

## THE RURAL MUNICIPALITY OF WHITEMOUTH

June 23rd, 2026@ 1:00 pm

Minutes of the regular meeting of Council held on June 23rd, 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, Chief Administrative Officer Lacey Smith.

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

### Reading and Confirmation of Minutes:

Moved by Honke and seconded by Staerk

179 /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

180 /26 **WHEREAS** the minutes of their regular meeting held on June 10th, 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 Stead and seconded by McDougald

181 /26 **WHEREAS** the following items have been submitted for approval of payments:

Cheque No. 26253 to 26278

Other 0652 to 0665

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$151,304.09

For: All

Against: None

**CARRIED**

Moved by Staerk and seconded by Stead

182 /26 **WHEREAS** the following items have been submitted for approval of payments:

Other 0666 to 0667

**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 182/26, 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.

### Department Reports:

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

### Reports of Committees:

1 . Two Rivers Service to Seniors

### Verbal Reports of Committees:

Reeve Amerongen: Whitemouth Emergency Response Committee, Eastern Regional Municipal Committee

Deputy Reeve Honke: Two Rivers Service to Seniors

Councillor McDougald: Community Futures

### Public Hearings:

1 . 1:45 V01-26 Roll Nos 188900 & 188700 75161/75163 Brookfield Road to vary the front and rear yard setbacks

Moved by Honke and seconded by Staerk

187 /26 **BE IT RESOLVED THAT** the regular order of business of Council be temporarily suspended to open a public hearing to consider Variation Application No. V01/26 Roll Nos. 188900 & 188700, 75161/75163 Brookfield Road to vary the front and rear yard setbacks.

For: All

Against: None

**CARRIED**

Moved by Honke and seconded by Stead  
188 /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  
189 /26 **WHEREAS** a request has been received from Joel Gervais to reduce the required Residential General front yard setback of 30 feet from the property line to be reduced to 14 feet at the nearest point and the rear setback to be reduced from the required 5 feet to 1 foot, to place a 12 x 16 storage shed;  
**AND WHEREAS** the application No. is V01/2026;  
**AND WHEREAS** the property is located 75161/75163 Brookfield Road, Roll Nos. 188900 & 188700 with Amalgamation in process;  
**AND WHEREAS** no representations were made and no objections were received;  
**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby approve this Variation Application on the condition that this approval is utilized within twelve months.

For: All Against: None **CARRIED**

**Delegation:**

- 1 . 1:30 Fire Department: Years of Service Awards
- 2 . 2:00 Pinawa Fire Services - Whiteshell Park fire response

**Communications:**

- 1 . Whitemouth Recreation Association re: Annual Sports Day Parade request
- Moved by McDougald and seconded by Stead

183 /26 **WHEREAS** the Whitemouth Recreation Association has requested Council members to attend Annual Sports Day Parade on August 1, 2026;  
**NOW THEREFORE BE IT RESOLVED THAT** all members of council are hereby authorized to attend same.

For: All Against: None **CARRIED**

- 2 . Seven Sisters Falls Community Centre re: Trivia Night Fundraiser Sponsorship Request

Moved by Honke and seconded by McDougald  
184 /26 **WHEREAS** a request from the Seven Sisters Falls Community Centre for support of their upcoming Trivia Night Fundraiser to be held on Saturday, October 17, 2026;

**NOW THEREFORE BE IT RESOLVED THAT** that Council hereby authorize administration to put together a gift package to include municipal promotional material and a \$50 gift card.

For: All Against: None **CARRIED**

- 3 . Seven Sisters Falls Community Centre re: Installation of a pit toilet at Hungry 9 Park

Moved by Honke and seconded by Stead  
185 /26 **WHEREAS** a request from the Seven Sisters Falls Community Centre to install a pit toilet located on Rural Municipality of Whitemouth owned property Roll No. 167400 63019 Homestead Road;

**AND WHEREAS** the pit toilet will be located in the SE corner 30 M from the front property line and 15 M from the side property line;

**AND WHEREAS** the Provincial requirements, planning and installation shall be the responsibility of the Seven Sisters Falls Community Centre;

**NOW THEREFORE BE IT RESOLVED THAT** the installation of a pit toilet on Roll No. 167400 63019, Homestead Rd is hereby authorized;

**AND BE IT FURTHER RESOLVED THAT** all cost and maintenance will be the responsibility of the Seven Sisters Falls Community Centre.

For: All Against: None **CARRIED**

- 4 . Boreal Shores Art Tour August 15 & 16, 2026 Newsletter - Information
- 5 . Public Utility Board re: Summer Newsletter 2026 - Information

**Unfinished Business:**

- 1 . Lagoon re: Borrowing By-Laws -Tabled - continue to seek additional grants and funding
- 2 . Waterline South of Elma - Tabled
- 3 . Zoning By-Law – Tabled
- 4 . Whitemouth Reynolds Planning District Dissolution - Restructuring ongoing
- 5 . 2026 General Election - Regional Information for Prospective Candidates first event held in Beausejour, next event Lac du Bonnet June 29, 2026
- 6 . Land Sales - Ongoing - Referred to 'in camera'
- 7 . Handi-Van Policy - Policy to remain with no change

**New Business:**

- 1 . Wardrop Way Rezoning - Bylaw 779/26

Moved by Honke and seconded by Stead

186 /26 **WHEREAS** an amendment is required to re-zone a portion of the Whitemouth Industrial Park from "RG" Residential General Zone to "RCI" Rural Commercial/Industrial Zone;

**NOW THEREFORE 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 first reading.

For: 4 Abstained: 1 Against: None **CARRIED**

**In Camera:**

Moved by Honke and seconded by Stead

190 /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/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 Honke and seconded by Staerk

191 /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**

For Unfinished Business Item #6: Land Sale

Moved by Honke and seconded by Stead

192 /26 **WHEREAS** an Offer to Purchase has been received for Roll Nos. 81884, 81882, 81880, 81878 being Lots 4, 5, 6, and 7 of Block 2 Plan 50832 for \$100,000;

**AND WHEREAS** the condition to amend the zone from Residential General to Rural Commercial/Industrial cannot be met by the set timeline.

**NOW THEREFORE BE IT RESOLVED THAT** Administration be directed to have our realtor present the counteroffer which if accepted, is approved by Council as a conditional sale.

For: All Against: None **CARRIED**

Prior to any discussion on Resolution 192/26, Councillor McDougald requested permission to be excused.

For New Business Item #2: Seasonal Employee

Moved by Honke and seconded by McDougald

193 /26 **WHEREAS** advertisements have been placed, applications received and interviews held for Public Works Seasonal Employee;

**NOW THEREFORE BE IT RESOLVED THAT** the successful applicant is Riley Proceviat to commence on June 29, 2026;

**AND FURTHER BE IT RESOLVED THAT** he be paid as per The Collective Agreement.

For: All Against: None **CARRIED**

For New Business Item #3: Green Team Employee

Moved by Honke and seconded by Staerk

194 /26 **WHEREAS** advertisements have been placed, applications received and interviews held for Green Team Employee;

**NOW THEREFORE BE IT RESOLVED THAT** Matthew Gulenchyn be hereby hired as a Green Team Public Works employee for 2026.

For: All

Against: None

**CARRIED**

**Adjournment:**

Moved by McDougald and seconded by Honke

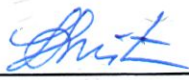
195 /26 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 3:43 p.m.

For: All

Against: None

**CARRIED**

  
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Reeve

  
\_\_\_\_\_  
Chief Administrator Officer