

Against: None

CARRIED

New Business:

Road Closing By-Law No. 774/25.

Moved by Honke and seconded by McDougald

223/25 WHEREAS Council has agreed to sell and close a portion of municipal road which all that portion of the Public Lane on Plan No. 18395, located in the NW 1/4 of Section 4, Township 11 and Range 12 EPM;

AND WHEREAS this will be incorporated with Roll No. 89400;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 774/25, being a by-law to close and sell a portion of road be hereby given first reading.

For: All

Against: None

CARRIED

2. Supplemental Taxes received from Provincial Assessor.

Moved by McDougald and seconded by Staerk

224/25 **WHEREAS** as per Section 326 of The Municipal Act the Municipal Assessor has provided updates for addition or cancellation to Roll numbers in the Rural Municipality of Whitemouth dated August 14, 2025;

NOW THEREFORE BE IT RESOLVED THAT the following be added/cancelled from the Tax Rolls:

2024

2025

\$11,450.45

\$41,238.74

For: All

Against: None

CARRIED

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

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

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