

THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – December 5, 2023 @ 1:00 pm

Adoption of Agenda – Resolution /23

Reading and Confirming of Minutes – Resolution /23

Financial:

1. Payment of accounts – Resolutions
2. Financial Statements ending October 31, 2023

Public Works Update: November 20, 2023

Building Inspector Report: Update of November 22, 2023

Verbal Reports of Committees:

Delegations:

- 1:30 p.m. Fire Service Advisor Todd Skene
- 1:45 p.m. Al Meisner of Al Meisner Ltd.
- 2:00 p.m. Boreal Shores Art Tour representative Richard Cline

Communications:

1. Whitemouth Fire Department re: Grant Application
2. Eastman SnoPals Inc. re: request to cut detour trail
3. Sunrise School Division re: Budget Consultation Meeting
4. Community Futures Winnipeg River re: Municipal Forum Notes of October 23/2023 & next meeting date of February 12, 2024
5. Canadian Nuclear Laboratories re: Virtual Meeting for 2023 Wrap Up
6. Association of Manitoba Municipalities forwarding information from Fisheries and Oceans re: Aquatic Invasive Species Regulations
7. Community Planning Branch re: Conditional Approval for proposal to subdivide Pt. SE ¼ 3-10-12 EPM Gulenchyn/Toews
8. Boreal Shores Art Tour – 2023 Final Report
9. North Eastman Community Health Committee re: attendees of December 6, 2023 meeting
10. Manitoba Crime Stoppers – request for 2024 grant
11. Association of Manitoba Municipalities re: RCMP Reporting Templates
12. Minister of Municipal and Northern Relations re: Rural Strategic Infrastructure Funding Letter Agreement

Unfinished Business:

1. Lagoon Update – verbal update from Minister’s Meeting
2. Waterline South of Elma - verbal update from Minister's Meeting
3. Insurance inquiry for Western Financial regarding fraudulent activity of CAO. Tabled for Municipal Solicitor’s attendance to next regular meeting
4. Air B & B initial works. Tabled for Municipal Solicitor’s attendance to next regular meeting
5. Rural Municipality of Reynolds re: Fire Fighting Retainer – Fire Department’s Position
6. Whitemouth Fire Department re: pagers and radios quote
7. Whitemouth Childcare Centre Inc. re: Maintenance Providers contract inquiry response
8. By-Law No. 754/23 re: Provincial Offence By-Law
9. Policy Review – update (Utility on/off fees, PW Safety Policies & Community Group Audits)

New Business:

1. Provisional Estimates
2. Christmas Holidays
3. Administrative Wages (Assistant Chief Administrative Officer & Administrative Assistant)
4. Whitemouth Childcare Centre Inc. re: copy of communications to Minister of Education
- 5.

In Camera**Adjournment**