

THE RURAL MUNICIPALITY OF WHITEMOUTH

March 24th, 2026@ 1:00 pm

Minutes of the regular meeting of Council held on March 24th, 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 Stead and seconded by Staerk
81/26 **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 McDougald and seconded by Honke
82/26 **WHEREAS** the minutes of their regular meeting held on March 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**

Moved by McDougald and seconded by Honke
83/26 **WHEREAS** the minutes of their special meeting held on March 18th, 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
84/26 **WHEREAS** the following items have been submitted for approval of payments:

Cheque No. 26115 to 26137
Other 0460 to 0473

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$91,854.12

For: All Against: None **CARRIED**

Moved by Stead and seconded by Stark
85/26 **WHEREAS** the following items have been submitted for approval of payments:

Other 0474 to 0475

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$3105.88

For: All Against: None **CARRIED**

Prior to any discussion on Resolution 85/26, 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.

2 . Financial Statements

Moved by Honke and seconded by McDougald
86/26 **WHEREAS** the financial statements ending December 31, 2025, have been circulated to Council for their review;
NOW THEREFORE BE IT RESOLVED THAT these financial statements are adopted as circulated.

For: All Against: None **CARRIED**

Moved by Stead and seconded by Staerk
87/26 **WHEREAS** the financial statements ending January 31, 2026, have been circulated to Council for their review;
AND WHEREAS the financial statements ending February 28, 2026, have been circulated to Council for their review;
NOW THEREFORE BE IT RESOLVED THAT these financial statements are adopted as circulated.

For: All Against: None **CARRIED**

Department Reports:

- 1 . Public Works: Meeting of March 9th, 2026
- 2 . Utility: None
- 3 . Bylaw: None
- 4 . Building: None

Reports of Committees:

- 1 . Whitemouth Two Rivers Service to Seniors

Verbal Reports of Committees:

Reeve Amerongen: CNL Decommissioning
Deputy Reeve Honke: CNL Decommissioning
Councillor McDougald: None
Councillor Staerk: None
Councillor Stead: None

Public Hearings:

None

Delegation:

None

Communications:

- 1 . Child Nutrition Council of Manitoba re: Fundraiser for Manitoba School Food programs - Noted
- 2 . Province of Manitoba Emergency Management Organization re: 2026 03 18 - Rural Municipality of Whitemouth - Annual Emergency Plan - Noted
- 3 . Province of Manitoba Emergency Management Organization Quarterly Newsletter Issue March 2026 - Noted
- 4 . Stars re Spring 2026 AMM letter donation request - Administration to gather more information
- 5 . Public Utilities Board re: Manitoba Hydro's Fiscal 2026-2028 General Rate Application 2026-2028-OBO - Noted
- 6 . Manitoba Ombudsman re: File No: MO-11652 / RM of Whitemouth File No: 02-2024 - refer to 'in camera'
- 7 . Tarantism Dance Company re: request for sponsorship support - Noted
- 8 . Fire Department re: request to purchase Wildland Fire Pump

Moved by Honke and seconded by Stead
88/26 **WHEREAS** the Whitemouth Fire Department has requested to purchase a pump to be used for Wildland fire;
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 \$10,651.88 plus applicable taxes.

For: All Against: None **CARRIED**

- 9 . Province of Manitoba March Flood Outlook - Noted

Unfinished Business:

- 1 . Lagoon re: Borrowing By-Laws -Tabled - continue to seek additional grants and funding -
- 2 . Waterline South of Elma - Inquiry from ratepayer received- further information to come Water Services Board

