THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – November 16, 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 264/21

Reading and Confirming of Minutes – Resolution 265/21

Financial:

1. Payment of accounts – Resolutions

2. Financial Statements ending October 31, 2021 - Resolution

Public Works: Update of November 9, 2021

Senior Utility Operator: October, 2021 Report

Reports of Committees:

- Whitemouth Reynolds Planning District minutes of September 13, 2021

Communications:

1. Manitoba Hydro – request to hook the Seven Sisters Generating Station onto municipal utilities

2. Municipal Emergency Coordinator – report on Manitoba Disaster Management Conference

3. Regional Handivan – our request for information

4. Minister Schuler – response that Old PTH 15 is not included in the Routes: Trade and Commerce strategy

5. DD West re: Rec Commission & Planning District resolutions

6. Information & Privacy Policy Secretariat – Freedom of Information Session

7. Adelene Schultz – financial review received for the Seven Sister Falls Community Centre.

Unfinished Business:

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

2. Manitoba Water Services Board re: Lagoon land size response & information from PWS Tolpa on location

3. Administration Building re: Building Report Request and information from our Building Inspector

4. Holiday Train donation – information from Lions on local Food Banks, no usage information available

5. Whitemouth Childcare Centre Committee re: old Fire Hall for childcare facility

New Business:

1. Pandemic Protocol Update

2. Provisional Estimates - Resolution

In Camera – Resolutions

Adjournment - Resolution