

# THE RURAL MUNICIPALITY OF WHITEMOUTH

**AGENDA** – July 27, 2021 @ 6:00 pm

## **Present:**

**Adoption of Agenda** – Resolution 177/21

**Reading and Confirming of Minutes** – Resolution 178/21

## **Financial:**

1. Payment of accounts – Resolutions

**Public Works:** Update of July 20, 2021

**Utility Report:** June, 2021

## **Reports of Committees:**

- Whitemouth Reynolds Planning District re: minutes of June 7, 2021;

## **Communications:**

1. North Eastman Community Health Committee re: Clinical Teaching Unit re: Primary Care Development Group Incorporated – request for resolution.
2. Growth and Prosperity Stakeholders Group re: identifying energy needs
3. Marilyn Ruta re: sidewalk expenditure concern
4. Rural Municipality of Brokenhead – notice of public hearing
5. Mothers Against Drunk Driving – request for advertisement
6. S/Sgt Cory Meyers – quarterly police report
7. Whitemouth Emergency Response Team – request for members to attend team meetings and the Disaster Management Conference
8. Community Planning, Permitting and Development re: changes to Land Use Planning
9. Manitoba Conservation and Climate re: Whitemouth River low water level
10. Association of Manitoba Municipalities re: Use of Vaccine Certification
11. Municipal Relations – request comments of Licensing Model for Building Code Officials
12. Crown Lands Act Dispositions – copy of permit for CDC being cancelled
13. Town of Beausejour re: Election Officials Conference – a guide for Municipal Leaders

## **Unfinished Business:**

1. Rural Municipality of Reynolds re: Fire Agreement By-Law No. 721/21
2. NorthStar Communications Inc. – awaiting solicitor input
3. Manitoba Water Services Board re: Lagoon

4. Community Planning Branch re: Subdivision File No. 4203-18-7428  
in Pt NW 33-13-11EPM Sturgeon Bay Resort –
5. Association of Manitoba Municipalities re: convention resolution regarding  
Manitoba Hydro
6. Administration Building Update from Building Inspector Ruta

**New Business:**

1. Reeve Amerongen re: Manitoba Infrastructure and Transportation  
re: Scheduled Maintenance Required – request to meet. Resolution
2. Request for direction on new hires
3. Committees Appointments Updates for Accounts Payable, Whitemouth Health  
Foundation, Whitemouth Library, Whitemouth Municipal Museum Society  
Inc. and Whitemouth Emergency Response Team. Resolution (signing  
authorities)
- 4.

**In Camera – Resolutions**

**Adjournment - Resolution**