

THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – August 23, 2022 @ 2:00 pm

Adoption of Agenda – Resolution 266/22

Reading and Confirming of Minutes – Resolution 267/22

Financial:

1. Payment of accounts – Resolutions

Public Works: August 8, 2022 Update

Utility: July 2022 Report

Verbal Reports of Committees:

Communications:

1. Manitoba Hydro re: Pointe du Bois Project presentation, noting responses to Councils inquiries at the presentation will be forwarded shortly
2. Eastern Tourism re: 2022 Conference in Winnipeg, September 12 & 13, 2022
3. Whitemouth Fire Department – appointment of Deputy Fire Chief and Captains. Resolution
4. Wayne Klepatz – request for drainage approval in SW 28-13-11E
5. Manitoba Emergency Measures Organization re: Disaster Financial Assistance presently for 17 sites. Resolution
6. Silver Bridge re: ditching inquiry
7. Scott's Hill re: dam inquiry
8. Association of Manitoba Municipalities re: nomination information for Executive Committee Election
9. Seven Sisters Falls Community Club – request to waive culvert/approach application fee of \$150.00. Resolution
10. Municipal Assessment and Advisory Services re: Handbook available for Community Development Corporations: Guidance for Municipal Accountability

Unfinished Business:

1. Manitoba Water Services Board re: lagoon land purchase. Resolution
2. Donald and Ronald Pommer re: Agreement. Resolution
3. By-Law No. 737/22 re: Draft Indemnity By-Law
4. By-Law No. 736/22 re: Fire Chief By-Law, second and third readings. Resolutions

New Business:

1. Pandemic Discussion –

2. Administration Office –
3. Disaster Financial Assistance – request for funding. Resolution
4. Reeve Amerongen re: Noise By-Law
5. Concrete Slab for Columbarium Tenders – Resolution
6. Northstar Communications – service operation date unknown

In Camera – Resolutions

Adjournment - Resolution