

THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – July 25, 2023 @ 1:00 pm

Adoption of Agenda – Resolution 215/23

Reading and Confirming of Minutes – Resolution 216/23

Financial:

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

Public Works: July 17, 2023 Update

Activity Coordinator: June 2023 Report

Utility Report: June 2023

Reports of Committees:

- Whitemouth Emergency Response Team re: Mock Disaster Debrief information;
- Whitemouth Reynolds Planning District re: minutes of April 28, 2023;
- Whitemouth River Valley Community Development Corporation Inc. re: update;
- Whitemouth Reynolds North Whiteshell Management Facility re: minutes of July 13, 2023;

Verbal Reports of Committees:

Communications:

1. Canadian Nuclear Laboratories re: results of Independent Environmental Monitoring Program
2. Association of Manitoba Municipalities re: Eastern Directors Update
3. S/Sgt Meyers re: first quarter general RCMP report
4. CN re: Community Report
5. Association of Manitoba Municipalities re: News Bulletin
6. Manitoba Hydro re: Pointe du Bois Renewable Energy Project assessment report filed
7. Winnipeg River Community Futures and Travel Manitoba re: awards nomination links
8. Manitoba Hydro re: update on Trans Canada Trail at Seven Sisters
9. Association of Manitoba Municipalities – date change for Spring 2024 Convention
10. Manitoba Association of Municipal Emergency Coordinators/Whitemouth Emergency Response Team re: Module 5 Training. Resolution
11. Napier Emergency Consulting re: Full Scale Exercise Report

Unfinished Business:

1. Lagoon
2. Whitemouth Childcare Pilot Project re: Minister Ewasko appreciation for Partnership on this project; Council invitation to Grand Opening in Headingly – Resolution; Driveway update;
3. Twin Rivers Church re: request to connect to municipal water - Tabled
4. Provincial Offences By-Law No. 748/23 - Resolutions
5. Stop Work Order – Request for temporary use of building during construction of dwelling. Resolution
6. Canadian Nuclear Laboratories re: AECL end state plan
7. Valley Fiber – Offer to Purchase Land
8. By-Law No. 745/23 rezoning of 12 lots in the Whitemouth Industrial Park
9. By-law preparation for fence height – Tabled

New Business:

1. Beausejour Co-op re: economic development
2. Deputy Reeve Honke – recommendation on signage regarding delegations
3. Public Works Employee - Resolution
- 4.

In Camera – Resolutions

Adjournment - Resolution