

THE RURAL MUNICIPALITY OF WHITEMOUTH

June 10th, 2026@ 1:00 pm

Minutes of the regular meeting of Council held on June 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 Honke and seconded by Stead

162 /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

163 /26 **WHEREAS** the minutes of their regular meeting held on May 26th, 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

164 /26 **WHEREAS** the following items have been submitted for approval of payments:

Cheque No. 26226 to 26252

Other 0605 to 0627

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$254,701.68

For: All

Against: None

CARRIED

Moved by Stead and seconded by Staerk

165 /26 **WHEREAS** the following items have been submitted for approval of payments:

Other 0628 to 0629

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$3,106.10

For: All

Against: None

CARRIED

Prior to any discussion on Resolution 165/26, 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 Staerk

166 /26 **WHEREAS** the following items have been submitted for approval of payments:

Other 0630 to 0651

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$18,222.40

For: All

Against: None

CARRIED

Prior to any discussion on Resolution 166/26, Councillor Stead requested permission to be excused from all discussions. He left and did not return to the meeting until the resolution was completed.

2 . Financial Statements

Moved by Honke and seconded by Stead

167 /26 **WHEREAS** the financial statements ending April 30th, 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

Moved by Honke and seconded by Stead
168 /26 **WHEREAS** the financial statements ending May 31st, 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 May 26th, 2026
- 2 . Utility: May
- 4 . Building: May

Reports of Committees:

- 1 . Whitemouth-Reynolds North Whiteshell Waste Facility
- 2 . Fire Management

Verbal Reports of Committees:

Reeve Amerongen: Whitemouth Emergency Response Team
Deputy Reeve Honke: Municipal Eastern District Meeting
Councillor Stead: Eastman Tourism

Public Hearings:

None

Delegation:

None

Communications:

- 1 . Statistics Canada's re: Business and Community Newsletter – May 2026 - Information
- 2 . Whiteshell Colony re: Request concerning Building Permit - Referred to 'in camera'
- 3 . Winnipeg River Arts Council re: May 2026 Newsletter - Information
- 4 . Whitemouth-Reynolds North Whiteshell Waste Management Facility re: Request MPI customer account for WRNW Waste Management Facility

Moved by Honke and seconded by McDougald

169 /26 **WHEREAS** the WRNW Waste Management Facility requires authorization from its participating municipal partners to establish a Manitoba Public Insurance (MPI) customer account;
AND WHEREAS the Rural Municipality of Whitemouth is a participating partner of the WRNW Waste Management Facility;
NOW THEREFORE BE IT RESOLVED THAT Council authorize the Chief Administrative Officer (CAO) to execute and sign, on behalf of the Rural Municipality of Whitemouth, the authorization letter supporting the establishment of an MPI customer account for the WRNW Waste Management Facility and authorizing the Manager, Belinda Wilson, of the WRNW Waste Management Facility, to act as signing authority for all MPI vehicle registration matters conducted on behalf of the WRNW Waste Management Facility.

For: All Against: None **CARRIED**

Unfinished Business:

- 1 . Lagoon re: Borrowing By-Laws -Tabled - Informed Falk not taking meeting until the fall
- 2 . Waterline South of Elma - Awaiting further information
- 3 . Zoning By-Law – Tabled
- 4 . Whitemouth Reynolds Planning District Dissolution - Restructuring ongoing
- 5 . 2026 General Election - Regional Information for Prospective Candidates presentations from Community Futures locations and dates to be determined
- 6 . Land Sales - Ongoing - Referred to 'in camera'
- 7 . Handi-Van Policy - Information from surrounding areas - Tabled

New Business:**1 . Standing Committees and Board Appointments**

Moved by Honke and seconded by Stead

170 /26 **WHEREAS** Council reviewed appointments and alternates to Standing Committees and Boards for 2026;

