

THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – March 25, 2025 @ 1:00 pm

Adoption of Agenda – Resolution 67/24

Reading and Confirming of Minutes – Resolution 68/24

Financial:

1. Payment of Accounts
2. Financial Statements ending January 2025 and February 2025

Senior Utility Operator – February 2025 Report

By-Law Officer – February 2025 Report

Reports of Committees:

- Whitemouth Two Rivers Service to Seniors re: February 2025 Statistics;
- Whitemouth Municipal Museum Society Inc. re: Financials ending November, 2024;
- North Eastman Community Health Committee re: January 15, 2025, reports and minutes, vacancy report statistics and the agenda for March 13, 2025;
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Verbal Reports of Committees:

1:30 p.m. Public Hearing for Conditional Use Application C02/2025 from Burrs located at 72108 PR 408, to allow for a secondary suite to be attached to the main house at the roof and consist of a renovation of the existing building

1:45 p.m. S/Sgt. Meyers re: Annual Performance Plan

Communications:

1. Community Planning Branch re: Conditional Approval for Slavik, File No. 4203-24-7805
2. Community Futures Winnipeg River re: nominate a volunteer
3. Association of Manitoba Municipalities re: invitation to STARS Open House
4. Boreal Shores Art Tour 2025 Updates
5. Boreal Shores Art Tour re: thank you
6. Province of Manitoba Municipal and Northern Affairs re: statutory review of Planning Legislation March 2025 Update

Unfinished Business:

1. Lagoon re: Draft Environmental Act License submitted for Manitoba Water Services Board review and comment
2. Waterline South of Elma – Manitoba Water Services Board and Rural Municipality of Reynolds kick off meeting and project estimates for

the project

3. Zoning By-Law – Council’s feedback
4. Community Planning Branch re: proposal to subdivide Pt. NE 19-13-12 EPM, by Donald Godfrey and Michael Godfrey - Additional information
5. By-Law No. 769/25 Amendment to Council Indemnity By-Law No. 737/22, re: kilometrage reduction/change

New Business:

1. By-Law No. 770/25 re: update Designated Officers
2. By-Law No. 771/25 re: 2025 Financial Plan/Budget
- 3.

In Camera: Personnel

Adjournment: