

# THE RURAL MUNICIPALITY OF WHITEMOUTH

**AGENDA** – September 14, 2021 @ 6:00 pm

## **Present:**

**Adoption of Agenda** – Resolution 217/21

**Reading and Confirming of Minutes** – Resolution 218/21

## **Financial:**

1. Payment of accounts – Resolutions
2. Financial Statements - Resolution

**Public Works:** Update of September 7, 2021

**By-Law Officer Report:** August '21 Report

**Senior Utility Officer Report:**

**Recreation Director Report:**

## **Reports of Committees:**

- Whitemouth Emergency Response Team re: minutes of July 22, 2021

## **Communications:**

1. Whitemouth Emergency Response Team re: Alternate Municipal Emergency Coordinator's request for a one year leave of absence. Resolution
2. CN re: Rail Safety Week proclamation request
3. Harry Pluchinski re: request permission to hunt/trap on municipal lands. Resolution
4. Minister of Infrastructure re: seeking input for a proposed grid of trade and Commerce routes across Manitoba
5. Peter Tines of Sturgeon Bay Resort – development agreement requested
6. Taxervice re: Tax Sale auction cancelled, all properties redeemed
7. Manitoba Hydro re: anchoring project at Slave Falls
8. Association of Manitoba Municipalities re: 2021 Convention. Resolution
9. Community Planning Branch re: subdivision application File No. 4203-21-7594. Resolution
10. National Day for Truth and Reconciliation – will be added into our Collective Agreement
11. Spicy Radish Café re: thank you for supporting the Winnipeg River Burger Trail
12. Premier Pallister re: thank you to Reeve Amerongen
13. Whitemouth Emergency Response Team – September 18, 2021, Exercise?? Resolution

14. Interlake Eastern Regional Health Advisory Council – request for representative. Resolution
15. Agriculture and Agri-Food Canada re: Agroclimate Impact Reporting
16. Association for Community Living re: general meeting update and financials

**Unfinished Business:**

1. NorthStar Communications Inc. – Agreement sent August 13, 2021, to NorthStar. Response not yet received
2. Manitoba Water Services Board re: Lagoon. Verbal property update from prospective vendors
3. Administration Building re: update from Building Inspector Ruta

**New Business:**

1. Pandemic Protocol Update - Municipal Services Officer re: mask inquiry response by Order 27 & Solicitor Input
2. Water System Connection Policy – request to add Seven Sisters Townsite fees. Resolution
3. Administration lease for photocopier (2015 machine returned)– Resolution
- 4.

**In Camera – Resolutions**

**Adjournment - Resolution**