THE RURAL MUNICIPALITY OF WHITEMOUTH

October 27th, 2026@ 1:00 pm

Minutes of the regular meeting of Council held on October 27th, 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 Staerk

302 /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 presented.

For: All Against: None **CARRIED**

Moved by Honke and seconded by McDougald

303 /26 **WHEREAS** the minutes of their regular meeting held on October 13th, 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

304 /26 **WHEREAS** the following items have been submitted for approval of payments:

Cheque No. 26468 to 26493
Other 0892 to 0907

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed $118,913.91

For: All Against: None **CARRIED**

Moved by Staerk and seconded by Stead

305 /26 **WHEREAS** the following items have been submitted for approval of payments:

Other 0908 to 0909

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed $3,125.20

For: All Against: None **CARRIED**

Prior to any discussion on Resolution 305/26, 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 Staerk

306 /26 **WHEREAS** the following items have been submitted for approval of payments:

Other 0910 to 0930

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed $8,440.20

For: All Against: None **CARRIED**

Prior to any discussion on Resolution 306/26, 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 October 15th, 2026

Reports of Committees:

1 . Eastern Regional Municipal Committee

Verbal Reports of Committees:

Deputy Reeve Honke: Whitemouth Fire Department

Councillor McDougald: Community Futures

Public Hearings: None

Delegation: None

Communications:

1 . CPKC re: Holiday Train 2026

2 . Deputy Minister of Norther Relations re: Joint Letter – Deputy Minister Bouvier & Deputy Minister Akerstream – Regarding Next Generation 9-1-1 – October 9th, 2026

3 . Beausejour Community Planning re: Subdivision File No.: 4230-26-7905 Certificate of Approval

4 . Rockai re: Winnipeg to Toronto Corridor CRTC Broadband Fund request for Municipality support

5 . S/Sgt Meyers re: Lac du Bonnet Detachment Quarterly RCMP Report

6 . Office of Fire Commissioner re: Fire Fighting Level 1 Implementation of National Fire Protection Accreditation

Unfinished Business:

1 . Lagoon re: Borrowing By-Laws -Tabled

2 . Waterline South of Elma - Update with Corporation and proposal

Moved by McDougald and seconded by Stead

307 /26 **WHEREAS** a proposal has been received and reviewed from 10282771 MANITOBA LTD. for a waterline extension on behalf of a five property owners;

NOW THEREFORE BE IT RESOLVED Council does hereby approve the waterline extension under the following conditions:

1. That a Development Agreement be entered into at their cost; and
2. That, if required, Frontending Agreement be entered into at their cost; and
3. That all regulatory and licensing requirements are met;

AND FURTHER BE IT RESOLVED THAT Council directs Administration to work with the Corporation to acquire proper permits and licencing.

For: All Against: None **CARRIED**

3 . Zoning By-Law – Tabled to November

4 . Indemnity Bylaw - Tabled to November

New Business:

1 . Recommendation for Grader Operator

Moved by Honke and seconded by McDougald

308 /26 **NOW THEREFORE BE IT RESOLVED THAT** Alex Shendroski be hereby designated as Grader Operator (plus 2 years);

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

For: All Against: None **CARRIED**

2 . Municipal Emergency Coordinator resignation

Moved by Honke and seconded by Stead

309 /26 **WHEREAS** Dean Ducharme has provided his resignation as Municipal Emergency Coordinator effective December 31st, 2026;

NOW THEREFORE BE IT RESOLVED THAT his resignation be accepted as presented;

AND FURTHER BE IT RESOLVED THAT Administration be directed to advertise the contract position.

For: All Against: None **CARRIED**

3 . Equipment Operator

Moved by Stead and seconded by Honke

310 /26 **WHEREAS** internal advertisements have been placed, and applications received for the Equipment Operator position;

NOW THEREFORE BE IT RESOLVED THAT Blaine Grant 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**

4 . Sander Unit

Moved by Staerk and seconded by Stead

311 /26 **WHEREAS** quotes for a new 1.5 yard sand spreader have been provided for review;

AND WHEREAS all funds for the purchase of a 1.5 yard sand spreader will come from the Equipment Replacement Reserve;

NOW THEREFORE BE IT RESOLVED THAT the purchase of a Western Maunder stainless steel 1.5 yard hopper with a vibrator kit from Fort Garry Industries, not to exceed $10,004.00 plus applicable taxes is approved;

AND FURTHER BE IT RESOLVED THAT Administration proceed with purchase accordingly;

AND FURTHER BE IT RESOLVED THAT resolution 277/26 to purchase a replacement sander truck is hereby rescinded.

For: All Against: None **CARRIED**

5 . First Responders Radios

Moved by Honke and seconded by McDougald

312 /26 **WHEREAS** the Whitemouth Fire Department has requested to purchase two radios for the First Responders Program;

AND WHEREAS quotes have been provided for review;

NOW THEREFORE BE IT RESOLVED THAT the Whitemouth Fire Department is hereby authorized to incur these purchases, not to exceed $8970.00 plus applicable taxes.

For: All Against: None **CARRIED**

In Camera: None

Adjournment:

Moved by Stead and seconded by Staerk

313 /26 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 1:20 p.m.

For: All Against: None **CARRIED**

Reeve

Chief Administrator Officer