

# **THE RURAL MUNICIPALITY OF WHITEMOUTH**

**AGENDA** – July 23, 2024 @ 1:00 pm

**Adoption of Agenda** – Resolution /24

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

**Financial:**

1. Payment of Accounts
2. Financial Statements ending June 30, 2024

**Public Works:** July 11, 2024 Update

**Utility Report:** June 29, 2024 Update

**Reports of Committees:**

- Whitemouth Reynolds North Whiteshell Waste Management Facility re: minutes of May 30, 2024;
- Two Rivers Service to Seniors – monthly report

**Verbal Reports of Committees:**

**Delegations:**

**Communications:**

1. STARS re: statistics, year in review, and thank you for Council support
2. S/Sgt. Meyers re: RCMP first quarterly report
3. Manitoba Municipal Administrators Association re: request for resolution of support for a comprehensive review of the mandate and purpose of the Municipal Board
4. House Review/Guardian Inspection Services Inc. re: inspection report for the Whitemouth Child Care Centre
5. Community Planning re: extension to Conditional Approval for File No. 4203-21-7622 in the NE ¼ of 35-11-11EPM
6. Mid-Canada Snow Conference re: Public Works Supervisor Tolpa to attend

7. Whitemouth Museum re: Invitation

**Unfinished Business:**

1. Lagoon – Tabled.
2. Waterline South of Elma - Tabled.
3. Whitemouth Grocer request for liquor sales – Premiers meeting requested
4. By-Law No. 758/24 re: utility rates – awaiting Public Utilities Board response. Tabled.
5. Whitemouth Reynolds North Whiteshell Waste Management Facility re: fees and response letter
6. Noise By-Law Draft
7. Riverbend Manor re: requested maintenance items not yet completed from 2023 request
8. Building By-Law Draft – Tabled, fees from the area are being collated for Council’s information. Goal to implement for January 1, 2025.
9. Fire Inspections
10. Building Inspector Position
11. General Holiday re: Union Inquiry
12. By-Law No. 762/24 re: Establish Childcare Centre Reserve Fund
13. By-Law No. 763/24 re: Establish Seven Sisters Commercial Lot Infrastructure Fund

**New Business:**

1. Fire Marque re: by-law
2. Capital Projects

**In Camera**

**Adjournment**