

THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – January 23, 2024 @ 1:00 pm

Adoption of Agenda – Resolution 15/24

Reading and Confirming of Minutes – Resolution 16/24

Financial:

1. Payment of accounts

Utility Report:

Reports of Committees:

- Whitemouth Reynolds Planning District re: minutes of December 12, 2023.

Verbal Reports of Committees:

Delegations:

1:00 p.m. MLA Ewasko

1:45 p.m. Marilyn Sitar re: Lifeguard and Swim Instructor Training Leadership
Bursary opportunity

Communications:

1. Municipal and Northern Relations re: school and health related properties
2. Interlake Eastern Regional Health Authority re: Personal Care Home and Diagnostics update
3. S/Sgt Meyers – RCMP Quarterly Report
4. Sun Gro Horticulture Canada Ltd. re: preparing for an Environmental Act Proposal – requesting comments or questions
5. Canadian Nuclear Laboratories re: new General Manager announced
6. Interlake Eastern Regional Health Authority re: Lifeguard and Swim Instructor Training Leadership Bursary opportunity (delegation)
7. Les Giesbrecht – request to hook onto utilities
8. Ken Toews re: field drainage request

Unfinished Business:

1. Lagoon Update – Kick off meeting minutes & Application for Environmental Act License
2. Waterline South of Elma – Tabled.
3. Policies updated

New Business:

1. Update requested on MTS Bell Cell Towers
2. Agreement for land gifted to municipality
- 3.

In Camera

Adjournment