

## THE RURAL MUNICIPALITY OF WHITEMOUTH

July 28th, 2026@ 1:00 pm

Minutes of the regular meeting of Council held on July 28th, 2026, 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, Chief Administrative Officer Lacey Smith.

**Excused:** Councillor Stead

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

### Reading and Confirmation of Minutes:

Moved by Honke and seconded by Staerk

214 /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 McDougald and seconded by Honke

215 /26 **WHEREAS** the minutes of their regular meeting held on July 14th, 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 Honke and seconded by McDougald

216 /26 **WHEREAS** the following items have been submitted for approval of payments:

Cheque No. 26313 to 26334

Other 0710 to 0724

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$133,889.28

For: All

Against: None

**CARRIED**

Moved by McDougald and seconded by Staerk

217 /26 **WHEREAS** the following items have been submitted for approval of payments:

Other 0725 to 0726

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$3,106.09

For: All

Against: None

**CARRIED**

Prior to any discussion on Resolution 217/26, Deputy Reeve Honke 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 July 13th, 2026

### Reports of Committees:

### Verbal Reports of Committees:

Reeve Amerongen: Whitemouth Municipal Museum

### Public Hearings:

1 . 1:30 p.m. By-law 779/26 Zoning Amendment re: Wardrop Way Industrial Park to rezone from "RG" Residential General to "RCI" Rural Commercial/Industrial

Moved by Honke and seconded by Staerk

219 /26 **BE IT RESOLVED THAT** the regular order of business of Council be temporarily suspended to open a public hearing to consider an amendment to our Zoning By-Law 706/20, as amended, by By-law No. 779/26.

For: All

Against: None

**CARRIED**

Moved by Honke and seconded by Staerk

220 /26 **BE IT RESOLVED THAT** the business of the public hearing is now completed and the Public Hearing closed;

**AND BE IT FURTHER RESOLVED THAT** Council now return to their former order of business of this Council Meeting.

For: All

Against: None

**CARRIED**

Moved by Honke and seconded by Staerk

221 /26 **BE IT RESOLVED THAT** By-law No. 779/26, being a by-law to amend the Rural Municipality of Whitemouth Zoning By-law, be given second reading.

For: 3

Abstained: 1

Against: None

**CARRIED**

Moved by Honke and seconded by Staerk

222 /26 **BE IT RESOLVED THAT** By-law No. 779/26, being a by-law to amend the Rural Municipality of Whitemouth Zoning By-law, be given third reading.

For: 3

Abstained: 1

Against: None

**CARRIED**

**Delegation:**

None

**Communications:**

- 1 . Canadian Nuclear Laboratories re: Invitation to 2026 CNL Regional Gathering of Leaders Wednesday, September 23, 2026

Moved by Honke and seconded by McDougald

218 /26 **WHEREAS** Canadian Nuclear Laboratories has invited Council to their Regional Gathering of Leaders on September 23rd, 2026;

**NOW THEREFORE BE IT RESOLVED THAT** this request is hereby approved;

**AND FURTHER BE IT RESOLVED THAT** they be reimbursed as per municipal by-laws.

For: All

Against: None

**CARRIED**

- 2 . Beausejour Community Planning Branch re: Subdivision File # 4203-25-7824 - Conditional Approval - noted
- 3 . Whitemouth Childcare Centre re: Request for Artificial Turf Supply and Installation - 2027 budget discussions. Administration directed to draft letter.
- 4 . Beausejour Community Planning Branch re: Whitemouth ZBLA 779-26 Report & Comments - noted for Public Hearing
- 5 . Manitoba Hydro re Vegetation Management RM of Reynolds and RM of Whitemouth Advisory - noted, only affects a few properties in the RM
- 6 . Province of Manitoba Emergency Management Organization Quarterly Newsletter Issue June 2026 - noted
- 7 . Ratepayers re: Traffic Calming Request Two Rivers Drive - noted. Administration to draft letter.

**Unfinished Business:**

- 1 . Lagoon re: Borrowing By-Laws -Tabled - grant application submitted on our behalf
- 2 . Waterline South of Elma - Tabled
- 3 . Zoning By-Law – Tabled
- 4 . Whitemouth Reynolds Planning District Restructuring - Ongoing
- 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.
- 6 . Land Sales - Ongoing - Counter Offer Accepted

**New Business:**

- 1 . Grader Operator - Referred to 'In Camera'
- 2 . Bylaw Enforcement Officer - Referred to 'In Camera'

**In Camera:**

Moved by Honke and seconded by McDougald

223 /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:

Personnel

**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 Staerk and seconded by McDougald

224 /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 McDougald

225 /26 **WHEREAS** advertisements as per the collective agreement have been placed, and applications received for a Grader Operator;

**NOW THEREFORE BE IT RESOLVED THAT** Alex Shendroski be hereby selected as the successful applicant;

**AND FURTHER BE IT RESOLVED THAT** he be compensated as per the Collective Agreement.

For: All

Against: None

**CARRIED**

Moved by McDougald and seconded by Honke

226 /26 **WHEREAS** applications for a second By-Law Officer have been advertised, applications received and interviews held;

**NOW THEREFORE BE IT RESOLVED THAT** Neil Greenslade be hereby contracted as the second By-Law Officer commencing July 28, 2026;

**AND FURTHER BE IT RESOLVED THAT** he be reimbursed at the rate of pay of \$25.00 per hour plus mileage as per municipal by-law.

For: All

Against: None

**CARRIED**

**Adjournment:**

Moved by Honke and seconded by Staerk

227 /26 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 1:52 p.m.

For: All

Against: None

**CARRIED**

  
Reeve

  
Chief Administrator Officer