

THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – May 10, 2022 @ 2:00 pm

Available by teleconference or in-person.

Adoption of Agenda – Resolution 140/22

Reading and Confirming of Minutes – Resolution 141/22 (April 24 & May 3, 2022)

Financial:

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

By-Law Officer Report: for March, 2022

Fire Department Report: for March, 2022

Reports of Committees:

- Interlake Eastern Regional Health Authority – Regional Health Advisory Council Minutes of January 26th and Agenda of April 27, 2022;
- Whitemouth Reynolds Planning District – minutes of March 7, 2022;
- Community Futures Winnipeg River – minutes of April 25, 2022;
- Whitemouth Reynolds North Whiteshell Waste Management Facility re: minutes of March 14, 2022

Delegations:

2:30 p.m. Two Rivers Service For Seniors, Lois Malmquist re: ERIK Kits

Communications:

1. Manitoba Good Roads Association re: Annual General Meeting Minutes
2. DD West – confirmation land transfer with Manitoba Hydro complete
3. Association of Manitoba Municipalities – Provincial Responses to Resolutions
4. Minister of Municipal Relations re: Green Team Funding – Approved
5. Manitoba Transportation and Infrastructure – response on request
6. Rural & Remote Advisory Board for Homelessness – opportunity to apply to be a Board Member
7. S/Sgt Meyers re: Acknowledgement of Consultation and offer his attendance to Council Meeting. Resolution
8. Interlake Eastern Regional Health Authority – Regional Health Advisory Council Meeting re: material follow up from their Meeting of April 27, 2022
9. Manitoba Good Roads Association - nomination information
10. Lori Bachman – suggestion on ratepayer exit interviews
11. North Eastman Municipal Forum – invitation for May 16, 2022. Resolution
12. Manitoba Hydro re: offer to present information on shoreline instability

13. Manitoba Emergency Coordination Center – confirmation of state of emergency presently in effect until May 22, 2022
14. Association of Manitoba Municipalities re: District Meeting June 16, 2022, in the Rural Municipality of Springfield

Unfinished Business:

1. Manitoba Water Services Board re: Land Offer for Council review from solicitor. Refer to In Camera discussions.
2. Recreation Director Position re: Update
3. Fire Hall Parking Lot re: Manitoba Hydro/MTS Pole – awaiting MTS quote

New Business:

1. Pandemic Discussion –
2. Administration Office – update
3. Public Works re: labourer - Resolution
4. Grass Cutting Tenders - Resolution
5. Sidewalk Works re: tenders next meeting
6. Handivan – request for direction
7. By-Law No. 734/22 – Dynobel Agreement. First reading, resolution
8. Whitemouth Reynolds North Whiteshell Waste Management Facility re: Agreement Update – request for amount of years for agreement
9. Rural Municipality of Reynolds – invitation to joint meeting in their new office

In Camera – Resolutions

Adjournment - Resolution