RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the Inaugural meeting of Council held on November 5th, 2026, at 9:00 a.m., in the Council Chambers of the Rural Municipality of Whitemouth.

Present: Reeve Amerongen, Deputy Reeve McDougald, Councillors Altstadt, Besel, Ruta and Chief Administrative Officer Smith

1. Adoption of Agenda

Moved by Ruta and seconded by Besel

314/26 **WHEREAS** the agenda for this Inaugural Meeting has been reviewed by Council;
NOW THEREFORE BE IT RESOLVED THAT the Agenda shall be adopted as presented.

For: All Against: None **CARRIED**

2. Walter Amerongen, Linda Altstadt, Allan Besel, Duncan McDougald, and Marc Ruta each completed their Oath of Office and were sworn in by Chief Administrative Officer Smith. Each Member of Council has been provided with a Council 2026 – 2030 Orientation Binder for their reference.

3. Committee Appointments

Moved by McDougald and seconded by Altstadt

315/26 **BE IT RESOLVED THAT** the following are Council Appointments:

COMMITTEE	COUNCILLOR(S)	ALTERNATE
Accounts Payable	Linda	Duncan
Board of Revision	All	All
CNL Decommissioning	Marc	Linda
Endangered Species	Marc	Allen
Community Futures Winnipeg River	Allan	
Deputy Reeve	Duncan	
Eastman Regional Municipal Committee	Walter	
Eastman Tourism	Linda	Marc
Fire Management	Duncan and Allan	Walter
Library	Linda	Duncan
Media Representative	Walter	
North Eastman community Health Committee/Clinical teaching unit	Walter	
Parent Advisory Committee	Duncan	
Public Works	All	
RM of Whitemouth Emergency Response Team	Walter	
Two Rivers Service to Seniors	Marc	Allan
Union	Duncan And Walter	Allan
Whitemouth District Health Center Foundation	Walter	
Whitemouth Municipal Museum Society Inc.	Walter	
Whitemouth Reynolds Planning District	Duncan and Marc	Linda
Whitemouth River Valley Community Development Corporation Inc.	Marc	Linda
Whitemouth-Reynolds North Whiteshell Waste Management Facility	Linda and Allan	Duncan

For: All Against: None **CARRIED**

4. Appoint Deputy Reeve

Moved by Altstadt and seconded by Ruta

316/26 **BE IT RESOLVED THAT** Duncan McDougald be hereby appointed Deputy Reeve for the Rural Municipality of Whitemouth.

For: All Against: None **CARRIED**

5. Signing Authority

Moved by Besel and seconded by Ruta

317/26 **BE IT RESOLVED THAT** the signing officers for the Rural Municipality of Whitemouth are Reeve Amerongen, Deputy Reeve McDougald, Chief Administrative Officer Smith, and Assistant Chief Administrative Officer Myall;

AND BE IT FURTHER RESOLVED THAT each cheque requires 2 signatures, one from Council and one from Administration.

For: All Against: None **CARRIED**

Adjournment:

Moved by McDougald and seconded by Ruta

318/26 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 9:22 a.m.

For: All Against: None **CARRIED**

Reeve

Chief Administrative Officer