

THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – October 24, 2023 @ 1:00 pm

Adoption of Agenda – Resolution 311/23

Reading and Confirming of Minutes – Resolution 312/23

Financial:

1. Payment of accounts – Resolutions
2. Financial Statements – Resolution

Utility Report: September, 2023

Reports of Committees:

- Whitemouth Municipal Museum Society Inc. re: minutes of August 8, 2023;
- Eastern Regional Municipal Committee re: minutes of September 25, 2023;
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Verbal Reports of Committees:

Delegations:

Communications:

1. S/Sgt Meyers re: RCMP Quarterly Report
2. CPKC Holiday Train re: 2023 Invitation - Resolution
3. Interlake Eastern Annual General Meeting Material of October 10, 2023
4. JohnQ Daycare re: confirmation no modifications or additions
5. Community Futures Winnipeg River re: Available Training – Resolution
6. Manitoba Good Roads Association re: October, 2023 Newsletter
7. Association of Manitoba Municipalities re: news and updates of October 13, 2023
8. Brokenhead River Planning District re: notice of public hearing
9. Brokenhead River Planning District re: Building Inspector Services – Resolution
10. S/Sgt Meyers re: Information on the Community Safety Officer Program
11. Association of Manitoba Municipalities re: proposed by-law change for the positions of President and Vice President
12. Association of Manitoba Municipalities re: 5 grant draws of \$5,000.00
13. Municipal Board re: subdivision appeal
14. Manny Sikkenga re: Whitemouth River Valley Community Development Corporation Inc. – referred to In Camera

15. Thompson Dorfman Sweatman re: Dissolution of Whitemouth River Recreation Commission Inc. has now been received
16. Way To Go Consulting re: extension of Disaster Financial Assistance Claim. Resolution

Unfinished Business:

1. Lagoon – meeting request sent for the Association of Manitoba Municipalities Convention
2. Waterline South of Elma – Senior Utility Operator Campbell’s estimate
3. Insurance inquiry for Western Financial regarding fraudulent activity of CAO – Tabled
4. Air B & B initial works - Tabled
5. Rural Municipality of Reynolds re: Fire Fighting Retainer - Tabled
6. Whitemouth Fire Department re: pagers and radios - Tabled
7. Procedural By-Law Updated
8. By-Law No. 751/23 re: Building Inspector – Resolution
9. By-Law No. 752/23 re: trailer fees – Resolution

New Business:

1. Finance Officer – Resolution
2. Disaster Financial Assistance – request extension. (Done above C 16)
- 3.

In Camera – Resolutions

Adjournment - Resolution