

# **THE RURAL MUNICIPALITY OF WHITEMOUTH**

**AGENDA** – January 28, 2025 @ 1:00 pm

**Adoption of Agenda** – Resolution 17/25

**Reading and Confirming of Minutes** – Resolution 18/25

## **Financial:**

1. Payment of Accounts - Resolutions

## **Public Works:**

**By-Law Officer:** December, 2024 Report

## **Reports of Committees:**

- Two Rivers Seniors Resource Council minutes of November 20, 2024; and
- Whitemouth Municipal Museum Society Inc. re: Financial Statement.

## **Verbal Reports of Committees:**

## **Communications:**

1. Boreal Shores Art Tour re: request for 2025 grant
2. Manitoba Softball Hall of Fame re: request for support for ceremony to induct Don McDonal, Rob Wardrop and Wendell Schatkowsky
3. Fisheries and Oceans Canada re: Aquatic Species at Risk in Manitoba re: presentation available
4. Ronald McDonald House re: request for 2025 grant
5. Manitoba Property Tax Services re: 2026 Board of Revision date will be October 7, 2025, at 10:00 am. Resolution
6. RCMP S/Sgt Meyers re: Quarterly Police Report
7. Winnipeg River Watershed District re: presentation. Resolution
8. Rogers Communications Inc. re: proposed telecommunications facility in SE ¼ 32-10-12 EPM

## **Unfinished Business:**

1. Lagoon re: borrowing by-law
2. Waterline South of Elma with project participants Manitoba Water Services Board and the Rural Municipality of Reynolds to extend to Prawda. Tabled.

## **New Business:**

- 1.

## **In Camera:**

## **Adjournment:**