

THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – October 10, 2023 @ 1:00 pm

Adoption of Agenda – Resolution 297/23

Reading and Confirming of Minutes – Resolution 298/23

Financial:

1. Payment of accounts – Resolutions

Reports of Committees:

- Eastman Regional Municipal Committee re: minutes of August 21, 2023

Verbal Reports of Committees:

Delegations:

- 1:30 p.m. Whitemouth Library re: Dolly Parton imagination library program

Communications:

1. Adelene Schultz re: Whitemouth Library Financial approved
2. Taxservice – confirmation report, all paid Tax Sale Cancelled
3. Local Government District of Pinawa re: notice of public hearing
4. Harry Pluchinski re: request to hunt and trap. Resolution
5. Rural Municipality of Springfield re: notice of public hearing
6. Federal Canada Community-Building Fund re: new provincial contact information
7. Manitoba Association of Senior Communities re: Age Friendly Manitoba 2.0 grant program for Two Rivers Service to Seniors
8. Rural Municipality of Reynolds re: Fire Fighting Retainer
9. Whitemouth Fire Department re: pagers and radios

Unfinished Business:

1. Lagoon – meetings being set for funding opportunity providers with Municipal Solicitor Currie and Reeve Amerongen
2. Waterline South of Elma – Senior Utility Operator Campbell is now working on cost estimates
3. Insurance inquiry for Western Financial regarding fraudulent activity of CAO – Municipal Solicitor will provide recommendation for an additional insurance for this purpose
4. Air B & B initial works

New Business:

1. Organizational By-Law Review –
2. Procedural By-Law Review –
3. Council Members – disclosure of assets due November 30th annually

In Camera – Resolutions**Adjournment** - Resolution