

THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – April 23, 2024 @ 1:00 pm

Adoption of Agenda – Resolution 89/24

Reading and Confirming of Minutes – Resolution 90/24

Financial:

1. Payment of Accounts

Public Works Update: April 1, 2024

Utility Report: March, 2024

Reports of Committees:

- Whitemouth Reynolds Planning District re: minutes of March 4, 2024, and March 14, 2024;
- North Eastman Community Health Committee re: April 4, 2024, updates;
- Eastman Regional Municipal Committee re: minutes of December 18, 2023, February 26, 2024, and March 27, 2024;
- Whitemouth Reynolds Waste Management Facility re: minutes of March 20, 2024;

Verbal Reports of Committees:

Delegation:

Public Hearing:

1:30 p.m. 2024 Financial Plan/Budget By-Law No. 757/24

Communications:

1. Canadian Nuclear Laboratories re: Regional Leaders Gathering
2. Hummingbird Energy re: Green Municipal Fund eligibility available
3. Association of Manitoba Municipalities re: 2024 Provincial Budget observations
4. Seven Sisters Wildlife Association re: invitation for Reeve Amerongen to attend their annual Family Day on May 11, 2024
5. Karen Steiner re: thank you
6. Two Rivers to Seniors re: in kind grant work approved (newsletter & storage)
7. North Eastman Municipal Forum re: meeting on May 13, 2024, in Lac du Bonnet
8. Interlake Eastern Regional Health Authority re: current guidance on COVID vaccines
9. Municipal and Northern Relations re: Statutory Review of Planning Legislation Underway
10. Whitemouth Recreation Centre re: Coop Walking Trail

11. Peter Tines/Sturgeon Bay re: not affiliated with FaceBook post & request for second extension of Conditional Use C 11/2022
12. Whitemouth Child Care Centre Inc. re: shed request
13. Association of Manitoba Municipalities re: Eastern Director's Update
14. Municipal and Northern Relations re: Medical First Response proposed Changes from the Department of Health, Seniors and Long Term Care
15. Public Utilities Board re: certified copy of Board Order No. 45/24
16. Association of Manitoba Municipalities re: Government responses to resolutions
17. Whitemouth Child Care Centre Inc. re: update from JohnQ

Unfinished Business:

1. Lagoon – Information from Travis Parsons, General Manager for the Manitoba Water Services Board
2. Waterline South of Elma –
3. MLA Ewasko re: Childcare Funding Response meeting invitation and update. Awaiting meeting date
4. Manitoba Hydro Generating Station – Annexation ongoing. Tabled.
5. Animal By-Law re: number of dogs - zoning maps and dog license listing included for direction
6. Whitemouth Grocer request for liquor sales update re: Minister Simard called April 5, 2024
7. Seven Sisters Falls Community Centre – tax exemption by-law, awaiting legal opinion. Tabled.
8. By-Law No. 758/24 re: utility rates – awaiting Public Utilities Board response. Tabled.
9. Ambulance Inquiry

New Business:

1. Seasonal Grass Cutting for 2024
2. Commercial Lots in Seven Sisters Falls re: sale price
3. Seasonal Employee/s

In Camera

Adjournment