

# **THE RURAL MUNICIPALITY OF WHITEMOUTH**

**AGENDA** – June 13, 2023 @ 1:00 pm

**Adoption of Agenda** – Resolution 163/23

**Reading and Confirming of Minutes** – Resolution 164/23

## **Financial:**

1. Payment of accounts – Resolutions
2. Financial Statements

**Public Works:** Update of June 5, 2023

**Activity Coordinator:** May 2023 Report

## **Reports of Committees:**

- Eastman Regional Municipal Committee re: support resolutions sent to Association of Manitoba Municipalities for consideration;
- Association of Manitoba Municipalities re: receipt of support resolutions;
- North Eastman Community Health Committee – agenda for June 1, 2023;
- Two Rivers Service to Seniors – minutes of September 20, 2022;
- Whitemouth Reynolds North Whiteshell Waste Management Facility – minutes of June 7, 2023 noting succession planning;
- Whitemouth Reynolds North Whiteshell Waste Management Facility –
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## **Verbal Reports of Committees:**

## **Delegations:**

## **Communications:**

1. Workplace Education Manitoba re: increasing success of businesses
2. Rural Municipality of Lac du Bonnet re: Municipal Golf Tournament. Resolution
3. Association of Manitoba Municipalities re: Aquatic Invasive Species Update
4. Community Futures Winnipeg River re: draft Strategic Plan for Council's review
5. Whitemouth Municipal Museum Society re: thank you
6. Workplace Education Manitoba re: services available
7. Association of Manitoba Municipalities re: presentation on aquatic invasive Species
8. Linda Altstadt – request for zoning amendment to allow electric fences on properties that have livestock
9. Province of Manitoba Assessment re: Supplemental taxes. Resolution
10. Mothers Against Drunk Drivers – request for advertisement
11. Whitemouth Municipal Museum – request for Canada Day Cake. Resolution

12. Association of Manitoba Municipalities re: District Director Elections
13. Community Futures Winnipeg River – Annual General Meeting. Resolution
14. Valley Fiber re: broadband infrastructure. Resolution
15. Whitemouth Recreation Association – request for Community Event to Annual Sports dates. Resolution
16. Minister of Municipal Relations re: 2023 Municipal Operating Grant
17. Seven Sisters Falls Community Centre – copy of letter of support for funding application

**Unfinished Business:**

1. Lagoon update – land acquisition update
2. Whitemouth Childcare Pilot Project re: update of release of funds
3. Twin Rivers Church – request to connect to municipal water
4. Fire Department By-Law – Tabled.
5. Thompson Dorfman Sweatman re: Provincial Offences Act draft by-law inquiries. Tabled.
6. RM of Stuartburn – resolutions
7. Riverbend Manor Update
8. Office of the Drinking Water – request for compliance reports response
9. Review of Schedule “A” to offer to purchase residential properties in the Whitemouth Industrial Park. Resolution

**New Business:**

1. Valley Fiber re: request for direction on quarterly updates
2. Manitoba Hydro re: connecting services without building permits. Resolution
3. Zoning By-Law Amendment for 12 residential lots re: Public Hearing Notice
4. BDO re: Audited Financial Statements – Resolution
5. Sidewalk Tender – Resolution
6. Entrance Signs re: contact Community Development Corporation

**In Camera – Resolutions**

**Adjournment - Resolution**