

THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – May 24, 2022 @ 2:00 pm

Available by teleconference or in-person.

Adoption of Agenda – Resolution 162/22

Reading and Confirming of Minutes – Resolution 163/22

Financial:

1. Payment of accounts – Resolutions
2. Financial Statements for April, 2022 - Resolution

Utility Report: for April, 2022 & Pump Update of May 16, 2022

Public Works: May 17, 2022, Update

Verbal Reports of Committees:

Variation Hearing:

2:30 p.m. Kyle and Melanie Kurlowich of 68157 PR 408, request to reduce front yard setback of 125 feet to 29.99 feet on application V 14/2022 Resolutions

Communications:

1. Association of Manitoba Municipalities re: Municipal Board Informational Session. Resolution
2. Association of Manitoba Municipalities re: Quarry Rehabilitation Informational Session. Resolution
3. Whitemouth Recreation Association – request for Sports Days to be a community event. Resolution
4. Rural Municipality of Reynolds re: invitation to opening of new office. Resolution
5. BDO Canada LLP re: Auditor overall presentation to Council, tentatively booked for July 12, 2022, at 3pm (special meeting)
6. Community Futures Winnipeg River re: Pre-Election Seminar inquiry – request for direction
7. Community Futures Winnipeg River – invitation to Annual General Meeting and Awards Banquet. Resolution

Unfinished Business:

1. Manitoba Water Services Board re: land update
2. Activity Programmer –
3. Fire Hall Parking Lot re: Manitoba Hydro/MTS Pole – awaiting MTS quote
4. Rural Municipality of Reynolds re: proposed joint meeting date of September 20 @ 5:30 p.m. – Resolution

5. By-Law No. 734/22 re: Dynobel Agreement – Resolutions
6. Manitoba Hydro re: shoreline presentation

New Business:

1. Pandemic Discussion –
2. Administration Office – painting of basement. Resolution & shingle damage
3. Reeve Amerongen re: Handivan
4. Gravel tender for 2022 season – Resolution
5. Interim Fire Chief & Transition Process – Resolution/s
6. Supplemental Taxes - Resolution

In Camera – Resolutions

Adjournment - Resolution