

**THE RURAL MUNICIPALITY OF WHITEMOUTH**

**AGENDA** – March 12, 2024 @ 1:00 pm

**Adoption of Agenda** – Resolution 50/24

**Reading and Confirming of Minutes** – Resolution 51/24

**Financial:**

1. Payment of accounts
2. Financial Statements

**Public Works:** March 11, 2024 Update

**Reports of Committees:**

- Two Rivers Seniors Resource Council Inc. minutes of January 18, 2024;
- Whitemouth Reynolds Planning District re: minutes of February 16, 2024;
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**Verbal Reports of Committees:**

**Delegation:**

1:30 p.m. Canadian Nuclear Laboratories (&AECL) to provide an update on a regional gathering being planned for May 2024, of low-level waste trenches, and to discuss the type of feedback CNL will be seeking on the Land Use End State Plan

**Public Hearing:**

1:45 p.m. Conditional Use Application Order No. V02/2024 Hajdarevic request to move a used dwelling into the municipality

**Communications:**

1. Manitoba Municipal Administrators President offering to discuss the alleged theft from a member
2. Adelene Schultz re: Whitemouth Museum Financial approved
3. Taxervice re: Tax Sale date and auctioneer
4. Manitoba Water Services Board re: request for 5 year Capital Plan
5. Public Works re: truck purchase for Fire Department
6. Operating Engineers Local 987 – new Business Representative is Trevor Yuriy
7. Association of Manitoba Municipalities re: Spring Convention/Meeting Date
8. Rural Municipality of Reynolds re: tentative joint meeting set for September 17, 2024, at 5:30 p.m.

9. Community Planning Branch re: File No. 4203-20-7496 File Closed
10. Whitemouth Reynolds Planning District re: 2024 levy and request for half installment remittance
11. Community Planning Branch re: File No. 4203-20-7527 File Closed
12. Association of Manitoba Municipalities re: Eastern Directors Report
13. Association of Manitoba Municipalities re: resolution criteria for Convention

**Unfinished Business:**

1. Lagoon – response to Minister Bushie
2. Waterline South of Elma – response to Minister Bushie
3. MLA Ewasko re: Childcare Funding Response
4. Minister Bushie of Municipal and Northern Relations – response to our meeting with him at the Association of Manitoba Municipalities Convention regarding annexation
5. Seven Sisters Falls Community Club – requested update and response
6. By-Law No. 756/24 re: Building Inspector/Development Officer
7. Land Acknowledgement – recommendation from Councillor McDougald
8. Fire Marque re: legal quotes and note to Council
9. Interlake Eastern Regional Health Authority – Doctor status

**New Business:**

1. Councillor McDougald - animal by-law regarding dogs
- 2.

**In Camera**

**Adjournment**