

**THE RURAL MUNICIPALITY OF WHITEMOUTH**

**AGENDA** – December 21, 2023 @ 1:00 pm

**Adoption of Agenda** – Resolution 365/23

**Reading and Confirming of Minutes** – Resolution 366/23

**Financial:**

1. Payment of accounts – Resolutions
2. Financial Statements ending November 30, 2023

**Public Works Update:**

**Utility Report:** Ending November 30, 2023

**Building Inspector Report:** Ending December 11, 2023 & Recommendations

**Reports of Committees:**

- Whitemouth Reynolds North Whiteshell Waste Management Facility report ending November 30, 2023, and minutes of October 11, 2023;
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**Verbal Reports of Committees:**

**Delegations:**

1:15 p.m. Snopals Representative re: trail inquiry

1:30 p.m. Municipal Solicitor Orvel Currie

**Communications:**

1. Canadian Nuclear Laboratories re: Trenches Community Engagement
2. Community Futures Winnipeg River re: Regional Planning in the North Eastman Region meeting in Oakbank
3. Adelene Schultz re: Whitemouth Recreation Center Financial Approved
4. Municipal Emergency Coordinator Dowbyhuz re: first draft of Emergency Plan updated and a key for the Fire Hall has been requested for the Alternate Municipal Emergency Coordinator & Provincial Portal request information
5. Manitoba Water and Wastewater Association re: conference February 25 to February 28, 2023
6. Winnipeg River Arts Council – request for 2024 per capita grant
7. Thomas Gloor – request to burn peat moss
8. Multi Material Stewardship Manitoba re: 2024 Municipal Recycling Fund Payments

9. Association of Manitoba Municipalities – Meet with Council in January

**Unfinished Business:**

1. Lagoon Update – Request from Manitoba Water Services Board confirming project request for 2024 & notice from them that a Kick off meeting will be in January 2024.
2. Waterline South of Elma – Tabled.
3. Insurance inquiry for Western Financial regarding fraudulent employee activity in Manitoba
4. Air B & B initial works
5. Whitemouth Fire Department re: pagers and radios quote
6. Policy Review – ongoing
7. Eastman SnoPals Inc. re: request to cut detour trail
8. Fire Marque Presentation – request for direction

**New Business:**

1. Plow Truck
2. Electronic/Home Office Reimbursement/s
3. Utility accounts added to Tax accounts
4. Development Agreement – draft for consideration

**In Camera**

**Adjournment**