

THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – June 28th, 2022 @ 2:00 pm

Available by teleconference or in-person.

Adoption of Agenda – Resolution 191/22

Reading and Confirming of Minutes – Resolution 192/22

Financial:

1. Payment of accounts – Resolutions

Public Works: June 21, 2022 Update and Fire Department request for key/s.
Resolution

Fire Department: May, 2022 Report

Reports of Committees:

- Whitemouth Emergency Response Team re: conference report;
- Whitemouth Reynolds Planning District re: minutes of April 4, 2022; and
- Eastman Regional Municipal Committee re: minutes of May 16, 2022.

Verbal Reports of Committees:

Public Hearing:

2:30 pm Dryden Paul of 59085 Lewis Road has requested a Conditional Use to allow for the locate of a used dwelling into the municipality - Resolutions

Communications:

1. North Eastman Community Health Meeting – CEO meeting set for July 4, 2022
2. Eastern District Golf Tournament re: August 15, 2022, in Pinawa. Resolution
3. Taxservice re: 2022 Tax Sale. Tabled to In Camera for Council direction
4. Rural Municipality of Alexander – request for support to policy change for Interlake Eastern Regional Health Authority first responders
5. Multi-Material Stewardship Manitoba re: 2021 Annual Report available
6. Activity Programmer – request for Fire Department at Sports Day Parade Resolution
7. Lac du Bonnet & District Chamber of Commerce – request for support for the Winnipeg River Burger Trail. Resolution
8. Childcare re: JB Build re: request for Letter of Intent

Unfinished Business:

1. Manitoba Water Services Board re: land
2. Fire Hall Parking Lot re: Manitoba Hydro/MTS Pole – awaiting MTS quote
3. Railbed – tender to be prepared for adjacent property owner/s. Tabled to In Camera. (Reserve Bid etc.)

4. By-Law No. 734/22 to Rescind By-Law No. 704/20 (Recreation Director) – third and final reading. Resolution
5. Manitoba Hydro re: Pointe du Bois project – any Council feedback and/or tentative meeting date
6. Mitigation and Preparedness Program – recommendations from Public Works Committee (Shelley Road and Beaver Creek Road). Resolution
7. Elma Hall re: update
8. Handivan re: modified seating capacity guidelines

New Business:

1. Pandemic Discussion –
2. Administration Office –
3. FERPA – Information Request

In Camera – Resolutions

Adjournment - Resolution