

**THE RURAL MUNICIPALITY OF WHITEMOUTH**

Minutes of the regular meeting of Council held on August 13, 2024, at 1:00 p.m., in the Council Chambers of the Rural Municipality of Whitemouth.

**Present:** Reeve Amerongen, Deputy Reeve Honke, Councillors McDougald, Staerk, Stead and Chief Administrative Officer Johnson

Reeve Amerongen called the meeting to order at 1:00 p.m.

**Reading and Confirming of Agenda and Minutes:**

Moved by Honke and seconded by McDougald

215/24 **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 McDougald

216/24 **WHEREAS** the minutes of their regular meeting held on July 23, 2024, 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 Stead and seconded by Honke

217/24 **WHEREAS** the following items have been submitted for approval of payments:

Cheque No. 25094 to 25142

Electronic Payments EFT 8101 to 8133

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$269,068.89.

For: All                                      Against: None                                      **CARRIED**

Moved by Staerk and seconded by Stead

218/24 **WHEREAS** the following items have been submitted for approval of payment:

Electronic Fund Transfers 8134 to 8137

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$5,411.04.

For: All                                      Against: None                                      **CARRIED**

Prior to any discussion on Resolution 218/24, 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

219/24 **WHEREAS** the following items have been submitted for approval of payment:

Electronic Fund Transfers 8138 to 8156

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$5,019.97.

For: All                                      Against: None                                      **CARRIED**

Prior to any discussion on Resolution 219/24, Councillor Stead requested permission to be excused from all discussions. He left and did not return to the meeting until the resolution was completed.

**Utility Report:** June and July 2024

**Reports of Committees:**

- Eastman Regional Municipal Committee, minutes of June 17, 2024.

**Verbal Reports of Committees:**

Councillor Stead reported on Eastman Tourism and Reeve Amerongen on the Eastman Regional Municipal Committee.

**Delegations:**

- 1:05 p.m. Building Inspector Brooks attended to be introduced to Council and provide an update on services being provided.

**Public Hearings:**

- 1:30 p.m. Wayne Sieg of 71014 Brookfield Road has requested a Conditional Use to allow for the use of 2 shipping containers for storage on this property. No representatives or communications were received.

Moved by Stead and seconded by McDougald

226/24 **BE IT RESOLVED THAT** the regular order of business of Council be temporarily suspended to open a public hearing to consider Conditional Use Application C15/2024 for Roll No. 154100, located in the SW 8-13-11 EPM to allow for the use of 2 shipping containers for storage on the property.

For: All                                      Against: None                                      **CARRIED**

Moved by Honke and seconded by Stead

227/24 **BE IT RESOLVED THAT** the business of the public hearing is now completed and the Public Hearing closed;  
**AND BE IT FURTHER RESOLVED THAT** Council now return to their former order of business of this Council Meeting.

For: All                                      Against: None                                      **CARRIED**

Moved by Honke and seconded by Staerk

228/24 **WHEREAS** a request has been received from Wayne Sieg;  
**AND WHEREAS** the application No. is C15/2024;  
**AND WHEREAS** the property is located in Pt. SW of Section 8, Township 13, in Range 11 EPM, being 71014 Brookfield Road and identified as Roll No. 154100;  
**AND WHEREAS** no representatives attended and no objections were received;  
**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby approve said Conditional Use Application on the condition that it is utilized within twelve months.

For: All                                      Against: None                                      **CARRIED**

- 1:45 p.m. Wayne Sieg of 61041 Homestead Road has requested a Conditional Use to allow a shipping container for storage on this property. No representatives or communications were received.

Moved by McDougald and seconded by Honke

229/24 **BE IT RESOLVED THAT** the regular order of business of Council be temporarily suspended to open a public hearing to consider Conditional Use Application C16/2024 for Roll No. 168900, located in the SW 17-13-11 EPM to allow for the use of a shipping container for storage on the property.

For: All                                      Against: None                                      **CARRIED**





2. Lac du Bonnet & District Chamber of Commerce re: request for 2024 Winnipeg River Burger Trail support.

Moved by Honke and seconded by Stead

220/24 **WHEREAS** the Lac du Bonnet District Chamber of Commerce's Winnipeg River Burger Trail will be held again this year and have requested a contribution towards same;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby contribute \$150.00 for the 2024 event.

For: All

Against: None

**CARRIED**

3. Manitoba Ombudsman re: Rural Municipality of Hanover decision of Offence Enforcement Notice and Fine. Noted.
4. Association of Manitoba Municipalities re: Work Shop on Peak Performance. Noted.
5. Association of Manitoba Municipalities re: Provincial Responses for two additional resolutions. Noted.
6. Minister Bushie re: thank you for participating in study aimed at understanding representation, inclusion, and participation which local government. Noted.
7. Manitoba Public Service Commission re: choice to opt-in to the Public Interest Disclosure (Whistleblower Protection) Act for employees. Tabled.
8. Canadian Nuclear Laboratories re: Licence Renewal Hearing. Noted.
9. Association of Manitoba Municipalities re: Executive Committee Election. Noted.
10. Stephanie Richardson of 2 CoEm Drive re: request to hook onto municipal water.

Moved by Honke and seconded by Stead

221/24 **WHEREAS** a request and deposit to hook onto our municipal water has been received from Stephanie Richardson;

**AND WHEREAS** this property is located at 2 Coem Drive, being Lot 1 of Plan 63002, and identified by assessment roll number 47575;

**NOW THEREFORE BE IT RESOLVED** that this request be hereby approved;

**AND BE IT FURTHER RESOLVED THAT** the appropriate fees be paid in full to the municipality for the connection, prior to the installation by the contractor.

For: All

Against: None

**CARRIED**

11. Association of Manitoba Municipalities re: Manitoba Municipal Board Survey. Noted.

#### **Unfinished Business:**

1. Lagoon – Additional information and meeting to be held on August 28, 2024, and summary of preliminary lift station analysis. Tabled.
2. Waterline South of Elma - Tabled.
3. Whitemouth Grocer request for liquor sales. Minister Meeting update provided that the kilometer regulation has not changed and that signed agreements are in place regarding same.
4. By-Law No. 758/24 re: utility rates – awaiting Public Utilities Board response. Tabled.





**In Camera:**

Moved by Stead and seconded by Staerk

235/24 **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

**AND BE IT FURTHER 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 Stead and seconded by Staerk

236/24 **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**

Council directed Mr. Currie meet further with Whitemouth Reynolds North Whiteshell Waste Management Facility Council representatives and to provide the finalized noise by-law to provide first reading at the next regular meeting of Council.

**Adjournment:**


Moved by McDougald and seconded by Stead

237/24 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 4:48 p.m.

For: All

Against: None

**CARRIED**

  
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Reeve  
\_\_\_\_\_  
Chief Administrative Officer