

Building Inspector Report: August, 2024

By-Law Officer Report: August, 2024

Reports of Committees:

- Two Rivers Service to Seniors re: July, 2024 Financials, Annual Report, and May, June, July and August 2024 Board Reports; and
- Eastman Regional Municipal Committee re: minutes of July 29, 2024.

Verbal Reports of Committees:

Councillor McDougald reported on Community Futures Winnipeg River; and Reeve Amerongen reported on the Interlake Eastern Regional Health Authority Medical Retreat, Joint Meeting with the Rural Municipality of Reynolds and the Winnipeg River Watershed Meeting.

Communications:

1. Association of Manitoba Municipalities re: Executive Committee nomination information. Noted.
2. Community Futures re: North Eastman Municipal Forum on October 21, 2024, in Whitemouth.

Moved by McDougald and seconded by Stead

280/24 **WHEREAS** the North Eastman Municipal Forum will be held in Whitemouth, on October 21, 2024;

AND WHEREAS the Rural Municipality of Whitemouth has agreed to hosting this event of approximately 50 participants;

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

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

For: All

Against: None

CARRIED

3. Justin Lacroix re: request to hook onto municipal water.

Moved by Stead and seconded by Staerk

281/24 **WHEREAS** a request and deposit to hook onto our municipal water has been received from Justin Lacroix;

AND WHEREAS this property is located at 39 Third Street West in Elma, being Lots 1 to 4 of Block 1 of Plan No. 1413 WLTO, and identified by assessment roll number 40200;

NOW THEREFORE BE IT RESOLVED that this request be hereby approved;

AND BE IT FURTHER RESOLVED THAT the appropriate fees be paid in full to the municipality for the connection, prior to the installation by the contractor.

For: All

Against: None

CARRIED

4. Association of Manitoba Municipalities 2024 Annual Fall Convention invitation.

Moved by McDougald and seconded by Stead

282/24 **WHEREAS** the Association of Manitoba Municipalities Annual Fall Convention will be held in Winnipeg, from November 25th to 27th, 2024;

NOW THEREFORE BE IT RESOLVED THAT all members of Council and the Chief Administrative Officer are hereby authorized to attend same;

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

For: All

Against: None

CARRIED

5. Rain Event – Disaster Financial Assistance Request

Moved by Staerk and seconded by Stead

284/24 **WHEREAS** the Rural Municipality of Whitemouth has realized response and repair costs for the Heavy Rains experienced on September 16th, and September 17th, 2024;

AND WHEREAS the Rural Municipality of Whitemouth requests the Provincial Government provide Disaster Financial Assistance (DFA) for this event;

THEREFORE BE IT RESOLVED the Rural Municipality of Whitemouth respectfully requests the Province to participate in this program as it has incurred public sector expenses as a result of this event.

For: All

Against: None

CARRIED

In Camera:

Moved by Staerk and seconded by McDougald

285/24 **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: Personnel

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 McDougald and seconded by Stead

286/24 **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 proceed to interview for the Alternate By-Law Officer position. Tabled.

Adjournment:

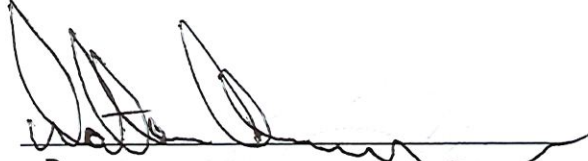
Moved by Stead and seconded by Staerk

287/24 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 2:16 p.m.

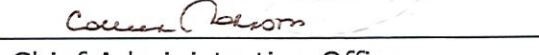
For: All

Against: None

CARRIED



Reeve



Chief Administrative Officer