





1. That a Development Agreement, to be registered on Title, is entered into with the Rural Municipality of Whitemouth including provisions to ensure no development occurs within 100 feet of the ordinary high water mark of the Birch River for Parcels A, B and C.

For: All

Against: None

**CARRIED**

2. Canadian Nuclear Laboratories re: Administration Penalty from Canadian Nuclear Safety Commission. Noted.

3. Public Works Supervisor Tolpa re: position upgrade request.

Moved by Honke and seconded by McDougald

335/23 **WHEREAS** Public Works Supervisor Tolpa has requested that Adrian Kauenhowen be upgraded to the position of Equipment Operator excluding grader;

**NOW THEREFORE BE IT RESOLVED THAT** this upgrade is hereby approved commencing the first pay period in 2024.

For: All

Against: None

**CARRIED**

4. Community Futures Winnipeg River re: Economic Development Training Opportunity for Municipal Councillors & Senior Staff.

Moved by Stead and seconded by McDougald

336/23 **WHEREAS** Community Futures Winnipeg River is hosting Economic Development Training Opportunities for Municipal Councillors and Senior Staff on January 25 and 26, 2024, in Lac du Bonnet, Manitoba;

**NOW THEREFORE BE IT RESOLVED THAT** all members of Council are hereby authorized to attend same;

**AND BE IT FURTHER RESOLVED THAT** they be reimbursed as per municipal by-laws.

For: All

Against: None

**CARRIED**

5. Whitemouth Fire Department re: new hires

Moved by Honke and seconded by Staerk

337/23 **WHEREAS** the Whitemouth Fire Department has recruited new members;

**NOW THEREFORE BE IT RESOLVED THAT** Council does hereby appoint Steven Nitzsche, Calvin Friesen, and Michael Davis as fire fighters to the Whitemouth Fire Department.

For: All

Against: None

**CARRIED**

6. Emergency Management Organization – approval Disaster Financial Assistance claim extension. Noted.

7. Sunrise School Division re: school track assessment. Noted.

8. ACL-BB/Adult Day Program re: Grant Request for 2024. Tabled to 2024 Budget Discussions along with any additional information from the Eastman Regional Municipal Committee.

9. Whitemouth Childcare Centre Inc. re: Maintenance Provider information received. Inquiries were made on the actual contract requirement and their tendering/procurement policy. Administration directed to request same. Tabled.

10. Pretium Projects re: Invitation to Appreciation Evening.

Moved by Honke and seconded by Staerk

338/23 **WHEREAS** Pretium Projects is hosting a Customer Appreciation Day on December 5, 2023, in Winnipeg, Manitoba;

**NOW THEREFORE BE IT RESOLVED THAT** all members of Council are hereby authorized to attend same;

**AND BE IT FURTHER RESOLVED THAT** they be reimbursed as per municipal by-laws.

For: All

Against: None

**CARRIED**



