

THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – January 11, 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 1/22

Reading and Confirming of Minutes – Resolution 2/22

Financial:

1. Payment of accounts – Resolutions

Public Works: Update of December 21, 2021

Fire Department: December '21 Report

Utility:

By-Law Enforcement: December '21 Report

Reports of Committees:

- Whitemouth Reynolds Planning District minutes of November 1, 2021; and
- Eastman Regional Municipal Committee minutes of November 15, 2021.

Conditional Use Hearing:

6:30 p.m. Mathew Bowen request to locate a used dwelling into our municipality

Communications:

1. Community Planning re: Conditional approval for proposal to subdivide Pt. NE ¼ 35-11-11 EPM Wardrop/Halimage Farms
2. Interlake Eastern Health Foundation re: Legacy for Life – request to place a link on our website and place in our newsletter
3. Interlake Eastern Regional Health Authority re: Healthy Together Now grant
4. Interlake Eastern Regional Health Authority re: Suicide Prevention Community Agency grant funding
5. Lion's Hamper Program – Thank you
6. Association of Manitoba Municipalities re: Reeve/CAO invitation to general insurance renewal update
7. Enabling Accessibility Fund – application for funding denied
8. Sunrise School Division – requests to put job advertisement on our website
9. Manitoba Water and Wastewater Association re: convention. Resolution
10. Whitemouth & District Lions Club – thank you
11. Multi-Material Stewardship Manitoba re: 2022 Funding

12. Community Planning re: Conditional approval for proposal to subdivide Pt. SE ¼ 36-11-11 EPM Penner/Barkman
13. Sunova Credit Union re: merger vote information
14. Province requesting input on Provincial Park Improvement Priorities
15. Interlake Eastern Regional Health Authority re: Beausejour Hospital Bed Shortage in Beausejour. Inquiry & response to Reeve Amerongen
16. Office of Drinking Water – public water system inspection (PCH Project)
17. Whitemouth Library re: postponed Annual General Meeting & Closure
18. Springfield Taxpayer Rights Corp. re: CanWhite Sands Silica Processing Plant
19. Manitoba Department of Families re: homelessness discussion paper
20. Canada Post re: Elma post office closure

Unfinished Business:

1. NorthStar Communications Inc. –
2. Manitoba Water Services Board re: Land for Lagoon
3. Administration Building re: Building Report
4. Mathew Bowen – request to connect to municipal utilities. Resolution
5. Scott Telecom Services Ltd. – internet with the Province of Manitoba going thru Whitemouth. Request for input has been forwarded to Public Works, and invitation to be a delegation
6. Community Planning re: Subdivision Application in Pt. SE ¼ 36-11-11EPM (Neyedli/Demare/Barkman) Resolution
7. Manitoba Hydro – request to hook onto municipal utilities. Confirmation Received from the Rural Municipality of Lac du Bonnet that this will run through our Water Agreement and that they have approached the Public Utilities Board for a sewer rate. Manitoba Hydro has now been advised accordingly.

New Business:

1. Pandemic Protocol Update – Administration office open by appointment only on January 3, 2022. Rapid Tests purchased (how many)
2. Policy for Rec regarding insurances/school use. Council input required
3. Municipal Fire Inspector - update
4. Strategic Planning
5. Outstanding Utility accounts added to Taxes – Resolution
6. Account Authorization - Resolution

In Camera – Resolutions

Adjournment - Resolution