

THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – September 12, 2023 @ 1:00 pm

Adoption of Agenda – Resolution 259/23

Reading and Confirming of Minutes – Resolution 260/23

Financial:

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

Public Works: Update of August 28, 2023

Utility: July 2023 Report & Completed Water Audit Report

Activity Coordinator: August 2023 Report

Reports of Committees:

- Eastern Regional Municipal Committee minutes of May 15, 2023 and notes of June 19, 2023
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Verbal Reports of Committees:

Delegations:

1:30 p.m. Manitoba Pork Council spokesperson Grant Melnychuk

Communications:

1. Eastman Tourism – introducing new Executive Director Noel Linsey
2. Association of Manitoba Municipalities re: Highway Traffic Act amendment for driving on a closed road
3. Community Futures Winnipeg River – change of Rural Forum date to October 23, 2023
4. Rural Municipality of Lac du Bonnet re: notice of Public Hearing By-Law 08-23
5. Manitoba Emergency Management Organization re: Annual Exercise Report approved
6. Margaret Arndt – resignation. Resolution
7. Elections Manitoba re: Provincial Election called for October 3, 2023

Unfinished Business:

1. Lagoon re: land update/s ongoing. Tabled.
2. Whitemouth Childcare Pilot Project – Completed, grand opening was held on September 10, 2023.
3. Twin Rivers Church re: request to connect to municipal water – Responses are being received from the phone calls and mail outs. Tabled.

4. Insurance inquiry for Western Financial regarding fraudulent activity of CAO
5. Air B & B's – Information
6. Taxervice re: Reserve Bid – response regarding liens on property & Notice
7. By-Law Enforcement Officer – Personnel – In Camera

New Business:

1. Fire Hydrant Tenders – Resolutions
2. Water Treatment Plant Lighting Tenders – Resolution
3. JR Cousin Consultants re: Former Landfill & Groundwater Monitoring Letter Report. Tabled.

In Camera – Resolutions

Adjournment - Resolution