

THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – October 19, 2021 @ 6:00 pm

Adoption of Agenda – Resolution 245/21

Reading and Confirming of Minutes – Resolution 246/21

Financial:

1. Payment of accounts – Resolutions
2. Financial Statements for September, 2021 – Resolution

Delegation:

6:30 p.m. Wayne Klepetz re: drainage in Seven Sisters Falls, tile project, and Water Rate Fairness

Public Works: Update of October 12, 2021 & Request for drainage resolution

Recreation Director: Report for August & September, 2021

By-Law Officer Report: Report for September, 2021

Senior Utility Officer: Report for September, 2021

Building Permit Summary: To October 8, 2021

Reports of Committees:

- Community Futures Winnipeg River re: minutes of September 27, 2021; and
- Whitemouth Reynolds North Whiteshell Waste Management Facility re: minutes of July 26, 2021.

Communications:

1. North Eastman Municipal Forum – minutes and presentations from the Meeting of September 13, 2021
2. Association of Manitoba Municipalities re: Federation of Canadian Municipalities and the Railway Association of Canada guidelines questionnaire
3. DD West re: Hunting Policy and Waiver Form – for Council review
4. Community Planning, Permitting and Development re: Conditional Approval for subdivision File No 4203-21-7608 Pt. SE 35-10-11 EPM
5. Regional Public Works Group re: COVID Resource Information
6. Interlake Eastern Regional Health Authority re: COVID-19 Wave 4
7. Councillor Malkoske – request for resolution to deny placement of a monument at Water Street Bridge. Resolution
8. Lori Bachman re: Monument funding information and request to be included in the Budget 2022 discussions
9. Denielle McIntosh – request to connect to municipal water and sewer. Resolution
10. Ontario Forest Fire and Evacuation of Davidson Lake – thank you to Whitemouth Fire Fighters
11. Dennis Arndt – request approval to make a fire break in SE 17-10-12E. Resolution

12. RCMP D Division re: AMM Convention, meetings available for Council
13. Seven Sister Community Club – request for funding from the Recreational Infrastructure Reserve Fund towards their \$500,000.00 upgrade to their Community Club Room in the amount of \$75,000.00
14. Manitoba Hydro Representative Larry Pearson – notice that he has requested That their lot be gifted to the RM of Whitemouth to accommodate drainage.
15. Agriculture and Resource Development re: Reducing red tape and improving Services
16. CP Holiday Train re: Virtual Concert again this year
17. Association of Manitoba Municipalities re: Eastern Directors Update
18. Lorne Hokanson re: resignation as Fire Inspector
19. Manitoba Housing re: Funding For Affordable Housing
20. RCMP D Division Report for second quarter

Unfinished Business:

1. NorthStar Communications Inc. – Agreement sent August 13, 2021, to NorthStar.
2. Manitoba Water Services Board re: Lagoon. Verbal property update from prospective vendors
3. Administration Building re: update from Building Inspector Ruta
4. Community Planning Branch re: subdivision application File No. 4203-21-7594. Barkman/DeMare/Albert Neyedli
5. Minister of Infrastructure re: seeking input for a proposed grid of trade and Commerce routes across Manitoba
6. Camera Installation - Resolution
7. Travel Manitoba/Eastman Tourism re: advertising opportunity

New Business:

1. Pandemic Protocol Update
2. Procedural By-Law Review
3. Organizational By-Law Review
4. Committee Appointments - Resolution

In Camera – Resolutions

Adjournment - Resolution