## THE RURAL MUNICIPALITY OF WHITEMOUTH

# AGENDA – March 11, 2025 @ 1:00 pm

# Adoption of Agenda – Resolution 54/24

# Reading and Confirming of Minutes – Resolution 55/24

#### Financial:

1. Payment of Accounts

Public Works: Update of February 24, 205

## **Reports of Committees:**

- Eastman Regional Municipal Committee re: minutes of November 18, 2024;

## Verbal Reports of Committees:

#### **Communications:**

- 1. Community Planning Branch re: proposal to subdivide Pt. NE 19-13-12 EPM, by Donald Godfrey and Michael Godfrey
- 2. Seven Sister Falls Community Centre re: request for letter of support for a new playground
- 3. Association of Manitoba Municipalities re: Spring Convention. Resolution
- 4. Elma Bridge Newsletter from the Provincial Environmental, Geotechnical and Infrastructure Department – forwarded to the Clipper once this Agenda was circulated to Council
- 5. Community Planning Branch re: Subdivision File No. 4203-23-7731 Crescent Bay Farms/Kettles Certificate of Approval

## **Unfinished Business:**

- 1. Lagoon re: Borrowing By-Law direction
- 2. Waterline South of Elma Manitoba Water Services Board and Rural Municipality of Reynolds, teams meeting set for tomorrow
- 3. Grader
- 4. Zoning By-Law Council's feedback
- 5. Building By-Law No. 768/25 re: amendment

#### **New Business:**

1. By-Law No. 769/25 Amendment to Council Indemnity By-Law No. 737/22, re: kilometrage reduction/change

2.

In Camera: Legal

## Adjournment: