

# **THE RURAL MUNICIPALITY OF WHITEMOUTH**

**AGENDA** – February 11, 2025 @ 1:00 pm

**Adoption of Agenda** – Resolution 32/25

**Reading and Confirming of Minutes** – Resolution 33/25

## **Financial:**

1. Payment of Accounts – Resolutions

## **Reports of Committees:**

- Whitemouth Reynolds North Whiteshell Waste Management Facility re: minutes of December 17, 2024, Managers Report and Account Approval

## **Verbal Reports of Committees:**

## **Public Hearing:**

- 1:30 p.m. Sun Yoon/Jong Lee have requested a Conditional Use to allow for a cannabis retail establishment to be operated at Elma Country Store

## **Delegation:**

- 1:45 p.m. Peter Tines & Jonathan Tkachuk Sturgeon Bay Resort (tentative)

## **Communications:**

1. Rural Municipality of Lac du Bonnet re: Mutual Aid Memorandum of Understanding
2. Eastman Tourism – Annual General Meeting postponed
3. Climate Action and Energy Innovation re: municipal climate card, grant to be applied for to create same
4. Canadian Nuclear Laboratories re: Environmental Remediation Management Re: Webinars available

## **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.
3. Commercial Lots in Seven Sisters re: survey received, request for direction
4. Grader – referred to In Camera

## **New Business:**

1. Update to Zoning By-Law
2. Fire Inspector – referred to In Camera

## **In Camera:**

## **Adjournment:**