

THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – March 28, 2023 @ 1:00 pm

Adoption of Agenda – Resolution 81/23

Reading and Confirming of Minutes – Resolution 82/23

Financial:

1. Payment of accounts – Resolutions

Public Works: March 13, 2023 Update

Reports of Committees:

- Whitemouth Reynolds North Whiteshell Waste Management Facility re: January 25, 2023 minutes;
- Two Rivers Services to Seniors re: February, 2023, Statistics;
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Verbal Reports of Committees:

Delegation:

2:15 p.m. Prairie By-Law Enforcement

Public Hearing:

1:30 p.m. Jack and Grit McLean re: Conditional Use Application C14/2023

Communications:

1. Canada Pacific re: Canada Pacific and Kansas City Southern combination approved by U.S. Transportation Board
2. Rennie Community Club – request for funding for new post office
3. Manitoba Hydro re: Trans Canada Trail new Seven Sisters re: Closure Update
4. MLA for Wolseley, Official Critic for Municipal Relations & MB Liquor and Lotteries Corp. re: introduction and attendance at AMM Convention
5. Mood Disorders Association of Manitoba re: offer of services
6. Peter Tines of Sturgeon Bay Resort re: request for 12 month extension to Conditional Use Approval
7. Activity Coordinator re: inquiry on use of Elma Community Centre
8. Association of Manitoba Municipalities re: Public Works Employee (PWS) Trade Show and Mixer. Resolution
9. Twin Rivers Church – request for information to connect to municipal water
10. Manitoba Emergency Measures Organization – approval of 2023 Emergency Plan

11. Community Future Winnipeg River re: Nominations for Volunteer of the Year

12. Manitoba NDP Lac du Bonnet Constituency re: thank you

Unfinished Business:

1. Lagoon update – Manitoba Water Services Board approved Engineer to submit the Environmental Assessment. Tabled.
2. Whitemouth Municipal Childcare re: meeting to be held with Committee
3. Noise By-Law – Tabled for discussion with Prairie By-Law Enforcement
4. Wild Skies re: small business owner concern. Council discussed with the owners and will share all information with Prairie By-Law Enforcement.
5. Federation of Canadian Municipalities re: Annual Conference. Resolution
6. Western Financial Group re: Abuse Policy Revision information – draft clause
7. Reeve Amerongen re: rescind resolution for Grader Operator. Resolution
8. Policy for Complaints
9. By-Law No. 743/23 re: Designated Officer – third reading. Resolution
10. Zoning change information for changing a portion of Industrial to Residential
11. Standing Committee & Board Appointments – Resolution
12. Fire Department Flag Pole re: quotes. Resolution
13. Boreal Shores Art Tour re: request for donation
14. Manitoba Hydro re: update delayed for three months. Tabled.

New Business:

1. By-Law No. 744/23 for Budget 2023 re: First Reading. Resolution

In Camera – Resolutions

Adjournment - Resolution