

Moved by Honke and seconded by Staerk

378/22 **WHEREAS** a request has been received from Two Rivers Service to Seniors for a \$200.00 donation towards Santa's Breakfast;

BE IT RESOLVED THAT that this request is hereby approved.

For: All

Against: None

CARRIED

2. Provincial Building Sustainable Communities Program, applications accepted to January 16, 2023. Noted.

3. Public Liaison Meeting notice for November 30, 2022. Noted.

4. Stars – request for donation.

Moved by Stead and seconded by Staerk

379/22 **WHEREAS** a request has been received from Stars for a donation;

BE IT RESOLVED THAT that a donation in the amount of one dollar per capita is hereby approved.

For: All

Against: None

CARRIED

5. Manitoba Emergency Measures Organization re: welcome to new Council and introductory guidance. Noted.

Unfinished Business:

1. Manitoba Water Services Board re: Lagoon – Tabled.

2. Interlake Eastern Regional Health Authority re: staffing inquiry. Request sent requesting a monthly update. Noted.

3. By-Law No. 733/22 re: Waste Management Agreement. Tabled for Treasury approval. Tabled.

4. Manitoba Hydro Station in Seven Sisters. Tabled.

5. By-Law No. 738/22 Amend regular meeting start time to 1:00 pm.

Moved by McDougald and seconded by Honke

380/22 **WHEREAS** By-Law No. 738/22, being a by-law of the Rural Municipality of Whitemouth to amend the proceedings and Conduct of Council and the committees thereof regarding Regular Council Meeting to commence at 1:00 p.m.;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 733/22 be hereby given third and final reading.

For: All

Against: None

CARRIED

6. Commercial/Industrial Lands re: price.

Moved by Staerk and seconded by Stead

381/22 **WHEREAS** the Rural Municipality of Whitemouth has properties available for sale, both in the Industrial Park in Whitemouth, and the Commercial District in Seven Sisters;

NOW THEREFORE BE IT RESOLVED THAT Administration is hereby directed to provide any inquires relating to the sale of these lands that Council will be utilizing the most current Assessment Roll values from the Province of Manitoba, Municipal Relations Assessment Services.

For: All

Against: None

CARRIED

7. Fisheries and Oceans re: grant signage approved for six signs – applied for in 2019. Public Works has done an onsite inspection of the 5 sites and they are fine.

8. Elma Community Centre – update on operations. Noted.

9. Public Works/Water Utility Operator – Tabled.

