### THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA - September 22, 2020 @ 6:00 pm

### Present:

Adoption of Agenda – Resolution 283/20

Reading and Confirming of Minutes - Resolution 284/20

#### Financial:

- 1. Payment of accounts Resolutions
- 2. Financial Statements ending August 31, 2020. Resolution

## **Reports of Committees:**

- Summary of Building Permits ending September 16, 2020;

Public Works: Update of

# Delegations:

## **Public Hearings:**

6:45 p.m. Variation Application Roll No. 152800 - Resolutions

7:00 p.m. re: Zoning By-Law No. 706/20 - Resolutions

#### Communications:

- 1. Association of Manitoba Municipalities re: consultations on licensed cannabis consumption spaces and/or social occasions
- 2. Association of Community Living re: Annual General Meeting
- 3. Adelene Schultz re: Whitemouth Library Audit
- 4. Town of Beausejour re: amendment to their zoning by-law
- 5. Blake Toews request to be included in residential tax incentive program Resolution
- 6. Manitoba Municipal Relations re: Council Members' Code of Conduct sample by-law
- 7. New Horizons funding for seniors program. Resolution
- 8. CanExport Community Investments funding applications accepted until October 14, 2020

### **Unfinished Business:**

- 1. Fire Guard/Bog
- 2. Two Rivers Road
- 3. Lagoon -
- 4. 200 Acres in Seven Sisters Falls (Manitoba Hydro owned) update

- 5. Art Alex Road Allowance Inquiry. Update from Public Works
- 6. Whitemouth Emergency Response Team re: COVID HR Policy

# **New Business:**

- 1. Funding for Elevator Road recommendation to utilize Gas Tax Funds
- 2. Purchase of Loader Resolution

In Camera - Resolutions

**Adjournment** - Resolution