# THE RURAL MUNICIPALITY OF WHITEMOUTH

# AGENDA - August 27, 2024 @ 1:00 pm

# Adoption of Agenda – Resolution 238/24

# Reading and Confirming of Minutes – Resolution 239/24

### Financial:

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

Public Works: Update of August 6, 2024

#### **By-Law Officer Report:**

#### Building Inspector Report: July 2024

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

- Two Rivers Service to Seniors re: July, 2024 Statistics;
- Whitemouth Reynolds North WHiteshell Waste Management Facility re: minutes of July 3, 2024;
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#### Verbal Reports of Committees:

#### **Delegations:**

### **Public Hearings:**

#### **Communications:**

- 1. Whitemouth Municipal Museum re: thank you for paying their insurance
- Deputy Reeve Honke excused September 18, 2020 to October 4, 2024
- 3. Manitoba Disaster Management re: notices regarding their 2024 convention and volunteer of the year nominations
- 4. Community Planning Branch re: proposal to subdivide Pt SE <sup>1</sup>/<sub>4</sub> of 36-11-11 EPM for bareland condominiums
- 5. Interlake Eastern Regional Health Authority re: Family Medicine Retreat Information and thank you

### **Unfinished Business:**

- 1. Lagoon meeting to be held on August 28, 2024.
- 2. Waterline South of Elma Tabled.
- 3. By-Law No. 758/24 re: utility rates awaiting Public Utilities Board response. Tabled.
- 4. Whitemouth Reynolds North Whiteshell Waste Management Facility. Tabled for solicitor meeting date

- 5. Building By-Law Draft fees from the area will be on October 8, 2024, agenda, as we are also receiving Building Inspector's recommendation. Tabled
- 6. By-Law No. 764/24 re: provision of fire services by Fire Marque
- 7. Manitoba Public Service Commission re: choice to opt-in to the Pubic Interest Disclosure (Whistleblower Protection) Act for employees
- 8. Elma Community Club re: insurance claim update
- 9. By-Law No. 765/24 re: noise by-law, referred to In Camera
- 10. Gravel Hauling

### **New Business:**

1.

In Camera

### Adjournment