

4. Adam Kettles re: Request to extend approved V 16/2023 which varies the Agricultural Site Area from the required 80 acres being reduced to 29.40 acres.

Moved by Honke and seconded by McDougald

326/24 **WHEREAS** Crescent Bay Farms/Adam Kettles has requested an additional twelve month extension to his Variation approval which was approved on November 14, 2023;

AND WHEREAS the property is located in Pt. NW of Section 32, Township 13, in Range 11 EPM, and identified as Roll No. 192600;

NOW THEREFORE BE IT RESOLVED THAT this request is hereby approved.

For: All

Against: None

CARRIED

5. Eastman Tourism re: 2025 Advertising Kit Available

Moved by Honke and seconded by Stead

327/24 **WHEREAS** Eastern Tourism has 2025 Advertising Kits available;

NOW THEREFORE BE IT RESOLVED THAT Council select the Package at an amount not to exceed \$450.00 plus applicable taxes.

For: All

Against: None

CARRIED

6. Manitoba Growth, Renewal and for Municipalities Program/Grant

Moved by Honke and seconded by Stead

328/24 **WHEREAS** Manitoba Municipal and Northern Affairs have advised of fifty/fifty funding available through Manitoba Growth, Renewal and for Municipalities Program;

NOW THEREFORE BE IT RESOLVED THAT Administration be hereby directed to apply for Brookfield Road North Renewal and Improvement project for \$140,000.00.

For: All

Against: None

CARRIED

7. CPKC Holiday Train reminder. Noted.

8. Association of Manitoba Municipalities re: Local Government Awareness Week.

Moved by McDougald and seconded by Honke

329/24 **WHEREAS** community participation in municipal elections is important;

AND WHEREAS community involvement in local government decision-making is essential to a healthy democratic system;

AND WHEREAS community understanding of municipal government operations and the services it provides is of primary importance to meaningful participation at the local level;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth, do hereby proclaim the week of November 21-25, 2024 as **LOCAL GOVERNMENT AWARENESS WEEK.**

For: All

Against: None

CARRIED

9. Canada Post re: postal services in River Hills. Administration to inquire with River Hills post office box users the 3 options Canada Post has provided, to see which would be their preference. Tabled.

Unfinished Business:

1. Lagoon – Tabled.

2. Waterline South of Elma with project participants Manitoba Water Services Board and the Rural Municipality of Reynolds to extend to Prawda – Tabled.

3. By-Law No. 758/24 re: utility rates – Tabled.

4. Building By-Law Draft – fees. Tabled.

2. Organizational By-Law No. 697/20 re: annual review. Noted.

3. Procedural By-Law No. 696/20 re: annual review. Noted.

4. Meeting Dates for 2025.

Moved by Stead and seconded by Honke

335/24 **BE IT RESOLVED THAT** the regular meeting dates of Council for 2025 are as follows:

January 14th and 28th, February 11th and 25th, March 11th and 25th;
April 8th and 22nd; May 13th and 27th; June 10th and 24th; July 8th
and July 22nd; August 12th and 26th; September 9th and 23rd;
October 14th and 28th; November 12th and 25th; December 9th and
23rd.

For: All

Against: None

CARRIED

5. Whitemouth Reynolds North Whiteshell Waste Management Facility re: Administration networking.

Moved by Stead and seconded by Staerk

336/24 **WHEREAS** it is deemed beneficial for the Chief Administrative Officers of the Rural Municipalities of Whitemouth and Reynolds to meet with the Whitemouth Reynolds North Whiteshell Waste Management Facility Manager bi-annually;
NOW THEREFORE BE IT RESOLVED THAT the Chief Administrative Officer be hereby authorized to attend same.

For: All

Against: None

CARRIED

6. Fuel Tenders.

Moved by Honke and seconded by McDougald

338/24 **WHEREAS** fuel tenders have been requested, received and reviewed to supply bulk diesel for the years 2025, 2026, and 2027;
BE IT RESOLVED THAT Co-operative Ltd. is the successful tenderer at the cost of \$1.2209 cents/liter plus 5% GST for Dyed Diesel delivered to our Whitemouth yard.

For: All

Against: None

CARRIED

7. Natalie Lake Drive re: future development.

Moved by McDougald and seconded by Honke

339/24 **WHEREAS** it is deemed in the best interests of the Rural Municipality of Whitemouth to further develop lots on Natalie Lake Drive on the North Side;
NOW THEREFORE BE IT RESOLVED THAT Administration be hereby directed to meet with Community Planning in Beausejour to move forward with subdivision proceedings.

For: All

Against: None

CARRIED

In Camera:

Moved by Staerk and seconded by Stead

340/24 **BE IT RESOLVED THAT** Council recess the Regular meeting and go "In Camera" as per Section 152(3) of The Municipal Act to discuss the following item: Legal

AND BE IT FURTHER RESOLVED THAT all matters discussed are to remain confidential as per Section 83(1)(d) of The Municipal Act.

For: All

Against: None

CARRIED

Moved by Stead and seconded by Staerk

341/24 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does hereby now re-open the meeting to the public.

For: All

Against: None

CARRIED

Administration was directed to advise the concerned ratepayer that an Alternate By-Law Officer has been hired.

Adjournment:

Moved by Staerk and seconded by Stead
342/24 **BE IT RESOLVED THAT** the regular business has concluded and this
meeting does hereby adjourn at 3:22 p.m.

For: All

Against: None

CARRIED



Reeve



Chief Administrative Officer