

# **THE RURAL MUNICIPALITY OF WHITEMOUTH**

**AGENDA** – July 22, 2025 @ 1:00 pm

**Adoption of Agenda** – Resolution 190/25

**Reading and Confirming of Minutes** – Resolution 191/25

## **Financial:**

1. Payment of Accounts

**Public Works:** Meeting of July 8, 2025

**Utility Report:** June, 2025

**Building Inspector Report:** June, 2025

**By-Law Officer Report:** June, 2025

## **Reports of Committees:**

- Whitemouth Municipal Museum Society Inc. re: financial reports for May, 2025;
- Whitemouth Reynolds Planning District;
- Whitemouth Reynolds North Whiteshell Waste Management Facility re: minutes of June 4, 2025;
- Whitemouth Two Rivers Service to Seniors re: June statistics;
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## **Verbal Reports of Committees:**

## **Delegation:**

- 1:30 p.m. Whitemouth Fire Department Captain Cliff Friesen re: plans for forming an MFR, Medical First Response

## **Communications:**

1. Brokenhead River Planning District re: Public Hearing for By-Law No. 1822-25.
2. Association of Manitoba Municipalities re: letter to Minister for leased farmland
3. Interlake Eastern Regional Health Authority re: CEO Ellis update for state of Emergency due to Wildfires
4. Colleen Johnson re: resignation as Chief Administrative Officer effective December 31, 2025
5. CN re: request to proclaim Rail Safety Week from September 15 to 21, 2025
6. St. Augustine (Catholic) Cemetery re: sign project completed
7. S/Sgt Meyers re: Lac du Bonnet Detachment Quarterly RCMP Report
8. Community Planner Ellen Enns re: personnel update on co-manager/s acting Holly Ervick-Cote

**Unfinished Business:**

1. Lagoon re: Lift Station Design Drawings reviewed by Whitemouth Staff and Manitoba Water Services Board. Awaiting report. Tabled.
2. Waterline South of Elma – Rural Municipality of Reynolds advised they will be addressing at their August 26, 2025, Council Meeting. Tabled to September 9, 2025.
3. Zoning By-Law – draft by-law. Tabled to August 12, 2025.
4. Land Tenders –
5. By-Law Officer (Additional) - Resolution
6. 2024 Audit – Resolution

**New Business:**

1. Close portion of Municipal Road re: By-Law No. 773/25, 1<sup>st</sup> Reading. Resolution
- 2.

**In Camera:****Adjournment:**