

THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – September 24, 2024 @ 1:00 pm

Adoption of Agenda – Resolution 275/24

Reading and Confirming of Minutes – Resolution 276/24

Financial:

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

Public Works: Update of September 16, 2024

Utility Report: August, 2024

Building Inspector Report: August, 2024

By-Law Officer Report: August, 2024

Reports of Committees:

- Two Rivers Service to Seniors re: July, 2024 Financials, Annual Report, and May, June, July and August 2024 Board Reports; and
- Eastman Regional Municipal Committee re: minutes of July 29, 2024.

Verbal Reports of Committees:

Communications:

1. Association of Manitoba Municipalities re: Executive Committee nomination information
2. Community Futures re: North Eastman Municipal Forum on October 21, 2024, in Whitemouth
3. Justin Lacroix re: request to hook onto municipal water
4. Association of Manitoba Municipalities 2024 Annual Fall Convention invitation
5. Regional Beausejour Manager of Community Planning is now also the Acting Steinbach Regional Manager as well
6. Association of Manitoba Municipalities re: Brand Refresh, requesting video footage and photos from each Municipality in Manitoba
7. Manitoba Association of Watersheds re: Manitoba Watersheds Conference
8. Association of Manitoba Municipalities re: bulletin with updates
9. Boreal Shores Art Tour re: thank you and update

Unfinished Business:

1. Lagoon – minutes of meeting held on August 28, 2024
2. Waterline South of Elma – Manitoba Water Services Board Inquiry and update from joint meeting with the Rural Municipality of Reynolds where Council's were favourable at doing a feasibility study for this project

3. By-Law No. 758/24 re: utility rates – awaiting Public Utilities Board response and request for update
4. Building By-Law Draft – fees. Tabled
5. Watershed/Manitoba Environment and Climate Change meeting – update

New Business:

1. By-Law Enforcement (Alternate/s) – referred to In Camera
2. Bursary Grant re: inquiry

In Camera:

Adjournment: