THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA - December 14, 2021 @ 6:00 pm

To call in on the Teleconference number to hear the proceedings. The information is as follows:

Toll-free dial-in number (Canada/US): 1-866-792-1319
Local dial-in number: 204-956-1134
Conference ID: 1719254

Participants: Follow the system prompts to enter the conference ID followed by #

Adoption of Agenda – Resolution 291/21

Reading and Confirming of Minutes - Resolution 292/21

Financial:

1. Payment of accounts - Resolutions

2. Financial Statements ending November 30, 2021 - Resolution

Public Works: Update of December 7, 2021

Fire Department: Report for November, 2021

Utility: Report for November, 2021

By-Law Enforcement: Report for November, 2021 & Request for direction

Reports of Committees:

- Eastman Regional Municipal Committee;

- Whitemouth Reynolds North Whiteshell Waste Management Facility;

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Communications:

- 1. Association for Community Living 2022 Request for Grant, and five year expenditure recap. Resolution
- 2. Brokenhead River Planning District re: Public Hearing
- 3. Murray Barkman request to hook onto municipal utilities. Resolution
- 4. Interlake Eastern Regional Health Authority response regarding funding request increase for Two Rivers Seniors Resource Council Inc.
- 5. Two Rivers Seniors Resource Council Inc. request for support letters to apply for grants for Happy Hours Club and WERT. Resolution
- 6. Scott Telecom Services Ltd. internet with the Province of Manitoba going thru Whitemouth information and inquiries
- 7. Larry Stelko re: snow removal concern
- 8. Mathew Bowen request to connect to municipal utilities. Resolution

Unfinished Business:

1. NorthStar Communications Inc. - information of October 28, 2021

- 2. Manitoba Water Services Board re: Land for Lagoon
- 3. Administration Building re: Building Report
- 4. MTERRA Legal Services re: M. Barkman request for subdivision approval
- 5. Newly Elected Officials Conference with George Cuff in Beausejour. Resolution
- 6. Eastman Tourism
- 7. Landmark Planning & Design any Council feedback
- 8. Two Rivers Seniors Resource Council Inc. re: Handivan Response

New Business:

- 1. Pandemic Protocol Update
- 2. December Indemnity reminder for Administration
- 3. Fuel Tender for 2022 & 2023 Resolution
- 4. Recreation Program
- 5. By-Law regarding Vacant and Derelict buildings and unsightly properties
- 6. Set pricing for municipally owned property

In Camera – Resolutions

Adjournment - Resolution