

THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – February 9, 2021 @ 6:00 pm

Present:

Adoption of Agenda – Resolution 15/21

Reading and Confirming of Minutes – Resolution 16/21

Financial:

1. Payment of accounts – Resolutions

Reports of Committees:

- Eastman Regional Municipal Committee re: minutes of December 21, 2020;
- Whitemouth Emergency Response Team re: Report for 2020;
- Whitemouth Reynolds Planning District re: minutes of November 23, 2020;
- Whitemouth Reynolds North Whiteshell Waste Management Facility re: minutes of December 10, 2020;
- Whitemouth River Valley Community Development Corporation Inc. re: minutes of Annual General Meeting held on March 12, 2020;
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Public Works: Update of February 8, 2021

Utility Report: January 2021

Recreation Report: January 2021

Delegation:

6:30 p.m. Brookfield Concerned Citizens re: opposition to Commercial Wedding/Campground Venue, Spokesperson Linda Alstadt

Communications:

1. Fillmore Riley re: Notice of Discontinuance
2. Eastman Tourism – Save The Date notice for the Eastman Tourism Development Conference
3. Losy Inc. – request to hook onto municipal water. Resolution
4. Assistant Deputy Minister of Municipal Relations re: response to Dauphin regarding Covid implications to Manitoba camps
5. DD West re: By-Law No. 713/21 General Enforcement By-Law. Resolution
6. Interlake Eastern Regional Health Authority re: Whitemouth Clinic Update
7. Survivors Hope Crisis Centre re: Pink Shirt Day
8. MLA Ewasko re: Building Sustainable Communities Grant
9. Manitoba Water Services Board – request for direction on Seven Sisters lagoon study
10. North Eastman Municipal Forum re: information and reports for zoom meeting to be held on February 8, 2021

Unfinished Business:

1. Two Rivers Drive – awaiting a response from Minister Guillemard
2. Council Members’ Code of Conduct By-Law No. 709/20 - Resolution
3. Animal Control By-Law No. 714/21 - Resolution
4. Commissionaires re: by-law enforcement & Emergency Management Services
5. Manitoba Water Services Board re: five-year capital plan
6. Remuneration for the Whitemouth Fire Department and the Whitemouth Emergency Response Team personnel. Resolution

New Business:

1. Councillor Malkoske re: Building Incentives
2. Councillor Malkoske re: 200 Acres in Seven Sisters - Resolution
3. Reserve Fund Allocations re: 2020 Surplus - Resolution

In Camera – Resolutions

Adjournment - Resolution