

## **THE RURAL MUNICIPALITY OF WHITEMOUTH**

**AGENDA** – February 14, 2023 @ 1:00 pm

**Adoption of Agenda** – Resolution 24/23

**Reading and Confirming of Minutes** – Resolution 25/23

### **Financial:**

1. Payment of accounts – Resolutions

**Public Works** – February 14, 2023 Update

**Utility Report:** January, 2023

**Activity Coordinator Report:** January, 2023

**By-Law Officer Report:** January, 2023

### **Reports of Committees:**

- Community Futures Winnipeg River re: minutes of January 23, 2023;
- Eastman Regional Municipal Committee re: minutes of December 12, 2023;
- Whitemouth Reynolds Planning District re: minutes of November 14, 2023; and
- North Eastman Community Health Committee re: service overview.

### **Verbal Reports of Committees:**

#### **Delegations:**

1:30 p.m. Dwayne Lindstrom re: drainage concern

1:45 p.m. Richard Robertson re: drainage concern

2:30 p.m. Eastman SnoPals re: trail relocation inquiry

#### **Communications:**

1. Manitoba Disaster Management Conference – Resolution
2. AMM Insurance Program – Abuse Policy required. Resolution
3. Hudson Bay Route Association re: request for financial support
4. Rural Municipality of Reynolds re: next joint meeting date
5. Breaking Barriers Together Association re: invitation to Bill C-20 meeting
6. Association of Manitoba Municipalities re: webinar sessions available on Water Strategy Action Plan. Resolution
7. Whitemouth & District Lions Club re: thank you to Council and Staff for assisting with the CP Holiday Train event
8. Manitoba Street Lighting quotation re: Mandzuk & Karpoff. Resolution
9. CNL - received notice that the WR-1 Project has been accepted for technical review
10. Association of Manitoba Municipalities re: Insurance Program update available by zoom

11. Association of Manitoba Municipalities re: Eastern Directors Report
12. Manitoba Hydro re: Annual Public Meeting on March 14<sup>th</sup> at 7pm
13. Whitemouth Emergency Response Team Members re: Thank you
14. Community Futures re: Board and Council Training. Resolution
15. Provincial Planning re: workshop on Climate Change. Resolution

**Unfinished Business:**

1. Lagoon update – road property & construction signage
2. Whitemouth Municipal Childcare Committee re: update and Council Board Resolution
3. By-Law Officer Position – Prairie By-Law Enforcement contract. Resolution
4. Noise By-Law No. 687/19 re: draft fine schedule update
5. RM of Lac du Bonnet re: Mutual Aid Memorandum of Understanding. Resolution
6. Eastman SnoPals – trail relocation inquiry
7. Election By-law – draft to reflect date on Schedule “A”
8. Hyperlink munisoft Councillor Staerk
9. RCMP – our request for an update from the Association of Manitoba Municipalities meeting
10. Handivan Step – request for direction. Resolution

**New Business:**

1. Pandemic Discussion –
2. Reeve Amerongen – request for meeting with MLA
3. Reeve Amerongen – doctor update
4. Trailer Fees – information
5. Elma Community Centre – update
6. Councillor Staerk re: Fire Department “50<sup>th</sup>” Anniversary
7. Councillor Staerk re: Hiring of Fire Fighters
8. 2022 Surplus – request for direction. Resolution

**In Camera – Resolutions**

**Adjournment - Resolution**