

# **THE RURAL MUNICIPALITY OF WHITEMOUTH**

**AGENDA** – July 12, 2022 @ 2:00 pm

**Adoption of Agenda** – Resolution 230/22

**Reading and Confirming of Minutes** – Resolution 231/22

## **Financial:**

1. Payment of accounts – Resolutions
2. Financial Statements ending June 30, 2022 - Resolution

**Public Works:** July 5, 2022 Update, Shelly Road culvert repair, 3 projects at Water Treatment Plant – Resolution/s

**By-Law Officer:** June 2022 Report

**Fire Department:** June 2022 Report

**Activity Programmer:** June 2022 Report

**Utility:** June 2022 Report

## **Reports of Committees:**

- Whitemouth Reynolds North Whiteshell Waste Management Facility re: minutes of May 2, 2022;
- North Eastman Community Health Committee re: draft minutes of July 19, 2021, and Primary Care Update; and
- Whitemouth Municipal Museum Society Inc. re: minutes of June 15, 2022.

## **Verbal Reports of Committees:**

## **Delegations:**

2:30 p.m. Ronald and Donald Pommer re: By-Law Infraction Letter dated June 10, 2022

3:00 p.m. Auditor Update from BDO Canada LLP Representatives

## **Communications:**

1. Manitoba Association for Resource Recovery Corp. re: 2021 Annual Report
2. Valley Fiber – update on installation to Whitemouth
3. The Carillon re: Proposed Provencher Boundary Change
4. Municipal Relations re: handbook for municipal officials for annexations
5. Province of Manitoba re: Free Private Well Testing (until August 31<sup>st</sup>)
6. FERPA re: response to Whitemouth Reynolds North Whiteshell Waste Management Facility

**Unfinished Business:**

1. Manitoba Water Services Board re: land
2. Fire Hall Parking Lot re: Manitoba Hydro/MTS Pole – inquiry (west or east)
3. Manitoba Hydro re: Pointe du Bois project – tentative meeting date & new map
4. Handivan re: modified seating capacity guidelines
5. Taxervice re: 2022 Tax Sale - Resolution
6. Community Futures Winnipeg River re: request for motion of support letter for welcoming and inclusive communities initiative – Resolution
7. Lac du Bonnet & District Chamber of Commerce – response regarding free judge's food inquiry. Resolution
8. Shed at Fire Hall

**New Business:**

1. Pandemic Discussion –
2. Administration Office –
3. Deputy Reeve Sikkenga re: Indemnities
4. Employee Classification
5. Public Works re: capital utility purchase/s
6. Building Inspector re: mechanism inquiry on moving buildings into our Municipality
7. Use of Municipal Vehicle - Resolution

**In Camera – Resolutions****Adjournment - Resolution**