

THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – February 27, 2024 @ 1:00 pm

Adoption of Agenda – Resolution 36/24

Reading and Confirming of Minutes – Resolution 37/24

Financial:

1. Payment of accounts

Public Works: February 22, 2024 Update

Reports of Committees:

- Whitemouth Reynolds North Whiteshell Waste Management Facility re: minutes of January 31, 2024;
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Verbal Reports of Committees:

Delegations:

Public Hearing:

1:30 p.m. Variation Order V02/2024 Krauss/Roesler

Delegations:

Communications:

1. Childcare Project re: Provincially nominated for the 2023 Project of the Year Award information provided by Lily Mallard, Early Learning and Childcare Division
2. Province of Manitoba re: invests in program to keep Doctors in the Province
3. Manitoba Good Roads Association re: February, 2024 Newsletter
4. Boreal Shores Art Tour – August 17 and 18, 2024, information
5. Province of Manitoba – Vivian Sand Extraction Project in the Rural Municipality of Springfield does not receive environmental license
6. Community Futures re: Regional Planning & Development Exploration meeting update and ongoing meetings
7. Whitemouth Emergency Response Team re: Memorandum of Understanding with Councils/Organizations
8. Minister Bushie of Municipal and Northern Relations – response to our meeting with him at the Association of Manitoba Municipalities Convention
9. Manitoba Good Roads Association re: Annual Awards Banquet
10. Whitemouth Reynolds North Whiteshell Waste Management Facility re: 2024 Budget – resolution

Unfinished Business:

1. Lagoon Update – Doug Stevens survey plan
2. Waterline South of Elma – Tabled.
3. Policies –
4. MLA Ewasko re: Childcare Funding Response & Meeting Update
5. By-Law No. 755/24 re: Wardrop Way Reserve Fund – third and final reading
6. Seven Sisters Falls Community Club re: financial review update

New Business:

1. By-Law No. 756/24 re: Building Inspector/Development Officer
- 2.

In Camera**Adjournment**