

THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – June 22, 2021 @ 6:00 pm

Present:

Adoption of Agenda – Resolution 143/21

Reading and Confirming of Minutes – Resolution 144/21

Financial:

1. Payment of accounts – Resolutions
2. Financial Statements - Resolution

Reports of Committees:

- Whitemouth Reynolds Planning District re: minutes of May 3, 2021, and permit summary to date;
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Public Works: Update of June 15, 2021

Utility Report: May, 2021

Recreation Report: April/May 2021

Communications:

1. Community Futures Winnipeg River re: Tendering and Procurement Strategies. Resolution
2. Whitemouth River Recreation Commission Inc. re: Audited Financial Statements
3. Association of Manitoba Municipalities – invitation to Rural Manitoba Economic Development Corporation (RMED) virtual launch. Resolution
4. Brokenhead River Planning District re: Notice of Public Hearing for zoning
5. Eastman Tourism re: Interpretive Signage Session. Resolution
6. Public Schools Act re: hearing of Seine River School Division and the Sunrise School Division
7. Rural Municipality of Reynolds re: Notice of Public Hearing for zoning
8. Beausejour & Whitemouth Home Hardware/s re: reusable bag ad offer
9. Employment and Social Development Canada re: Enabling Accessibility Fund
10. Shannon Malkoske re: Old Whitemouth Cemetery Inquiry
11. BDO Canada LLP – 2020 Audited Statements. Resolution

Unfinished Business:

1. Two Rivers Drive – update
2. Rural Municipality of Reynolds re: Fire Agreement

3. NorthStar Communications Inc. – request for draft agreement quote
4. Manitoba Water Services Board re: Lagoon
5. A.S.M. Mining Corp – request to lease municipally owned properties
6. Community Planning Branch re: Subdivision File No. 4203-18-7428
in Pt NW 33-13-11EPM Sturgeon Bay Resort -

New Business:

1. Association of Manitoba Municipalities re: convention resolution regarding
Manitoba Hydro and Building Permits
2. Building re: shelving update on hold

In Camera – Resolutions

Adjournment - Resolution