

THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – April 12, 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 104/22

Reading and Confirming of Minutes – Resolution 105/22

Financial:

1. Payment of accounts – Resolutions

Public Works: Update of March 23, 2022

By-Law Enforcement: Report for March 2022

Fire Department: Report for March 2022

Reports of Committees:

- Eastman Regional Municipal Committee re: Minutes of February 28, 2022;
- Whitemouth Emergency Response Team re: Minutes of February 24, 2022; Training Program Report of March 24, 2022; and
- North Eastman Municipal Forum re: Minutes of February 14, 2022.

Communications:

1. Manitoba Hydro re: Demolition of Seven Sister Site Sewage Treatment Plant (Witches Hut) Meeting summary and presentation
2. Government of Canada re: report on the right to disconnect
3. Association of Manitoba Municipalities re: Insurance Program Renewal Update
4. Seven Sisters Wildlife Association – invitation for Reeve to Family Day on May 14, 2022. Resolution
5. BDO Canada LLP – Audit Planning Report for 2021
6. Rural Municipality of Ste. Anne re: Notice of Hearing
7. Association of Manitoba Municipalities re: appeal for Ukraine assistance
8. Rural Municipality of Lac du Bonnet – request support for by-law enforcement services initiative
9. Eastman SnoPals Inc. – request to utilize water. Resolution
10. Manitoba Hydro re: Pointe du Bois Area Project Plan

Unfinished Business:

1. Manitoba Water Services Board re: New Lagoon – awaiting drilling results
2. Recreation Director Position –
3. Financial Plan/2022 Budget By-Law No. 731/22 –second and third readings Resolutions
4. By-Law No. 729/22 Re: vehicle kilometrage rate – third and final reading Resolution
5. By-Law No. 730/22 Re: Council Regular Meeting Time – third and final reading Resolution
6. DD West re: Hunting Policy/Waiver
7. Whitemouth Branded Products. Draft logo policy for Council review - Resolution

New Business:

1. Pandemic Discussion – Any further direction?
2. Administration Office - Update
3. Valley Fiber Agreement re: By-Law No. 732/22 – first and second readings, Resolutions
4. Public Works re: labourer. Resolution
5. Tape Recordings of Meetings to commence April 26, 2022. Resolution
6. Municipal Tour – Water Treatment Plant and Roads. Resolution
7. 4H Bank Account – Transfer to Committee (\$3,205.16). Resolution

In Camera – Resolutions

Adjournment - Resolution