

THE RURAL MUNICIPALITY OF WHITEMOUTH

September 8th, 2026@ 1:00 pm

Minutes of the regular meeting of Council held on Sept 8th, 2026, at 1:00 p.m., in the Council Chambers of the Rural Municipality of Whitemouth.

Present: Reeve Amerongen, Deputy Reeve Honke, Councillors Staerk , and Stead and Chief Administrative Officer Lacey Smith.

Excused: Councillor McDougald

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

Reading and Confirmation of Minutes:

Moved by Honke and seconded by Stead

260 /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 Honke and seconded by Stead

261 /26 **WHEREAS** the minutes of their regular meeting held on August 25th, 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 Staerk and seconded by Stead

262 /26 **WHEREAS** the following items have been submitted for approval of payments:

Cheque No. 26387 to 26417

Other 0800 to 0818

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$266,663.46

For: All

Against: None

CARRIED

Moved by Staerk and seconded by Stead

263 /26 **WHEREAS** the following items have been submitted for approval of payments:

Other 0819 to 0820

NOW THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$3,154.41

For: All

Against: None

CARRIED

Prior to any discussion on Resolution 263/26, 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.

Department Reports:

1 . Public Works: Meeting of August 24th, 2026

2 . Utility: August

Reports of Committees:

1 . Eastman Regional Municipal Committee

Verbal Reports of Committees:

Reeve Amerongen: Whitemouth Emergency Response Team, Whitemouth Museum, Eastman Regional Municipal Committee

Councillor Stead: Eastman Tourism

Public Hearings:

1 . 1:30 p.m. C04/26 at Roll No. 30975, NW 27-10-12 E, Juno Rd, Elma, to allow a pre-owned modular home to be moved into the municipality and placed on the property

Moved by Stead and seconded by Honke
266 /26 **BE IT RESOLVED THAT** the regular order of business of Council be temporarily suspended to open a public hearing to consider Conditional Use order C04/26 at Roll No. 30975, NW 27-10-12 E, Juno Rd, Elma, to allow a pre-owned modular home.
For: All Against: None **CARRIED**

Moved by Honke and seconded by Staerk
267 /26 **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
268 /26 **WHEREAS** a request has been received from Travis Malaniuk;
AND WHEREAS the application No. is C04/2026;
AND WHEREAS the property is located NW 27-10-12 E, Juno Rd, Elma, Roll No 30975;
AND WHEREAS representations in opposition and support were made and questions were received;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve this Variation Application on the condition that this approval is utilized within twelve months;
AND FURTHER BE IT RESOLVES THAT all building permits be obtained before the dwelling is moved onto the property and all setbacks be adhered to.
For: All Against: None **CARRIED**

Delegation: None

Communications:

- 1 . Manitoba Wildlife Federation re: Article on Treaty Land Entitlement Request for Wild Life Management Lands in Manitoba's Interlake - Noted
- 2 . Winnipeg River Arts Council re: August 2026 Newsletter - Noted
- 3 . Subdivision File No. 4203-26-7891 - Planning Report

Moved by Staerk and seconded by Honke
264 /26 **WHEREAS** a subdivision application has been submitted by Debra Bendoreiter owner of CT 3406475/1, will be consolidated with abutting farmland CT 2016343/1 within Part SE ¼ 18-13-11 EPM being File No. 4203-26-7891, and has been received by Council;
AND WHEREAS the Community Planning Branch has determined this subdivision is consistent with the Development Plan;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve this subdivision application on the following conditions:
1) That a conditional use order be obtained for proposed lot 1, as a new residential lot, to ensure compliance with the Zoning By-law;
2) That variance orders be obtained as necessary to ensure compliance with the Zoning By-law;
3) That all approvals and requirements from other government departments be obtained direct.

For: All Against: None **CARRIED**

- 4 . Canadian Nuclear Laboratories re: Community Information Bulletin - Noted
- 5 . Canadian Red Cross re: 2025 Manitoba Wildfires Fire Equipment and Training Fund Successful Application - Noted

Unfinished Business:

- 1 . Lagoon re: Borrowing By-Laws -Tabled - Grant application currently under review
- 2 . Waterline South of Elma - Tabled
- 3 . Zoning By-Law – Tabled

4 . 2026 General Election - Ongoing

New Business:

- 1 . First Responders Update - Final approval stages, Administration to post when program is to commence
- 2 . Board of Revision Dates - Noted
- 3 . Whitemouth Emergency Response Team Wages

Moved by Stead and seconded by Honke

265 /26 **BE IT RESOLVED** our Whitemouth Emergency Response Team rate be increased to \$18.00 per hour;

AND FURTHER BE IT RESOLVED THAT this rate be applied retroactively to January 1, 2026.

For: All

Against: None

CARRIED

In Camera:

Adjournment:

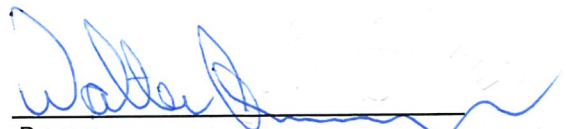
Moved by Staerk and seconded by Honke

269 /26 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 1:53 p.m.

For: All

Against: None

CARRIED



Reeve



Chief Administrator Officer