

# **THE RURAL MUNICIPALITY OF WHITEMOUTH**

**AGENDA** – December 22, 2022 @ 2:00 pm

**Adoption of Agenda** – Resolution 405/22

**Reading and Confirming of Minutes** – Resolution 406/22

## **Financial:**

1. Payment of accounts – Resolutions

## **Verbal Reports of Committees:**

## **Communications:**

1. Whitemouth Health Center – request for sanding
2. Mr. and Mrs. Pakulak – request to hook onto municipal water and sewer. Resolution
3. Association of Manitoba Municipalities re: water quality of Lake Winnipeg resolution response
4. Multi-Material Stewardship Manitoba re: 2023 funding payments
5. Municipal Relations re: Human Resource Practices and Employment; and Elected Officials Guidebook re: virtual training. Resolution
6. Western Financial Group re: Infrastructure Grant Draw

## **Unfinished Business:**

1. Manitoba Water Services Board re: Lagoon
2. Manitoba Hydro Station in Seven Sisters - Ongoing
3. Public Works Employee – Equipment Operator
4. Reeve Amerongen – rescind resolution #372/22. Not required - resolution.
5. Janitorial Services -
6. By-Law 739/22 renew lease - Resolutions
7. By-Law 740/22 renew lease - Resolutions

## **New Business:**

1. Pandemic Discussion –
2. Whitemouth Municipal Childcare Committee re: update
3. Councillor Staerk re: Snow Policy Inquiry
4. By-Law Officer Alexander re: resignation

**In Camera** – Resolutions

**Adjournment** - Resolution