#### THE RURAL MUNICIPALITY OF WHITEMOUTH

**AGENDA -** June 11, 2024 @ 1:00 pm

Adoption of Agenda – Resolution 145/24

Reading and Confirming of Minutes - Resolution 146/24

### Financial:

1. Payment of Accounts

Public Works Update: June 3, 2024

**Building Inspector Report:** May, 2024

## **Reports of Committees:**

- Whitemouth Reynolds North Whiteshell Waste Management Facility re: Minutes of April 17, 2024;

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### **Verbal Reports of Committees:**

## **Delegations:**

#### Communications:

- 1. Interlake Eastern Regional Health Authority re: request for funding of \$500 to \$2,000 to assist in hosting the 2024 Family Medicine Retreat in Gimli
- 2. Association of Manitoba Municipalities re: Province has expedited the statutory review of planning legislation
- 3. Manitoba Transportation and Infrastructure re: determined that Railway Avenue and Main Street in Whitemouth repairs are required
- 4. Manitoba Emergency Management Organization re: approval of Annual Exercise Requirement
- 5. CPKC Final Spike Steam Tour re: request for Reeve's attendance

#### **Unfinished Business:**

- 1. Lagoon re: friendly expropriation By-Law No. 760/24, third reading
- 2. Waterline South of Elma ongoing
- 3. Animal By-Law Amendment re: By-Law No. 761/24
- 4. Whitemouth Grocer request for liquor sales
- 5. By-Law No. 758/24 re: utility rates awaiting Public Utilities Board response. Tabled.
- 6. By-Law No. 759/24 re: Short Term Rental
- 7. Whitemouth Reynolds North Whiteshell Waste Management Facility re: fees
- 8. Audit Tenders

- 9. Draft Noise By-Law
- 10. Whitemouth Manor
- 11. Response from Freedom of Information re: Assessment Roll Information
- 12. JohnQ re: Child Care Building Inspections/Maintenance package

## **New Business:**

- 1. Supplemental Taxes Resolution
- 2. Financial Review for Committees Resolution
- 3. Gravel Tender Resolution
- 4. Pole Shed Tender Resolution
- 5. Sidewalk Tender Resolution
- 6. Building By-Law Draft
- 7. Green Team Employees for Public Works Resolution

### **In Camera**

# **Adjournment**