

THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – February 8, 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 34/22

Reading and Confirming of Minutes – Resolution 35/22

Financial:

1. Payment of accounts – Resolutions

Public Works: Update of February 2, 2022

By-Law Officer: January '22 Report

Reports of Committees:

- Regional Health Advisory Council Meeting Information

Communications:

1. CN – Appointment of Tracy Robinson as President and Chief Executive Officer
2. Community Futures Winnipeg River re: Economic Development Officers wage classification Scale & Model Overview
3. Association of Manitoba – Strategic Imperatives Facing Civic Leaders. Administration enrolled – Resolution
4. Manitoba Water Services Board – request for annual five-year capital plan Resolution
5. Canada Revenue Agency re: benefits and credits webinar available
6. Fisheries and Oceans Canada re: shoreline stabilization webinar & fact sheet available

Unfinished Business:

1. NorthStar Communications Inc. – By-Law to enter into agreement, first and second readings - Resolutions
2. Manitoba Water Services Board re: Land for Lagoon
3. Canada Post re: Elma post office closure - Resolution
4. Municipal Fire Inspector – Tabled
5. Christina Putschker re: request to revisit property ownership
6. Way to go Consulting re: Elected Official Candidate's Orientation – By-Law to enter into agreement, first and second readings – Resolutions

New Business:

1. Pandemic Protocol Update –
2. Recreation Director Position – Update
3. Fire Hydrant Tenders – Resolution
4. By-Law to amendment to zoning by-law – recommendation from Building Inspector Ruta (may give first reading to by-law)
- 5.

In Camera – Resolutions

Adjournment - Resolution