

THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – December 15, 2020 @ 6:00 pm

Present:

Adoption of Agenda – Resolution 360/20

Reading and Confirming of Minutes – Resolution 361/20

Financial:

1. Payment of accounts – Resolution
2. Financial Statements - Resolution

Reports of Committees:

- Whitemouth Reynolds Planning District minutes of September 14, 2020;
- Whitemouth River Recreation Directors report for November, 2020;
- Two Rivers Seniors Resource Council Inc.- September, October and November 2020 Board Report;
- Whiteshell Laboratories Closure Project Presentation of November 24, 2020; and
- Whitemouth Fire Management Committee re: radios, budget & expenditure/s Resolution/s.

Public Works: Update of December 14 – Resolution/s

Communications:

1. Rural Municipality of Gimli request for support re: COVID and Camps
2. Community Planning Branch re: Proposal to subdivide SP Lot 3, Block 1, Plan 16196 (Barkman)
3. DDWest re: Incorporation and Business Name Registration of Whitemouth Child Care Centre complete
4. Sunrise School Division re: Budget Consultations on December 8, 2020
5. Brooks Meisner – Building Incentive Application. Resolution
6. Association of Manitoba Municipalities – 2020 Resolutions
7. Community Planning re: proposal to subdivide SP Lot 3, Block 1 of Plan No. 16186 (Barkman)
8. Province of Manitoba re: program for creation, maintenance, and enhancement of Manitoba trails. Resolution
9. Province of Manitoba re: safe at home Manitoba grant. Resolution
10. Province of Manitoba re: Provincial Strategy Trail Survey
11. Province of Manitoba re: deployment of enforcement officers
12. Association of Manitoba Municipalities re: Public Safety Communication Service Participation Agreement. Resolution
13. Association of Manitoba Municipalities re: Webinar on January 28, 2021
14. Move Mobility re: Accessible Handivan Project

15. Vancouver MP's re: Bill C-213 The Canada Pharmacare Act

Unfinished Business:

1. Two Rivers Drive – Minister Guillemard teleconference update
2. Council Members' Code of Conduct By-Law No. 709/20 – Resolution
3. Derelict Building By-Law No. 712/20 – Municipal Solicitor response. Resolution
4. Fisheries and Oceans re: Carmine Shiner Progress Report for Review

New Business:

1. Administration Wages –
2. Municipal Driving Tour – 2021 Project

In Camera – Resolutions

Adjournment - Resolution