

WHITEMOUTH REYNOLDS PLANNING DISTRICT

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MINUTES OF THE BOARD MEETING FOR THE WHITEMOUTH REYNOLDS PLANNING DISTRICT HELD ON SEPTEMBER 4, 2026, AT 10:00 A.M. IN THE RURAL MUNICIPALITY OF REYNOLDS COUNCIL CHAMBERS, IN HADASHVILLE, MANITOBA

Present

Board Members - Duncan McDougald, Russ Gawluk, Delmer Staerk

Secretary – Treasurer - Carolyné Dubé,

Murray Cutmore

Regrets - Curt Stelmack

1. Call to Order

Chairperson, Duncan McDougald called the meeting to order at 10:00 a.m.

2. Adoption of the Agenda

Moved by R. Gawluk and seconded D. Staerk

50/26 BE IT RESOLVED THAT the agenda be accepted as presented.

CARRIED

3. Land Acknowledgement

4. Minutes

Moved by D. Staerk and seconded R. Gawluk

51/26 BE IT RESOLVED THAT the minutes of the regular meeting of the Whitemouth Reynolds Planning District Board held on **August 11, 2026**, be adopted as presented.

CARRIED

5. Delegations / Hearing

Hadiseh Bajelan from Community Planning Branch

5.1 Provided options for commencing the Development Plan Review with processes and funding opportunities

5.2 Explained the options for the Development Plan Amendment vs the Zoning By-law Amendment for K. Decaigny

5.3 Explained the consolation request for D. Lindstrom in Seven Sisters Falls. This will not fall inside the Planning District jurisdiction.

6. Finance

Moved by R. Gawluk and seconded D. Staerk

52/26 BE IT RESOLVED THAT cheques numbered **2052** to **2054**, issued on September 4, 2026, totaling **\$2,015.21** be approved for payment.

CARRIED

7. By-Laws

7.1 Amendment to By-law 58/26

TABLED

7.2 By-law 47/20 Review

7.3 By-law 50/21 - Review

8. Unfinished Business

8.1 Cell phone disposal – donate to Whitemouth Day Care

8.2 Fines and Fees – establish a Fee schedule and By-Law

8.3 Website requirements – Agendas and Minutes to be posted on each participating Rural Municipality's website. Add the meeting schedule to each municipality's calendar of events.

9. Correspondence

9.1 Certificate of Approval 4611-25-7826

9.2 Revised Certificate of Approval 4611-23-7700

9.3 Certificate of Approval 4611-25-7862

9.4 RM of Tache copy of Zoning By-law No 16-2026, First Reading and Notice of Public Hearing 08/25/2026

10. New Business

- 10.1 Circulation Package 4611-26-7903 – No comments or concerns to submit
10.2 Circulation Package 4203-26-7905 - No comments or concerns to submit

11. Development Officer Reports

12. Agenda Additions

13. In Camera

14. Next Meeting

Next meeting date **October 2, 2026 at 10:00 a.m.**

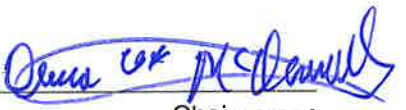
Meeting Dates-Subject to change, including contact information

15. Adjournment

Moved by D. Staerk and seconded R. Gawluk

53/26 BE IT RESOLVED THAT the meeting be adjourned at 12:21 p.m.

CARRIED


Chairperson


Secretary-Treasurer