

THE RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the regular meeting of Council held on July 8, 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, Assistant Chief Administrative Officer Myall and Chief Administrative Officer Johnson

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 Honke

180/25 **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 Stead and seconded by Honke

181/25 **WHEREAS** the minutes of their regular meeting held on June 24, 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 McDougald and seconded by Honke

182/25 **WHEREAS** the following items have been submitted for approval of payments:

Cheque No. 25677 to 25701

Electronic Payments EFT 8886 to 8908

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$76,136.25.

For: All

Against: None

CARRIED

Moved by Staerk and seconded by Stead

183/25 **WHEREAS** the following items have been submitted for approval of payments:

Electronic Payments EFT 8909 & 8910

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 183/25, 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 Honke and seconded by McDougald

184/25 **WHEREAS** the following items have been submitted for approval of payments:

Electronic Payments EFT 8911 to 8923

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$1,886.48.

For: All

Against: None

CARRIED

Prior to any discussion on Resolution 184/25, Councillor Stead requested permission to be excused from all discussions. He left and did not return to the meeting until the resolution was completed.

Public Works: Meeting of June 24, 2025

Verbal Reports of Committees:

Deputy Reeve Honke on the Public Works Committee Meeting; Councillor McDougald on the Whitemouth Reynolds Planning District, and Community Futures Winnipeg River; and Reeve Amerongen on the Whitemouth Municipal Museum Society Inc..

Communications:

1. Sharen Savinkoff re: request to hook onto municipal water.

Moved by Honke and seconded by Stead

185/25 **WHEREAS** a request and deposit to hook onto our municipal water has been received from Sharen Savinkoff;

AND WHEREAS this property is located at 52 Front Avenue in Whitemouth, being Desc. 18 of Plan No. 1203 WLTO, and identified by assessment roll number 83500;

NOW THEREFORE BE IT RESOLVED that this request be hereby approved;

AND BE IT FURTHER RESOLVED THAT the appropriate fees be paid in full to the municipality for the connection, prior to the installation by the contractor.

For: All

Against: None

CARRIED

2. Brokenhead River Planning District re: Public Hearing for By-Law No. 183-25. Noted.
3. Brokenhead River Planning District re: Public Hearing for By-Law No. 184-25. Noted.

Unfinished Business:

1. Lagoon – Lift Station Design Drawings were made available from Manitoba Water Services Board for Public Works Supervisor Tolpa and Senior Utility Operator Campbell's feedback which was noted at the Public Works meeting this morning. Once the report is received, it will be provided to Council. Tabled.
2. Waterline South of Elma – awaiting Rural Municipality of Reynolds response. Tabled.
3. Zoning By-Law – draft by-law. Tabled to August 12, 2025.
4. Land Tenders – due date July 21, 2025, at 4:00 p.m. Tabled.
5. By-Law Officer – Additional direction required. Tabled to In Camera discussion.
6. 2024 Audit – Auditors awaiting Whitemouth Reynolds North Whiteshell Waste Management Facility information. Tabled.

New Business:

1. Councillor Stead re: Eastman Tourism Dinner Meeting. Reeve Amerongen to attend with Councillor Stead on July 24th, 2025.

2. Internet Discussion

Moved by Honke and seconded by McDougald

186/25 **BE IT RESOLVED THAT** an independent IT Company/Consultant be hired at a cost not to exceed \$2,500.00 to do an evaluation on all municipal equipment.

For: All

Against: None

CARRIED

In Camera:

Moved by Stead and seconded by Staerk

187/25 **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: Personnel

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 Stead and seconded by Staerk

188/25 **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

Administration was directed to conduct an interview for the additional By-Law Officer.

Adjournment:

Moved by Honke and seconded by Staerk

189/25 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 1:35 p.m.

For: All

Against: None

CARRIED



Reeve



Chief Administrative Officer