

## **THE RURAL MUNICIPALITY OF WHITEMOUTH**

**AGENDA** – April 22, 2025 @ 1:00 pm

**Adoption of Agenda** – Resolution 95/24

**Reading and Confirming of Minutes** – Resolution 96/24

### **Financial:**

1. Payment of Accounts
2. Financial Statements ending March 31, 2025

**Senior Utility Operator:** March 2025 Report

**By-Law Officer:** March 2025 Report

### **Reports of Committees:**

- Whitemouth Reynolds Planning District re: minutes of January 6, 2025, and February 3, 2025;-

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

**Public Hearing** for 2025 Financial Plan @ 1:30 p.m.

1:30 p.m.

### **Communications:**

1. North Eastman Municipal Forum re: meeting on May 12, 2025, in Beausejour
2. RCMP S/Sgt Meyers re: Quarterly Report
3. Brian Proceviat re: notice of moving forward with Resolution 139/18
4. Napier Emergency Consulting re: new program - LearnEM virtual lectures from June to September 2025
5. Tarantism Dance Company re: request for sponsorship
6. Province of Manitoba News Release dated April 14, 2025, announcing a new wastewater treatment lagoon.
7. Municipal and Northern Relations - Manitoba Emergency Management Organization re: Disaster Financial Assistance webinar information and request for public feedback by April 27, 2025

### **Unfinished Business:**

1. Lagoon - Tabled
2. Waterline South of Elma – Inquiry
3. Zoning By-Law – draft by-law. Tabled.
4. By-Law No. 771/25 2025 Financial Plan/Budget Hearing to be held on April 22<sup>nd</sup>, 2025, at 1:30 p.m. Tabled.
5. Harassment Policy re: draft

### **New Business:**

1. Council Meeting conflicting date with AMM District Meeting on June 10, 2025. Resolution to change Council meeting to Monday, June 9, 2025

### **In Camera:**

### **Adjournment:**