

THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – August 9, 2022 @ 2:00 pm

Adoption of Agenda – Resolution 256/22

Reading and Confirming of Minutes – Resolution 257/22

Financial:

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

Public Works: August 2, 2022 Update

Activity Coordinator: July 2022 Report

By-Law Enforcement Officer: July 2022 Report

Verbal Reports of Committees:

Communications:

1. Species at Risk re: Report on the Progress of Recovery Strategy Implementation for the Carmine Shiner now available online
2. RCMP Lac du Bonnet Detachment re: Quarterly Report
3. Brad Schultz – resignation
4. Paul Thomson – thank you for Retirement Dinner
5. Association of Manitoba Municipalities re: news bulletin highlighting municipal elections
6. BDO Canada LLP re: 2021 Whitemouth Reynolds Planning District Financial Statements
7. BDO Canada LLP re: 2021 Whitemouth-Reynolds-North Whiteshell Waste Management Facility Financial Statements

Unfinished Business:

1. Manitoba Water Services Board re: lagoon
2. Handivan re: modified seating capacity guidelines
3. Building Inspector re: mechanism inquiry on moving buildings into our Municipality
4. Indemnity Review for populations 1470 to 1738

New Business:

1. Pandemic Discussion –
2. Administration Office –
3. Draft a By-Law No. 736/22 Appoint Fire Chief or by Resolution?

4. Procurement Policy – request for direction, shortage of contractors/supplies
5. By-Law Enforcement re: Personnel
6. Signs re: vandalism/theft

In Camera – Resolutions

Adjournment - Resolution