

# THE RURAL MUNICIPALITY OF WHITEMOUTH

**AGENDA** – September 26, 2023 @ 1:00 pm

**Adoption of Agenda** – Resolution 276/23

**Reading and Confirming of Minutes** – Resolution 277/23

## **Financial:**

1. Payment of accounts – Resolutions

**Public Works:** Update of September 18, 2023

## **Reports of Committees:**

- Whitemouth-Reynolds North Whiteshell Waste Management Facility  
re: information to September 13, 2023

## **Verbal Reports of Committees:**

## **Delegations:**

- 1:15 p.m. Larry Giesbrecht re: support for extending water to the Twin Rivers Church

## **Public Hearings:**

- 1:30 p.m. By-Law No. 749/23 an amendment to Zoning By-Law 706/20 (fence height)
- 2:00 p.m. By-Law No. 747/23 an amendment to Zoning By-Law 706/20 (permitted uses to conditional uses in RM Zone)

## **Communications:**

1. Whitemouth Recreation Association re: no charge for use of chairs and podium for Childcare Grand Opening
2. Community Futures Winnipeg River re: Rural Forum on October 23, 2023. Resolution
3. Manitoba Emergency Management Organization re: Emergency Response Plans
4. Association of Manitoba Municipalities re: 2023 Fall Convention (Council Meeting November 28, 2023). Resolutions
5. Adelene Schultz re: Elma Community Club
6. Association of Manitoba Municipalities re: Annual Conference, RCMP and Minister Meetings available
7. Manitoba Hydro re: Lake of the Woods Update
8. Manitoba Hydro re: update on Pine Falls Generating Station
9. Brokenhead River Planning District re: notice of public hearing

10. Access Credit Union re: conversion from Sunova requires our bank account number to change

**Unfinished Business:**

1. Lagoon re: request date for informational session with project partners
2. Twin Rivers Church re: updated map from phone and mail out inquiries showing interested property owners
3. Insurance inquiry for Western Financial regarding fraudulent activity of CAO – Municipal Solicitor information
4. Air B & B's – Municipal Solicitor information
5. JR Cousin Consultants re: Former Landfill & Groundwater Monitoring Letter Report
6. Brandon Neighbourhood Renewal Corporation re: Rural and Remote Stream call for nominations
7. By-Law No. 750/23 re: By-Law Enforcement Officer services. Third and final reading – Resolution
8. Manitoba Hydro response to connecting services without a municipal building permit being obtained.

**New Business:**

1. Fire Inspector Services – Resolution
2. Whitemouth-Reynolds North Whiteshell Waste Management
3. Municipal Solicitor Currie re: personnel

**In Camera** – Resolutions

**Adjournment** - Resolution