### THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA - December 3, 2024 @ 1:00 pm

# Adoption of Agenda – Resolution 343/24

Reading and Confirming of Minutes – Resolution 344/24

### Financial:

- 1. Payment of Accounts
- 2. Financial Statements ending October 31, 2024

By-Law Officer - October, 2024 Report

Senior Utility Operator – October, 2024 Report

Public Works Update - November 18, 2024 Report

Building Inspector - October, 2024 Report

# **Reports of Committees:**

- Eastman Regional Municipal Committee re: minutes of October 21, 2024;
- Two Rivers Service to Seniors re: October 2024 statistics and Board Report from September to November 19, 2024;
- Whitemouth Reynolds North Whiteshell Waste Management Facility re: minutes of September 27, 2024

# Verbal Reports of Committees:

### **Public Hearings:**

- 1:30 p.m. Gabrielle Gamelin requesting a conditional use to allow for a gluten free bakery/retail establishment for pick up only for Roll No. 40700 in SE 32-10-12 EPM
- 1:45 p.m. Jonathan and Cynthia Giesbrecht requesting a variance of the site width of Proposed Lot 1 zoned AG from 600 feet down to 485.89 feet for Roll# 29300/28400 SE 23-10-12 EPM/SE 22-10-12 EPM. Being Application No. V05/2024 and Jonathan and Cynthia Giesbrecht requesting a variance of the site width of Proposed Lot 2 zoned AG from 600 feet down to 174.11 feet for Roll# 29300/28400 SE 23-10-12 EPM/SE 22-10-12 EPM. Being Application No. V06/2024

### **Communications:**

- 1. Community Futures Winnipeg River re: Board Appointment
- 2. Rural Manitoba Economic Development Corp. re: document provided from Manitoba Hydro which as recent presentation at REMD's Connection Zone's
- 3. Sunrise School Division re: invitation to Budget Consultation this evening
- 4. Operating Engineers 987 re: Memorandum of Settlement
- 5. Eastman Regional Municipal Committee re: request for resolution of support for Whiteshell Laboratories Community Regeneration Partnership of Small Modular Reactors

 Whitemouth Reynolds North Whiteshell Waste Management Facility re: 2025 Budget – request for approval

### **Unfinished Business:**

- 1. Lagoon Tabled
- 2. Waterline South of Elma with project participants Manitoba Water Services Board and the Rural Municipality of Reynolds to extend to Prawda – Tabled
- 3. By-Law No. 758/24 re: utility rates Tabled.
- 4. Building By-Law 767/24
- 5. By-Law No. 765/24 Fire Fighting Agreement with the Rural Municipality of Reynolds
- 6. By-Law No. 766/24 rescinding By-Law No. 756/24 Building Inspector Services
- 7. Canada Post re: River Hills postal services
- 8. Natalie Lake Drive information for subdivision on North side

#### **New Business:**

- 1. Provisional Estimates
- 2. Reserve Resolution
- 3. Administration Wages for 2025
- 4. Wardrop Way re: Manitoba Hydro update
- 5. Holiday Office Closure

### In Camera:

### Adjournment: