

THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – February 22, 2022 @ 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 50/22

Reading and Confirming of Minutes – Resolution 51/22

Financial:

1. Payment of accounts – Resolutions
2. Financial Statements ending December 31, 2022. Resolution

Public Works: Update of February 15, 2022

Utility: January, 2022 Report

Fire Department: January, 2022 Report

Reports of Committees:

Communications:

1. Manitoba Environment, Climate and Parks re: 2021 Compliance Audit complete
2. Hungry 9's Park & Seven Sisters Community Centre Inc. re: River Hills Community Grounds
3. Manitoba Emergency Measures Organization re: 2022 Emergency Plan has been approved as submitted.
4. Brenda Adamik – request to hook onto municipal water. Resolution
5. Jeffrey Giesbrecht – request to hook onto municipal water. Resolution
6. Manitoba Hydro re: Lot for drainage in Seven Sisters. Resolution
7. Western Financial Group re: Program report and update from Reeve Amerongen
8. Penner Underground – fire hydrant installation information
9. Canada Post – Elma update
10. Manitoba Department of Families re: new regulations take effect on May 1, 2022, and supports available
11. Manitoba Liquor and Lotteries re: outlet in Whitemouth
12. Whitemouth Recreation Association – confirmation to allow storage of Whitemouth Emergency Response Team supplies and equipment. Verification that we may utilize their facility as a Reception Centre in the event of an emergency.

13. By-Law No. 668/17 re: Waste Management Agreement information from Deputy Reeve Sikkenga
14. Municipal Emergency Coordinator Training Program – courses available
15. Sunrise School Division – draft budget meeting
16. Association of Manitoba Municipalities – convention. Resolution
17. Manitoba Accessibility Fund – grant program opens March 1, 2022

Unfinished Business:

1. NorthStar Communications Inc. – By-Law No. 725/22 to enter into agreement, third and final reading. Resolution
2. Manitoba Water Services Board re: Land for Lagoon –
3. Municipal Fire Inspector – Tabled
4. Christina Putschker – Council information provided.
5. Way to go Consulting re: Elected Official Candidate’s Orientation Agreement By-Law No. 727/21 Third and final reading. Resolution
6. By-Law No. 724/22 - amendment to zoning by-law. Hearing will be held on March 22, 2022 at 6:30 p.m.
7. Recreation Director Position – Ongoing

New Business:

1. Pandemic Protocol Update –
2. Mock Disaster – request for direction
3. Website content
4. Census Information – population increase to 1630 (about 5%)
5. 2021 Surplus Funds – Resolution
6. Budget 2022 – Hearing Date same as AMM Convention. Date will be April 11, 2022, at 6:30 p.m.
7. By-Law No. 726/22 Fee Schedule for Zoning Purposes

In Camera – Resolutions

Adjournment - Resolution