

# THE RURAL MUNICIPALITY OF WHITEMOUTH

**AGENDA** – May 28, 2024 @ 1:00 pm

**Adoption of Agenda** – Resolution 127/24

**Reading and Confirming of Minutes** – Resolution 128/24

**Financial:**

1. Payment of Accounts

**Public Works Update:**

**Reports of Committees:**

- North Eastman Community Health Committee re: vacancy data report, April 4, 2024 Updates & May 30, 2024 Agenda

**Verbal Reports of Committees:**

**Delegations:**

1:45 p.m. S/Sgt Meyers - RCMP Update

2:30 p.m. Municipal Solicitor Currie re: Fire Marque – In Camera

**Communications:**

1. Association of Manitoba Municipalities re: 2023 Provincial resolution responses
2. Rural Municipality of Lac du Bonnet - request for resolution of support regarding leased crown lands
3. Al Meisner Ltd. re: Honcho Construction payment received in full
4. Community Planning Branch re: certificate of approval for subdivision File No. 4203-23-7758
5. Manitoba Public Insurance re: Speed Display Sign Program delayed
6. Whitemouth Recreation Association re: requests for Annual Sports Day Parade
7. Education and Early Childhood Learning/Office of the Fire Commissioner re: school fire inspections
8. JohnQ re: Childcare building envelope inspection and maintenance package
9. Community Futures Winnipeg River re: Invitation to Annual General Meeting and Awards Banquet
10. Rural Municipality of Stuartburn re: request for resolution support regarding Health care
11. Valley Fiber re: inquiry on message delivery to ratepayers

**Unfinished Business:**

1. Lagoon re: friendly expropriation By-Law No. 760/24, resolutions and Bell Canada consents to road widening
2. Waterline South of Elma ongoing
3. Annexation
4. Animal By-Law re: number of dogs – By-Law Officer input requested
5. Whitemouth Grocer request for liquor sales update re: Minister Simard called April 5, 2024 – draft communication to Minister Simard
6. By-Law No. 758/24 re: utility rates – awaiting Public Utilities Board response. Tabled.
7. Wages for Handivan Drivers
8. Building Permit re: Time Frames
9. By-Law No. 759/24 re: Short Term Rental
10. Whitemouth Reynolds North Whiteshell Waste Management Facility re: fees
11. Fire Department Emergency Lights
12. Manitoba Good Roads re: nomination forms

**New Business:**

1. Municipal Financial Officer re: probationary period successfully completed
2. Audit Tenders
3. Response from Freedom of Information re: Assessment Roll Information

**In Camera****Adjournment**