

# THE RURAL MUNICIPALITY OF WHITEMOUTH

**AGENDA** – April 13, 2021 @ 6:00 pm

**Present:**

**Adoption of Agenda** – Resolution 64/21

**Reading and Confirming of Minutes** – Resolution 65/21

**Financial:**

1. Payment of accounts – Resolutions

**Reports of Committees:**

- Whitemouth-Reynolds-North Whiteshell Waste Management Facility re: minutes of February 1, 2021;
- Two River Seniors Resource Council Inc re: minutes of March 2, 2021;
- Whitemouth Fire Department re: 2020 Report from Fire Chief;

**Public Works:** Update of April 12, 2021

**By-Law Officer:** March, 2021 Report

**Utility:** March, 2021 Report

**Delegation:**

6:30 p.m. Jetstream Wireless – provision of fiber speed internet

**Communications:**

1. Marc and Marilyn Ruta – request for water connection at 62097 PR 307. Resolution
2. Taxervice – request for designated tax sale year. Resolution
3. Municipal Emergency Coordinator – request for increase to rate of pay. Resolution
4. KidSport Manitoba – request for donation
5. Manitoba Hydro's Realtor Inquiry re: utility connections in the Seven Sisters Townsite
6. Provincial Municipal Relations – reminder that all Council must complete the mandatory Code of Conduct online by May 1, 2021. Chief Administrative Office must be notified that members of Council have completed this training.
7. Community Futures re: accepting Volunteer of the Year nominations
8. Guy and Sherry Thompson – request for water connection at 72100 PR 408. Resolution
9. Manitoba Hydro – Update regarding grass fire ban
10. Association of Manitoba Municipalities re: Insurance Renewal
11. Mobility Disadvantaged Transportation Program re: one-time top up

12. Lac du Bonnet Planning District – Notice of Public Hearing
13. Manitoba Assessment re: 2022 Board of Revision Date. Resolution
14. Manitoba Water Services Board – minutes of lagoon initiation meeting from March 23, 2021
15. Minister of Municipal Relations – 2021/2022 Municipal Funding Available
16. Interlake Eastern Regional Health Authority re: Healthy Communities Conference

**Unfinished Business:**

1. Two Rivers Drive –
2. Animal Control By-Law No. 714/21 – Resolution
3. Whitemouth River Valley Community Development Inc. re: Council Rep
4. Drainage By-Law Draft – Council input
5. Collective Agreement re: safety clothing allowance – request for clarification
6. Budget/Financial Plan By-Law No. 717/21 – Hearing May 4, 2021 at 7:00 p.m.
7. Zachary and LaVern Dueck re: request to utilize Fire Hall Tower for a business to supply high speed internet services
8. Province of Manitoba re: Municipal Service Delivery Improvement Program

**New Business:**

1. Whitemouth Emergency Response Team – new member, Resolution
2. Code Red – Recreation Event Idea/s (Drive In)
3. Notice of Motion – Truck Purchase Resolutions No.
4. A.S.M. Energy Corp – offer to purchase Whitemouth Industrial Park. Resolution to initiate due diligence and attend meetings.

**In Camera** – Resolutions

**Adjournment** - Resolution