# THE RURAL MUNICIPALITY OF WHITEMOUTH AGENDA - May 14, 2024 @ 1:00 pm

Adoption of Agenda – Resolution 107/24

Reading and Confirming of Minutes – Resolution 108/24

#### **Financial:**

1. Payment of Accounts

2. Financial Statements ending March 31, 2024 & April 30, 2024

Public Works Update: April 22, 2024

Utility Report: April, 2024

Building Inspector: April 30, 2024

By-Law Officer: April 30, 2024

**Reports of Committees:** 

## **Verbal Reports of Committees:**

## **Delegation:**

1:30 p.m. Cst Taylor re: Fraud Presentation

1:45 p.m. Grant Kurian & Jim Blaney re: fees at the Whitemouth Reynolds North Whiteshell Waste Management Facility

2:00 p.m. Shaun Thompson and Candice Bakx-Friesen re: In Camera

#### **Communications:**

- 1. Emergency Management Organization re: Approval of 2024 Emergency Plan
- 2. S/Sgt Meyers re: Quarterly RCMP report and offer to attend Council
- 3. Whitemouth Emergency Response Team re: conference & new member
- 4. Murray Barkman request to hook onto municipal water and sewer for Roll No. 86790
- 5. Manitoba Infrastructure and Transportation re: housekeeping to finalize their 1964 Agreement. Resolution
- 6. Darrin Klann re: offer to purchase municipal land Referred to In Camera
- 7. Association of Manitoba Municipalities re: District Resolution Protocol
- 8. Rural Municipality of West Interlake request for resolution support regarding snow removal by Manitoba Infrastructure and Transportation
- 9. Lieutenant Governor re: Public Speaking Series at the Government House
- 10. Education and Early Childhood Learning re: Child Care Initiative won Project of the Year
- 11. Rural Municipality of Lac du Bonnet request for resolution support regarding Manitoba Liquor and License Vendors

- 12. Manitoba Good Roads re: nomination forms
- 13. Rural Municipality of Ste. Anne re: request for support for resolutions regarding 1.Municipal By-Law Enforcement Regulations, 2.Municipal to Provincial Drainage Systems, and 3. Improper/Uncontrolled Use of Crown Lands
- 14. North Eastern Municipal Forum re: various reports for Monday's meeting
- 15. Municipal and Northern Relations re: Manitoba School Tax Rebate
- 16. Whitemouth Child Care Centre Inc. Children re: thank you to Council

## **Unfinished Business:**

- 1. Lagoon ongoing.
- 2. Waterline South of Elma ongoing.
- 3. MLA Ewasko re: Childcare Funding meeting on May 13, 2024
- 4. Annexation ongoing.
- 5. Animal By-Law re: number of dogs By-Law Officer input requested
- 6. Whitemouth Grocer request for liquor sales update re: Minister Simard called April 5, 2024
- 7. Seven Sisters Falls Community Centre tax exemption by-law. Legal opinion received
- 8. By-Law No. 758/24 re: utility rates awaiting Public Utilities Board response. Tabled.
- 9. Whitemouth Child Care Centre Inc. re: on-site meeting and update
- 10. Minister of Municipal and Northern Relations re: request for participation in independent study on inclusion
- 11. Commercial Lots in Seven Sisters Falls square footage comparisons to Whitemouth Industrial Park

#### **New Business:**

- 1. Councillor McDougald re: personnel referred to In Camera
- 2. Building Permit re: timeframe
- 3. Deputy Reeve Honke re: lights for fire fighters
- 4. By-Law No. 759/24 re: Short Term Rental
- 5. Driving Tour Check

6.

# **In Camera**

## **Adjournment**