COMMITTEE	COUNCILLOR(S)	ALTERNATE
Accounts Payable	Duncan	Blaine
Board of Revision	All of Council	
CNL Decommissioning	Blaine	Delmer
Carmine Shiner	Delmer	Blaine
Clinical Teaching Unit	Walter	Duncan
Community Futures Winnipeg River	Duncan	
Deputy Reeve	Tim	
Eastman Regional Municipal Committee	Walter	
Eastman Tourism	Blaine	Tim
Fire Management	Tim & Delmer	Duncan
Library	Blaine	Duncan
Media Representative	Walter	
North Eastman community Health Committee/Clinical teaching unit	Walter	Duncan
Parent Advisory Committee	Blaine	
Public Works	All of Council	
RM of Whitemouth Emergency Response Team	Walter	ALL
Two Rivers Service to Seniors	Tim	Duncan
Union	Tim & Duncan	
Whitemouth District Health Center Foundation	Walter	
Whitemouth Municipal Museum Society Inc.	Walter	Delmer
Whitemouth Reynolds Planning District	Duncan & Delmer	Blaine
Whitemouth River Valley Community Development Corporation Inc.	Delmer & Blaine	
Whitemouth-Reynolds North Whiteshell Waste Management Facility	Walter & Duncan	Blaine

For: All

Against: None

CARRIED

2 . 2026 Grade Twelve Bursary

Moved by McDougald and seconded by Stead

171 /26 **WHEREAS** a Grade Twelve Bursary has been established;

AND WHEREAS the Rural Municipality of Whitemouth offers two bursaries', being one for a College and one for a University;

AND WHEREAS an application has only been received for the University Bursary;

NOW THEREFORE BE IT RESOLVED THAT the successful applicant for 2026, is Jenna Inkster.

For: All

Against: None

CARRIED

Deputy Reeve Honke requested permission to be excused from all discussions. He left and did not return to the meeting until the resolution was completed.

3 . Season Employee 2026 - referred to "in camera"**In Camera:**

Moved by Stead and seconded by Staerk

172 /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

173 /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

Communication Item #2:

Moved by Stead and seconded by McDougald

174 /26 **WHEREAS** a request has been received to waive the Building Permit fine from Permit No. 5-26 issued under Bylaw 767/24 for Building
AND WHEREAS there was some miscommunication on both sides during the changeover of Building Inspectors between 2024 and 2025;
NOW THEREFORE BE IT RESOLVED THAT the fine hereby be waived and regular permit fees applied.

For: All

Against: None

CARRIED

For Unfinished Business Item #6

Moved by Honke and seconded by Stead

175 /26 **WHEREAS** an Offer to Purchase has been received for Roll No. 81890, Lot 3 of Block 2 Plan 50832;

AND WHEREAS this property is assessed at \$41,000;

AND WHEREAS this offer is conditional to the purchase of other lots of land currently offered;

NOW THEREFORE BE IT RESOLVED THAT Council has deemed it in the best interest to sell Roll No. 81890 at the current assessed value.

For: All

Against: None

CARRIED

Prior to any discussion on Resolution 175/26, Councillor McDougald requested permission to be excused.

Moved by Honke and seconded by Stead

176 /26 **WHEREAS** an Offer to Purchase has been received for Roll No. 81890, 81884, 81882, 81880, 81878 being Lots 3, 4, 5, 6, and 7 of Block 2 Plan 50832 for \$125,000;

NOW THEREFORE BE IT RESOLVED THAT the Rural Municipality of Whitemouth present a counteroffer of \$141,000;

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

For: All

Against: None

CARRIED

Prior to any discussion on Resolution 175/26, Councillor McDougald requested permission to be excused.

For New Business Item #3

Moved by Honke and seconded by McDougald

177 /26 **WHEREAS** advertisements have been placed, applications received and interviews held for Public Works Seasonal Employees;

NOW THEREFORE BE IT RESOLVED THAT the successful applicant be Hunter Zimmerman to commence on June 15, 2026;

AND FURTHER BE IT RESOLVED THAT they be paid as per The Collective Agreement.

For: All

Against: None

CARRIED

Adjournment:

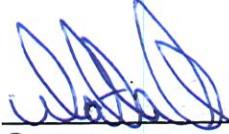
Moved by Stead and seconded by Honke

178 /26 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 2:32 p.m.

For: All

Against: None

CARRIED


Reeve


Chief Administrator Officer