

**THE RURAL MUNICIPALITY OF WHITEMOUTH**  
**AGENDA – December 13, 2022 @ 2:00 pm**

**Adoption of Agenda** – Resolution /22

**Reading and Confirming of Minutes** – Resolution /22

**Financial:**

1. Payment of accounts – Resolutions
2. Financial Statements – November, 2022, Resolution

**Public Works:**

**Activity Coordinator:** November 2022 Report

**By-Law Officer:** November 2022 Report

**Whitemouth Reynolds Planning District:** Report ending December 5, 2022

**Reports of Committees:**

- Whitemouth Reynolds Planning District re: minutes of October 3, 2022; and
- Two Rivers Seniors Resource Council Inc. re: October 2022 Statistics.

**Verbal Reports of Committees:**

**Delegation:**

2:30 p.m. Municipal Services Officer re: lagoon financing options

**Communications:**

1. Community Planning Branch re: Subdivision No. 4203-22-7685. Resolution
2. Manitoba Disaster Management re: nominations now open - Resolution
3. Adelene Schultz – Whitemouth Museum Financial approved.
4. Office of Drinking Water re: Lead Monitoring Program for 2023
5. Municipal Emergency Coordinator re: 2023 Emergency Plan
6. RCMP Musical Ride Application – Resolution
7. Manitoba Crime Stoppers re: request for donation. Resolution
8. Manitoba Good Roads Association re: 2022 Winners Listing
9. Shelterbelt Tree Program re: launch information
10. Manitoba Transportation and Infrastructure re: Elma Bridge rehabilitation minutes of December 1, 2022
11. Matt Timmerman – request to hook onto municipal utilities. Resolution
12. Whitemouth Fire Management Committee – recommendation of purchases. Resolution

13. Two Rivers Service to Seniors – invitation for Council and spouses to Christmas Dinner. Resolution

**Unfinished Business:**

1. Manitoba Water Services Board re: Lagoon lands and technical report update
2. Manitoba Hydro Station in Seven Sisters
3. Public Works/Water Utility Operator –
4. Reeve Amerongen – rescind resolution #372/22

**New Business:**

1. Pandemic Discussion –
2. Administration Office – Update
3. Public Works Supervisor Position – referred to in camera
4. Whitemouth Municipal Childcare Committee re: Logo selection and update
5. Website Administration re: resignation and plan of action
6. Public Works Supervisor position
7. Janitorial Services
8. Strategic Planning Sessions – dates for February 2023
9. By-Law 739/22 renew lease (added request to seed hay) re: First reading – resolution
10. By-Law 740/22 renew lease re: First reading - resolution

**In Camera – Resolutions**

**Adjournment - Resolution**