

**THE RURAL MUNICIPALITY OF WHITEMOUTH**

February 10th, 2026@ 1:00 pm

Minutes of the regular meeting of Council held on February 10th, 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 Staerk and seconded by Honke

38/26 **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 Stead

39/26 **WHEREAS** the minutes of their regular meeting held on January 27th, 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 Honke and seconded by McDougald

40/26 **WHEREAS** the following items have been submitted for approval of payments:

Cheque No. 26063 to 26084

Other 0342 to 0367

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$114,721.93

For: All Against: None **CARRIED**

Moved by Stead and seconded by Staerk

41/26 **WHEREAS** the following items have been submitted for approval of payments:

Other 0368 to 0369

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$3,120.05

For: All Against: None **CARRIED**

Prior to any discussion on Resolution 41/26, 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

42/26 **WHEREAS** the following items have been submitted for approval of payments:

Other 0370 to 0391

**NOW THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$13,737.16

For: All Against: None **CARRIED**

Prior to any discussion on Resolution 42/26, 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 January 27th, 2026

2 . Utility: January

3 . Bylaw: January

4 . Building: Introduction to Building Inspector with update



**New Business:**

- 1 . 2026 General Election: Council to review current by-laws

**In Camera:**

Moved by Honke and seconded by Stead

44/26 **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 McDougald and seconded by Honke

45/26 **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**

Council re-opened the meeting in order to receive delegation from the Fire Department scheduled for 1:30 pm.

Moved by Stead and seconded by Honke

46/26 **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 Honke and seconded by Stead

47/26 **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**

An update on an ongoing legal matter was provided by CAO Lacey Smith. Additionally, an update on a court case regarding a by-law infraction was also provided.

Moved by Staerk and seconded by Honke

48/26 **WHEREAS** a court case concerning a by-law infraction was held in Beausejour, Manitoba, February 9th, 2026;

**AND WHEREAS** council was invited to attend by the Municipal Solicitor;

**NOW THEREFORE BE IT RESOLVED THAT** that council be approved to attend same;

**AND FURTHER BE IN RESOLVED** that they be reimbursed as per municipal by-laws.

For: Against: None **CARRIED**

Communication Items #3 and #6:

Moved by Honke and seconded by Stead

49/26 **WHEREAS** an offer to purchase Roll No. 8900, being the NW of Section 22, Township 10, Range 11 EPM in the amount of \$53,500 has been received;

**NOW THEREFORE BE IT RESOLVED THAT** the Rural Municipality of Whitemouth present a counteroffer of \$65,000;

**AND FURTHER BE IT RESOLVED THAT** Administration be directed to have our realtor present the counteroffer which if accepted, is approved by council as final sale.

For: 4 Excused: 1 Against: None **CARRIED**

Prior to any discussion on Resolution 49/26, Councillor McDougald requested permission to be excused from all discussions.

Moved by Honke and seconded by Stead

50/26 **WHEREAS** an offer to purchase Roll No. 23600, being the SW of Section 17, Township 10, Range 12 EPM in the amount of \$53,500 has been received;

**NOW THEREFORE BE IT RESOLVED THAT** the Rural Municipality of Whitemouth present a counteroffer of \$65,000;

**AND FURTHER BE IT RESOLVED THAT** Administration be directed to have our realtor present the counteroffer which if accepted, is approved by council as final sale.

For: 4 Excused: 1 Against: None **CARRIED**

Prior to any discussion on Resolution 50/26, Councillor McDougald requested permission to be excused from all discussions.

**Adjournment:**

Moved by Honke and seconded by Stead

51/26 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 2:59p.m

For: All Against: None **CARRIED**

  
Reeve

  
Chief Administrator Officer