

**THE RURAL MUNICIPALITY OF WHITEMOUTH**

**AGENDA** – November 2, 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 257/21

**Reading and Confirming of Minutes** – Resolution 258/21

**Financial:**

1. Payment of accounts – Resolutions

**Public Works:** Update of October 26, 2021

**Reports of Committees:**

- Eastman Regional Municipal Committee re: minutes of September 20, 2021

**Communications:**

1. Candice Werestiuk – request to hook onto municipal water. Resolution
2. Adelene Schultz – financial reviews received for the Whitemouth Recreation Association, Elma Community Club & Whitemouth Museum
3. CN re: winter driving release, retirement notice & new board member
4. Sturgeon Bay Resort – Developer inquiry to Council and our municipal inquiry sent to Community Planning & response
5. Eastman Regional Municipal Committee re: FERPA presentation available
6. Holiday Train donation information from 2020. Resolution
7. Interlake Eastern Regional Health Authority re: Prep for Wave 4
8. Public Utilities Board – Notice of Centra Gas Decision
9. Manitoba Hydro re: Spillway Deck to open November 16, 2021
10. Information & Privacy Policy Secretariat re: Public Consultation Access and Privacy Regulation amendments
11. Whitemouth Childcare Centre Committee – request to investigate use of our old Fire Hall for a childcare facility
12. Two Rivers Senior Resource Council re: request for support in requesting additional funding from the Interlake Eastern Regional Health Authority

**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. Procedural By-Law Review
5. Organizational By-Law Review

**New Business:**

1. Pandemic Protocol Update
2. Sidewalk Clearing Tender - Resolution

**In Camera** – Resolutions

**Adjournment** - Resolution