

THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – February 25, 2025 @ 1:00 pm

Adoption of Agenda – Resolution 43/25

Reading and Confirming of Minutes – Resolution 44/25

Financial:

1. Payment of Accounts – Resolutions
2. Financial Statements ending December 31st, 2024

Senior Utility Operators Report: January, 2025

By-Law Officer Report: January, 2025

Reports of Committees:

- Whitemouth Two Rivers to Seniors re: January, 2025, statistics; and
- Whitemouth Fire Management re: minutes of February 13, 2025.

Verbal Reports of Committees:

Communications:

1. Emergency Management Organization re: request for disaster assistance for September 16 and 17, 2024, applied for. Denied, the rain event did not meet their criteria
2. Community Planning Branch re: File No. 4203-24-7805 Proposal to subdivide Lots 6 & 7, Plan 19055 in NW ¼ 22-13-11 EPM
3. Manitoba Water Services Board re: 5 year capital plan
4. Boreal Shores Art Tour 2025 – information and looking for social media volunteer
5. RCMP S/Sgt Meyers re: Body Worn Camera Project – request for Council's feedback
6. Efficiency Manitoba re: Daycare Building performance and energy model grant approved
7. Emergency Management Organization re: seminars available
8. North Eastman Municipal Forum re: meeting and presentation notes of February 10, 2025

Unfinished Business:

1. Lagoon re: borrowing by-law
2. Waterline South of Elma with project participants Manitoba Water Services Board and the Rural Municipality of Reynolds to extend to Prawda. Tabled.
3. Grader
4. Zoning By-Law update

5. Fire Inspector

New Business:

1. Building By-Law re: amendment

2.

In Camera:

Adjournment: