

THE RURAL MUNICIPALITY OF WHITEMOUTH

August 25th, 2026@ 1:00 pm

Minutes of the regular meeting of Council held on August 25th, 2026, at 1:00 p.m., in the Council Chambers of the Rural Municipality of Whitemouth.

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

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

Reading and Confirmation of Minutes:

Moved by Stead and seconded by Honke

248 /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 amended.

For: All Against: None **CARRIED**

Moved by Stead and seconded by Honke

249 /26 **WHEREAS** the minutes of their regular meeting held on August 11th, 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 Honke

250 /26 **WHEREAS** the following items have been submitted for approval of payments:

Cheque No. 26360 to 26386

Other 0759 to 0776

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$725,428.48

For: All Against: None **CARRIED**

Moved by Stead and seconded by Staerk

251 /26 **WHEREAS** the following items have been submitted for approval of payments:

Other 0777 to 0778

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$3,154.41

For: All Against: None **CARRIED**

Prior to any discussion on Resolution 251/26, 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 Stead

252 /26 **WHEREAS** the following items have been submitted for approval of payments:

Other 0779 to 0799

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$10,030.93

For: All Against: None **CARRIED**

Prior to any discussion on Resolution 252/26, Councillor Stead requested permission to be excused from all discussions. He left and did not return to the meeting until the resolution was completed.

Department Reports:

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

2 . Utility: July

3 . Bylaw: July

Reports of Committees:

1 . North Eastman Community Health Committee

Verbal Reports of Committees:

Reeve Amerongen: North Eastman Community Health Committee
Councillor McDougald: Whitemouth Reynolds Planning District

Public Hearings: None

Delegation: None

Communications:

- 1 . Manitoba Wildlife Federation re: Communication Regarding Public Land Access - Noted
- 2 . Public Utilities Board re: Fall Newsletter 2026 - Noted
- 3 . The Royal Canadian Legion Lac du Bonnet Branch re: Veterans Dinner - Complimentary Invitation - Noted
- 4 . Inquiry for Potential Sale of Municipal Land - Decline to reopen land to sales - Administration to respond to Inquirer

Unfinished Business:

- 1 . Lagoon re: Borrowing By-Laws -Tabled - Grant application currently under review
- 2 . Waterline South of Elma - Tabled
- 3 . Zoning By-Law – Tabled
- 4 . Whitemouth Reynolds Planning District Restructuring - New bylaws in effect, complete
- 5 . 2026 General Election - Ongoing - Next Pre-Election Info Session Wednesday, August 26, 6:30 to 9:00 at the Whitemouth Community Club, 61 First Street

New Business:

- 1 . Supplemental/Added Taxes

Moved by Honke and seconded by Stead

253 /26 **WHEREAS** as per Section 326 of The Municipal Act the Municipal Assessor has provided 2025 and 2026 updates for addition or cancellation to Roll numbers in the Rural Municipality of Whitemouth;

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

2025	2026
\$11,438.86	-\$256.10

For: All Against: None **CARRIED**

- 2 . Whitemouth Childcare Centre Board Artificial Turf Proposal

Moved by Stead and seconded by Staerk

254 /26 **WHEREAS** the Whitemouth Childcare Centre Board has proposed installing artifical turf in select areas at the Whitemouth Childcare Centre at their cost;

AND WHEREAS details were provided with locations, contractor information, drainage and heat ratings as requested;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve said request.

For: All Against: None **CARRIED**

- 3 . Administration lease for photocopier

Moved by Honke and seconded by McDougald

255 /26 **WHEREAS** tenders for a Photocopier lease have been requested, received and reviewed;

NOW THEREFORE BE IT RESOLVED THAT Bridgeport Office Solutions be the successful applicant for a Konica Minolta C451i Multifunction Photocopier at a cost of \$439.75 per quarter for 60 months;

AND FURTHER BE IT RESOLVED THAT cost per copy service to be \$0.0079 black and white and 0.059 full colour to include all toner, parts and labour onsite service.

For: All Against: None **CARRIED**

4 . Indemnity Bylaw information for consideration - Information provided for review

In Camera:

Moved by Stead and seconded by McDougald

256 /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

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 Stead and seconded by McDougald

257 /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 Stead

258 /26 **BE IT RESOLVED THAT** Administration be directed to have TDS Law prepare a precedent Easement Agreement on be-half of the Municipality in regards to sidewalk encroachment.

For: 3

Abstained: 1

Against: None

CARRIED

Adjournment:

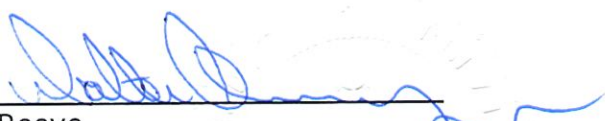
Moved by Staerk and seconded by Honke

259 /26 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 2:10 p.m.

For: All

Against: None

CARRIED



Reeve



Chief Administrator Officer