

THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – January 24, 2023 @ 1:00 pm

Adoption of Agenda – Resolution 14/23

Reading and Confirming of Minutes – Resolution 15/23

Financial:

1. Payment of accounts – Resolutions

Activity Coordinator – Report for December, 2022

RCMP “D” Division - re: Quarterly Report ending December, 2022

Reports of Committees:

- Two Rivers Seniors Resource Council Inc. – Board report and statistics;
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Verbal Reports of Committees:

Delegation:

- 1:30 p.m. Prairie By-Law Enforcement

Communications:

1. Brokenhead River Planning District re: Public Hearing
2. CP re: primary contact and offer of attendance regarding rail service
3. Eastman Snopals Inc. – information
4. Stars – thank you for contribution
5. Winnipeg River Arts Council re: request for grant
6. North Eastman Municipal Forum re: meeting February 13, 2023. Resolution
7. RM of Lac du Bonnet re: Mutual Aid Memorandum of Understanding. Resolution
8. Eastman SnoPals re: meeting information

Unfinished Business:

1. Lagoon update
2. Whitemouth Municipal Childcare Committee re: update
3. By-Law Officer Position –
4. Snow Policy – draft for Council review to include private works
5. Manitoba Hydro Pointe du Bois Project – meeting notes of July 26, 2022
6. Noise By-Law No. 687/19 re: draft fine schedule

New Business:

1. Pandemic Discussion –
2. Provisional Estimates – Resolution
3. Columbarium placed at cemetery – niche price inquiry
4. Election By-law – draft to reflect date on Schedule “A”
5. Council Emergency Training – date (March 28th @ 9 am?)
6. 2023 Emergency Plan re: USB (thumb drive) provided to each member of Council
- 7.

In Camera – Resolutions

Adjournment - Resolution