

THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – January 14, 2025 @ 1:00 pm

Adoption of Agenda – Resolution 1/25

Reading and Confirming of Minutes – Resolution 2/25

Financial:

1. Payment of Accounts - Resolutions

Public Works: January 6, 2025 Update

Senior Utility Operator: December, 2024 Report

Reports of Committees:

- Whitemouth Reynolds North Whiteshell Waste Management Facility re: minutes of November 20, 2024;
- Community Futures Winnipeg River re: minutes of December 13, 2024;
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Verbal Reports of Committees:

Communications:

1. Manitoba Emergency Management Organization re: 2025 Workshops
2. Canada Housing Infrastructure Fund – direct delivery stream. Resolution
3. Thompson Dorfman Sweatman re: Labour & Employment Seminar. Resolution
4. Canadian Nuclear Laboratories re: Whiteshell Laboratories Restoration Project Site License Renewed
5. Community Wellness Facilitator re: invitation to virtual workshop
6. North Eastman Municipal Forum re: meeting in Dugald on February 10, 2025. Resolution
7. Emergency Measures Organization re: presently no rain event called for September 16 and 17, 2024. Claims being reviewed and a letter will be sent from the Province after consideration is completed during the assessment process
8. Manitoba Association of Municipal Emergency Coordinators re: Training in Steinbach on January 13th and 14th, 2024. Resolution
9. Species at Risk re: Proposed amendments to Act on Red Knot and Aweme Borer
10. Emergency Management Organization re: funding opportunity for Climate Action Fund and Municipal Climate Resilience grants
11. Peter Tines of Sturgeon Bay Resort – request change to Conditional Use
12. Barry McMillan request to hook onto water and sewer. Resolution
13. Manitoba Hydro re: Pointe du Bois to Whiteshell construction delay and upcoming geotechnical drilling work

14. Brandon Neighbourhood Renewal Corporation re: Indigenous Funding Stream call for proposals

15. Community Futures Winnipeg River re: training modules available

Unfinished Business:

1. Lagoon – re: public information evening with Manitoba Water Services Board
2. Waterline South of Elma with project participants Manitoba Water Services Board and the Rural Municipality of Reynolds to extend to Prawda. Tabled.
3. Commercial Subdivision in Seven Sisters Falls re: naming of roadway. Resolution

New Business:

1. Administration Attendance at Council Meetings. Resolution
- 2.

In Camera:

Adjournment: