

**THE RURAL MUNICIPALITY OF WHITEMOUTH**

**AGENDA** – April 2, 2024 @ 1:00 pm

**Adoption of Agenda** – Resolution 81/24

**Reading and Confirming of Minutes** – Resolution 82/24

**Reports of Committees:**

- North Eastman Community Health Committee re: meeting reminder

**Verbal Reports of Committees:**

**Delegation:**

**Communications:**

1. Province of Manitoba – revised Planning Act Handbook reflecting legislation currently in effect
2. Drinking Water Officer of Manitoba re: Whitemouth Public Water System regarding licensing has advised that no items were identified that require immediate action
3. Canadian Nuclear Laboratories re: Liaison Committee meeting notes
4. Public Utilities Board re: rate adequacy report provided by Way To Go Consulting accepted by Council
5. Association of Manitoba Municipalities re: renewal update
6. Manitoba Wildlife – request permission for Manitoba Municipal

**Unfinished Business:**

1. Lagoon –
2. Waterline South of Elma –
3. MLA Ewasko re: Childcare Funding Response
4. Manitoba Hydro Generating Station – Annexation ongoing
5. Animal By-Law re: number of dogs. Tabled.
6. Whitemouth Grocer request for liquor sales re: Provincial response/s, Meeting with Minister Simard, Minister responsible for the Liquor and Lotteries Corporation has been requested
7. 2024 Financial Plan/Budget By-Law No. 757/24 (Hearing April 23, 2024). Tabled
8. Provincial Highways Railway Avenue/Main Street concern
9. Seven Sisters Falls Community Centre – request for Recreation Equipment
10. Seven Sisters Falls Community Centre – tax exemption by-law
11. RCMP Constable Taylor re: Fraud Presentation requested

**New Business:**

1. Councillor Stead re: request for ambulance protocol

**In Camera    Adjournment**