# THE RURAL MUNICIPALITY OF WHITEMOUTH

## AGENDA - March 26, 2024 @ 1:00 pm

# Adoption of Agenda – Resolution 71/24

## Reading and Confirming of Minutes - Resolution 72/24

### Financial:

1. Payment of accounts

Public Works: March 11 and 21, 2024 Updates

### **Reports of Committees:**

- Two Rivers Service to Seniors re: Coordinator & Board February 2024 Report;

### **Verbal Reports of Committees:**

### **Communications:**

- 1. RCMP Constable Taylor re: Fraud Presentation available
- 2. Community Futures Winnipeg River re: Volunteer of the Year Award
- 3. Community Planning Branch re: File No. 4203-23-7751 Conditional Approval provided
- Community Planning Branch File No. 4611-24-7771 request to subdivide Pt of N <sup>1</sup>/<sub>2</sub> of the SE <sup>1</sup>/<sub>4</sub> 36-12-10 EPM in the RM of Reynolds on our boundary, property
- 5. Operating Engineers 987 re: appointment of shop steward
- 6. Council Thank You from Administration Staff re: dishwasher
- 7. Association of Manitoba Municipalities re: news bulletin
- 8. Boreal Shores Art Tour re: March News
- 9. Lac du Bonnet NDP President Majowski request for feedback on any issues
- 10. Reimer Doors quote for Handivan garage door
- 11. Whitemouth Child Care Centre Director re: thank you for donated recreation items
- 12. Whitemouth Happy Hours re: invitation to Easter Potluck
- 13. Janette Krauss & Wolfgang Roesler request to hook onto municipal utilities
- 14. Seven Sisters Falls Community Centre request for Recreation Equipment
- 15. Municipal Emergency Coordinator Dowbyhuz request for annual exercise to be held on April 16, 2024, from 5:30 p.m. to 8:30 p.m.

### **Unfinished Business:**

1. Lagoon –

- 2. Waterline South of Elma copy of communications sent to 72 interested parties
- 3. MLA Ewasko re: Childcare Funding Response
- 4. Manitoba Hydro Generating Station Annexation ongoing
- 5. Seven Sisters Falls Community Club re: finance information require more
- 6. Animal By-Law re: number of dogs
- 7. Whitemouth Grocer re: request for liquor update
- 8. Canadian Nuclear Laboratories re: latest draft of the Land-Use & End-State Plan, request for feedback

# New Business:

- 1. Brush Site Hours Resolution
- 2. Councillor Stead re: Railway Avenue/Main Street concern
- 3. 2024 Financial Plan/Budget By-Law No. 757/24

4.

# In Camera

Adjournment