THE RURAL MUNICIPALITY OF WHITEMOUTH
September 22nd, 2026@ 1:00 pm

Minutes of the regular meeting of Council held on September 22nd, 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 McDougald and seconded by Staerk
270 /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
271 /26 **WHEREAS** the minutes of their regular meeting held on September 8th, 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
272 /26 **WHEREAS** the following items have been submitted for approval of payments:
Cheque No. 26418 to 26435
Other 0821 to 0841
NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed $92,252.64
For: All Against: None **CARRIED**

Moved by Staerk and seconded by Stead
273 /26 **WHEREAS** the following items have been submitted for approval of payments:
Other 0842 to 0843
NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed $2,808.51
For: All Against: None **CARRIED**
Prior to any discussion on Resolution 273/26, 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 McDougald and seconded by Honke
274 /26 **WHEREAS** the following items have been submitted for approval of payments:
Other 0844 to 0863
NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed $6,793.98
For: All Against: None **CARRIED**
Prior to any discussion on Resolution 274/26, 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 September 8th, 2026

2 . Bylaw August: Administration to combine repo

Reports of Committees:

1 . Whitemouth Two Rivers Service Seniors

2 . Whitemouth Reynolds Planning District

Verbal Reports of Committees:

Reeve Amerongen: Whitemouth Emergency Response Team, Whitemouth Museum, North Eastman Committee Health

Deputy Reeve Honke: Fire Management, Whitemouth Two Rivers Service Seniors

Councillor McDougald: Whitemouth-Reynolds Planning District, Whitemouth Reynolds North Whiteshell Waste Management

Public Hearings: None

Delegation:

1 . 1:30 - Marc Ruta: Culvert Replacement at Seven Sisters Falls Shooting Range, request for Municipality to supply and install

Administration directed to have Public Works assess and determine options for repair.

Communications:

1 . Harry Pluchinski – request permission to hunt/trap on municipal lands.

Moved by Honke and seconded by Stead

275 /26 **BE IT RESOLVED THAT** authorization is hereby granted to Harry Pluchinski to hunt and trap until August 31, 2027, on the following properties:

Roll No.	Description
137300	NW 13-12-12 EPM
141600	NE 23-12-12 EPM
143500	SE 26-12-12 EPM
134725	NE 2-12-12 EPM
113500	NW 4-12-11 EPM

For: All Against: None **CARRIED**

2 . Rural Manitoba Economic Development Corp re: Showcase of RM of Whitemouth RMED Economic Profile - Information - Administration to

3 . Manitoba Wildlife Federation re: Article on Treaty Land Entitlement Request for Wild Life Management Lands in Manitoba's Interlake - Noted

4 . Ratepayer re: Christmas light request - Administration directed to add request to current Public Works assessment of Christmas lights

Unfinished Business:

1 . Lagoon re: Borrowing By-Laws -Tabled

2 . Waterline South of Elma - Administration provided update

3 . Zoning By-Law – Tabled to November

4 . 2026 General Election - Election date October 28th, 2026

5 . Indemnity Bylaw - Administration directed to prepare Bylaw with recommendation provided

New Business:

1 . Bayview Construction Chipseal Update - 2026 project complete with additional work to go to 2027 budget considerations

2 . Election Official Compensation

Moved by Staerk and seconded by McDougald

276 /26 **BE IT RESOLVED THAT** poll clerks for the 2026 Rural Municipality of Whitemouth Election be hereby paid a daily rate of $210.00 plus mileage and expenses as per Municipal rates;

AND FURTHER BE IT RESOLVED THAT they be paid $40 for one training session plus mileage and expenses as per Municipal rates.

For: All Against: None **CARRIED**

3 . Sander Truck

Moved by Honke and seconded by Stead

277 /26 **WHEREAS** during routine inspection, it was found the sanding truck requires extensive repairs in order to safety;

NOW THEREFORE BE IT RESOLVED THAT Council hereby directs Administration to have Public Works Supervisor Sandulto look for a replacement;

AND FURTHER BE IT RESOLVED THAT Council does hereby approve

up to $5,800 for the purchase of a replacement truck.

For: All Against: None **CARRIED**

4 . Photocopier Lease Amount Correction

Moved by Staerk and seconded by Stead

278 /26 **BE IT RESOLVED THAT** Bridgeport Office Solutions be the successful applicant for a Konica Minolta C451i Multifunction Photocopier at a cost of $468.30 per quarter for up to 60 months.

For: All Against: None **CARRIED**

In Camera:

Moved by Staerk and seconded by Stead

279 /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 Staerk and seconded by Staerk

280 /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**

Adjournment:

Moved by Staerk and seconded by Stead

281 /26 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 3:08 p.m.

For: All Against: None **CARRIED**

Reeve

Chief Administrator Officer