

THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – June 14, 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
2. Financial Statements for May, 2022 – Resolution

Senior Utility Operator: May, 2022 Report

Public Works: June 7, 2023 Update

By-Law Officer: May, 2022 Report

Fire Department: May, 2022 Report

Verbal Reports of Committees:

Delegations:

2:30 p.m. Provincial Watershed Presentation – Andrea McLean

3:00 p.m. S/Sgt Meyers – RCMP Update

3:15 p.m. Peter Tines re: Sturgeon Bay Resort

Communications:

1. Adele Schultz re: Seven Sisters Falls Community Club and Elma Community Clubs audits completed with no concerns
2. Community Wellness Team re: Vegetable Drive
3. Community Wellness Team re: Participation Challenge & Two Rivers Service To Seniors – request for funds for Participaction event. Resolution
4. Association of Manitoba Municipalities – Eastern District Meeting Agenda for June 16, 2022, and their minutes of June 7, 2021
5. Whitemouth Municipal Museum – request for Canada Day Cake. Resolution
6. Councillor McDougald re: Handivan Information
7. Association for Community Living – invitation to 60th Anniversary. Resolution
8. North Eastern Municipal Forum – minutes and materials from May 16, 2022
9. Walter Keller re: CN Railroad & recurring overland flooding, copies of communications to MLA Ewasko and MP Falk
10. North Eastman Community Health Committee – next meeting June 27, 2022
11. Association of Manitoba Municipalities re: Eastern Directors Update

12. 911 Authority Service Agreement – Resolution
13. Rural Municipality of Reynolds re: Zoning Amendment Public Hearing Notice
14. Kidsport Manitoba – request for donation. Resolution
15. Minister of Municipal Relations re: Mitigation and Preparedness Program Information
16. Eastman Tourism – additional information regarding B & B's
17. Local Government District of Pinawa re: StarCore Update Meeting (today)
18. Bell MTS Network Planning Team – cell tower construction in 2024
19. Municipal Relations re: Road Funds provided \$19,247.77
20. Manitoba Hydro re: project map and notice of consultation/s and request for feedback. Resolution

Unfinished Business:

1. Manitoba Water Services Board re: land response – request for direction. Resolution
2. Fire Hall Parking Lot re: Manitoba Hydro/MTS Pole – awaiting MTS quote
3. Railbed – meet with property owners
4. Municipal Services Officer Lyle re: written information from presentation regarding tax impacts on the reassessment

New Business:

1. Pandemic Discussion –
2. Administration Office – patching (Steve Gagnon \$1,000.00, labour/plaster)
3. By-Law No. 734/22 to Rescind By-Law No. 704/20 (Recreation Director) – first and second readings. Resolutions

In Camera – Resolutions

Adjournment - Resolution