

THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – September 27, 2022 @ 2:00 pm

Adoption of Agenda – Resolution 308/22

Reading and Confirming of Minutes – Resolution 309/22

Financial:

1. Payment of accounts – ResolutionsP

Public Works: September 20, 2022 Update

Reports of Committees:

- Whitemouth Emergency Response Team re: minutes of the Operations Centre Meeting of July 12, 2022;
- Whitemouth Reynolds Planning District minutes of June 6, 2022

Verbal Reports of Committees:

Hearing:

2:30 p.m. Conditional Use Application Penner No. 48300 - Resolutions

Communications:

1. Manitoba Hydro re: Winnipeg River Flow update
2. RCMP "D" Division re: meetings available at the Association of Manitoba Municipalities Convention in November, 2022
3. Manitoba Hydro re: Pointe du Bois Project, meeting notes of July 26, 2022
4. Mitigation Preparedness Program re: application for culverts. Resolution
5. Association of Manitoba Municipalities re: 2022 Fall Convention. Resolution
6. FERPA re: confirm receipt of Council's decision
7. Patrick Penner – request to hook onto municipal water. Resolution
8. Association of Manitoba Municipalities re: restriction of municipal communications
9. Province of Manitoba re: Selkirk Health Centre Expansion Approved
10. Adelene Shultz re: Whitemouth Library financial review
11. Harry Pluchinski re: request to hunt and trap on municipal properties. Resolution

Unfinished Business:

1. Manitoba Water Services Board re: Technical Memorandum #2. Resolution
2. Indemnity By-Law No. 737/22 – Resolutions

New Business:

1. Pandemic Discussion –
2. Administration Office –

In Camera – Resolutions

Adjournment - Resolution