

THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – March 14, 2023 @ 1:00 pm

Adoption of Agenda – Resolution 67/23

Reading and Confirming of Minutes – Resolution 68/23

Financial:

1. Payment of accounts – Resolutions

By-Law Officer Report: February, 2023 Report

Activity Coordinator: February, 2023 Report

Reports of Committees:

- North Eastman Community Health Committee re: minutes of February 2, 2023;
- Whitemouth-Reynolds North Whiteshell Waste Management Facility updates, and minutes of their January 25, 2023 meeting;
- Eastman Regional Municipal Committee re: minutes of January 23, 2023;

Verbal Reports of Committees:

Delegation:

- 1:30 p.m. Two Rivers Services for Seniors representative Lois Malmquist
re: caregiver certificate and Revenue Canada disability information
- 1:45 p.m. Boreal Shores Art Tour 2023 Representative Rick Cline re: request
for funding

Communications:

1. Rural Municipality of Reynolds re: thank you to Fire Department
2. Whitemouth Reynolds Planning District – request for alternate representative
3. Manitoba Municipal Relations Assessment Services re: 2024 Board of Revision proposed date for Council consideration. Resolution
4. Adelene Shultz – resignation from the Whitemouth Emergency Response Team
5. Manitoba Municipal Relations Assessment Services re: 2023 Levy
6. Manitoba Municipal Relations Assessment and Advisory Services re: 2022 Pilt Shortfall
7. Manitoba Hydro re: Pointe du Bois Project, alternate route update
8. Activity Coordinator Koch re: Halloween Event request
9. Manitoba Agriculture re: reporting of Municipal Weed Inspectors
10. Association of Manitoba Municipalities re: 2023 June District Resolutions
11. Federation of Canadian Municipalities re: Annual Conference

12. Western Financial Group re: Abuse Policy Revision information
13. Lac du Bonnet & District Chamber of Commerce re: job/volunteer fair
14. Beausejour Brokenhead Development Corporation re: request for appointment to the Eastman Vocational Training Centre
15. Municipal Relations re: Mandatory Code of Conduct Online Training. Resolution
16. Winnipeg River Arts Council – request for a letter of support
17. Manitoba Municipal Administrators – Seminar Protecting Your Municipalities Bottom Line. Resolution
18. Rural Municipality of Lac du Bonnet re: Leadership Professional Training Session available
19. Minister of Municipal Relations re: Supporting Core Municipal Operations

Unfinished Business:

1. Lagoon update – Manitoba Water Services Board approved Engineer to submit the Environmental Assessment. Tabled.
2. Whitemouth Municipal Childcare Committee – Building Update and awaiting Provider response. Tabled.
3. Noise By-Law – Tabled for discussion with Prairie By-Law Enforcement
4. RCMP re: update from the Association of Manitoba Municipalities meeting
5. Wild Skies re: small business owner concern

New Business:

1. Reeve Amerongen re: rescind resolution for Grader Operator
2. Policy draft regarding complaint processes, provided as information
3. By-Law No. 743/23 re: Designated Officer – first and second readings. Resolutions
4. Councillor Stead re: change Industrial area to Residential
5. Councillor Stead re: update audio/visual equipment in Council Chambers
6. Councillor Stead re: New signage for Whitemouth sign at Lions Park and Seven Sisters
7. Deputy Reeve Honke re: Fire Department flag pole quote
8. Updated Standing Committee & Board Appointments – Draft resolution
- 9.

In Camera – Resolutions

Adjournment - Resolution