

**THE RURAL MUNICIPALITY OF WHITEMOUTH**

**AGENDA** – March 7, 2022 @ 1:00 pm

**To call in on the Teleconference number to hear the proceedings. The information is as follows:**

<b>Toll-free dial-in number (Canada/US):</b>	<b>1-866-792-1319</b>
<b>Local dial-in number:</b>	<b>204-956-1134</b>
<b>Conference ID:</b>	<b>1719254</b>

**Participants: Follow the system prompts to enter the conference ID followed by #**

**Adoption of Agenda** – Resolution 50/22

**Reading and Confirming of Minutes** – Resolution 51/22

**Financial:**

1. Payment of accounts – Resolutions

**Public Works:** Update of March 1, 2022

**Utility:** February 2022 Report

**By-Law Enforcement:** February 2022 Report

**Reports of Committees:**

**Communications:**

1. Whitemouth Reynolds Planning District re: Budget and requested levy for 2022
2. Valley Fiber re: Agreement for review and deliverables required
3. Municipal Relations re: 2022 General Municipal Election to be held on October 26, 2022
4. Association of Manitoba Municipalities re: zebra mussels meeting with the Director of Aquatic Invasive Species
5. Sturgeon Bay Resort – request for Council input on proposed development. Referred to “In Camera”
6. Manitoba Hydro – request to present on March 16, 2022. Resolution
7. Seven Sister Falls Community Club – request for letter of support for a grant initiative. Resolution
8. Association of Manitoba Municipalities – Fiscal impact from COVID
9. Interlake Easterns Regional Health Authority re: February 25, 2022 update

**Unfinished Business:**

1. Manitoba Water Services Board re: Land for Lagoon – Update and drill map received
2. Municipal Fire Inspector –
3. Recreation Director Position – Ongoing

4. By-Law No. 726/22 Fee Schedule for Zoning Purposes

5. Website content

**New Business:**

1. Pandemic Discussion

2. Election Candidate Session – will be held on Monday, July 25, 2022, at the Whitemouth Recreation Center

3. Office Electrical - Referred to "In Camera"

4. By-Law No. 728/22 Re: Use of Municipal Resources during a general or by-election. Resolutions

5. Seven Sisters Commercial Lot RE: Offer to Purchase Referred to "In Camera"

**In Camera** – Resolutions

**Adjournment** - Resolution