

## **THE RURAL MUNICIPALITY OF WHITEMOUTH**

**AGENDA** – August 26, 2025 @ 1:00 pm

**Adoption of Agenda** – Resolution 219/25

**Reading and Confirming of Minutes** – Resolution 220/25

### **Financial:**

1. Payment of Accounts
2. Budget 2025 Update

**Public Works:** Meeting of August 12, 2025

### **Reports of Committees:**

- Eastman Regional Municipal Committee, Northern Sub-Committee minutes of June 16, 2025.

### **Verbal Reports of Committees:**

#### **Communications:**

1. North Eastern Municipal Forum – meeting notes of May 12, 2025, and notice of next meeting date of October 20, 2025
2. Community Planning Branch re: certificate of approval for proposal to subdivide File No. 4203-24-7799 Pt. NE 22-10-12 EPM
3. Ombudsman – notice that they will respond by February 16, 2026
4. Interlake Eastern Regional Health Authority Chief Executive Officer Ellis re: update from North Eastman Community Health Committee meeting of July 31, 2025
5. Canadian Pacific Kansas City re: Rail Safety Week – request for resolution
6. Whiteshell Reynolds North Whiteshell Waste Management Facility re: Financial Analysis

#### **Unfinished Business:**

1. Lagoon re: Lift Station Design Drawings reviewed by Whitemouth Staff and Manitoba Water Services Board. Awaiting report. Borrowing By-Law draft.
2. Waterline South of Elma awaiting the Rural Municipality of Reynolds response. Tabled to October 14, 2025.
3. Zoning By-Law
4. Land Tenders

#### **New Business:**

1. Road Closing By-Law No. 774/25. First Reading
2. Supplemental Taxes received from Provincial Assessor. Resolution

#### **In Camera:**

#### **Adjournment:**