

THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – May 9, 2023 @ 1:00 pm

Adoption of Agenda – Resolution 127/23

Reading and Confirming of Minutes – Resolution 128/23

Financial:

1. Payment of accounts – Resolutions
2. Financial Statements - Resolution

Public Works:

Activity Coordinator: April 2023 Report

Senior Utility Operator: April 2023 Report

Reports of Committees:

- Whitemouth Reynolds North Whiteshell Waste Management Facility re: minutes of March 1, 2023;
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Verbal Reports of Committees:

Delegations:

- 1:05 p.m. Larissa Sveinson, Regional Manager from the Community Planning Branch in Beausejour, for Manitoba Municipal Relations re : zoning and planning scheme information
- 2:00 p.m. Building Inspector Ruta re: Stop Work Order. Referred to In Camera discussion

Communications:

1. Penner Underground – offer to purchase 2 lots at \$25,000.00 each. Resolution
2. Senior Utility Operator Campbell re: utility compliance reports
3. Whitemouth Docks – offer to purchase 2 lots at \$25,000.00 each. Resolution
4. Rural Municipality of Lac du Bonnet re: golf tournament on July 6, 2023, save the date poster
5. Dueck’s Mechanical – offer to purchase lots in an alternate form. Referred to In Camera discussion
6. Manitoba Hydro re: street lighting agreement. Resolution
7. Community Futures Winnipeg River re: North Eastman Municipal Forum on May 8, 2023. Resolution
8. Canadian Nuclear Laboratories re: Temporary safety stand down at CNL Whiteshell
9. Association of Manitoba Municipalities re: Eastern District Meeting in the Rural Municipality of St. Anne on June 16, 2023, and resolution. Resolution

10. Municipal Emergency Coordinator Dowbyhuz re: Open House recap, Member Update, and request for attendance at Manitoba Association of Municipal Emergency Coordinators conference. Resolution
11. Canadian Nuclear Laboratories re: Leaders meeting for restoration and their future plans. Resolution
12. Manitoba Emergency Measures Organization re: Pilot Project for Emergency Management Portal
13. Rural Manitoba Economic Development Corp. re: Eastern Region Meeting. Resolution
14. Manitoba Emergency Measures Organization re: Wildfire Preparedness Seminars

Unfinished Business:

1. Lagoon update – request month for community meeting
2. Whitemouth Childcare Pilot Project re: FAA update and fire hydrant information
3. Twin Rivers Church – request to connect to municipal water. Report from our Public Works and Utility Department and request for direction
4. Policy for Complaints - Resolution
5. By-Law No. 744/23 for Budget/Financial Plan 2023. Tabled.
6. Wild Skies re: response from the Whitemouth Reynolds Planning District
7. Fire Inspector information - Resolution

New Business:

1. Public Works Employee advertisement and Employment Agency information
2. Thompson Dorfman Sweatman re: Provincial Offences Act draft by-law inquiries
3. Valley Fiber re: update to be received by the Eastman Regional Municipal Committee. Tabled.
4. Fire Department By-Law Amendment By-Law No. 703/20
5. Information from the Rural Municipality of Reynolds on their development tax and incentives program as well as their offer and agreement to purchase document

In Camera – Resolutions

Adjournment – Resolution