

THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – November 12, 2024 @ 1:00 pm

Adoption of Agenda – Resolution 320/24

Reading and Confirming of Minutes – Resolution 321/24

Financial:

1. Payment of Accounts

Reports of Committees:

- Eastman Regional Municipal Committee re: minutes of September 12, 2024;
- Whitemouth Municipal Museum Society Inc. re: financial reports ending August 31, 2024;

Verbal Reports of Committees:

Delegation:

1:30 p.m. Lacy Kontzie A/Manager, Watershed Planning and Programs

Communications:

1. University of Manitoba/Selena Papetti, Associate Head, DFM re: thank you to Council for donating towards the Family Medicine Resident Retreat
2. Community Planning Branch re: Conditional Approval for Subdivision File No. 4203-24-7799 for Jonathan & Cynthia Geisbrecht
3. Whitemouth & District Lions Club re: requests for CPKC Holiday Train Event being held on December 3, 2024
4. Adam Kettles re: Request to extend approved V 16/2023 which varies the Agricultural Site Area from the required 80 acres being reduced to 29.40 acres
5. Eastman Tourism re: 2025 Advertising Kit Available
6. Manitoba Growth, Renewal and for Municipalities Program/Grant
7. CPKC Holiday Train reminder
8. Association of Manitoba Municipalities re: Local Government Awareness Week
9. Canada Post re: postal services

Unfinished Business:

1. Lagoon – Tabled
2. Waterline South of Elma with project participants Manitoba Water Services Board and the Rural Municipality of Reynolds to extend to Prawda – Tabled
3. By-Law No. 758/24 re: utility rates – Tabled.
4. Building By-Law 767/24

5. Manitoba Association of Watersheds re: Manitoba Watersheds Conference Delegation set for November 12, 2024 & Northeast Red Watershed District Annual Organizational Meeting Invitation
6. Association of Manitoba Municipalities Convention re: Minister Meeting request sent
7. Subdivision File No. 4203-24-7795 re: Fire Management Committee recommendation for driveway
8. By-Law No. 766/24 rescinding By-Law No. 756/24 – Building Inspector Services

New Business:

1. Fire Agreement with Reynolds – Fire Department recommendation incorporated into By-Law No. 765/24 for Council’s consideration
2. Organizational By-Law No. 697/20 re: annual review
3. Procedural By-Law No. 753/23 re: annual review
4. Meeting Dates for 2025
5. Whitemouth Reynolds North Whiteshell Waste Management Facility re: Administration networking
6. Fuel Tender
7. Natalie Drive – future development

In Camera: Legal

Adjournment: