

2. Financial Statements – November, 2024

Moved by Honke and seconded by Stead

377/24 **WHEREAS** the financial statements ending November 30, 2024, have been circulated to Council for their review;

NOW THEREFORE BE IT RESOLVED THAT these financial statements are adopted as circulated.

For: All

Against: None

CARRIED

Public Works: December 9, 2024 Update

Building Inspector: November 2024 Report

By-Law Officer: November 2024 Report

Senior Utility Operator: November 2024 Report

Verbal Reports of Committees:

Councillor McDougald reported on Community Futures Winnipeg River and Deputy Reeve Honke on the Whitemouth Reynolds North Whiteshell Waste Management Facility.

Communications:

1. Municipal Emergency Coordinator Dowbyhuz re: request for approval of 2025 Emergency Plan which was circulated to Council on flash drives.

Moved by Honke and seconded by McDougald

378/24 **WHEREAS** Municipal Emergency Coordinator Dowbyhuz has provided Council with the 2025 Emergency Plan for their review;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve same.

For: All

Against: None

CARRIED

2. Whitemouth Happy Hours Club re: invitation for Council to Christmas Lunch on December 19, 2024.

Moved by Stead and seconded by Honke

379/24 **WHEREAS** the Whitemouth Happy Hours Club has invited Council to their Christmas Lunch on December 19, 2024;

NOW THEREFORE BE IT RESOLVED THAT Council be hereby authorized to attend same;

AND BE IT FURTHER RESOLVED THAT they be paid as per municipal by-laws.

For: All

Against: None

CARRIED

3. Whitemouth Reynolds North Whiteshell Waste Management Facility – request approval of 2025 Final Budget and confirm members.

Moved by Honke and seconded by Stead

380/24 **WHEREAS** the Whitemouth Reynolds North Whiteshell Waste Management Facility has provided their 2025 Budget in the amount of \$790,726.96, of which our municipal share is \$136,748.94;

NOW THEREFORE BE IT RESOLVED THAT this 2025 Budget is hereby approved.

For: All

Against: None

CARRIED

Moved by Stead and seconded by Staerk

381/24 **WHEREAS** the Whitemouth Reynolds North Whiteshell Waste Management Facility has requested confirmation of our municipal representatives for 2025;

NOW THEREFORE BE IT RESOLVED THAT Deputy Reeve Honke and Councillor McDougald continue to be appointed to this Facility for 2025.

For: All

Against: None

CARRIED

4. Manitoba Municipal Administrators Association re: Finance & Administration Bootcamp for Municipal Finance Officer on February 27 and February 28, 2025.

Moved by Staerk and seconded by Honke

382/24 **WHEREAS** the Manitoba Municipal Administrators Association is hosting Finance Bootcamp in Winnipeg, Manitoba, on February 27, 2025, and February 28, 2025; **NOW THEREFORE BE IT RESOLVED THAT** Finance Officer Smith be hereby authorized to attend same; **AND BE IT FURTHER RESOLVED THAT** she be reimbursed as per municipal by-laws.

For: All

Against: None

CARRIED

Unfinished Business:

1. Lagoon – Manitoba Water Services Board update on funding and request for direction on informational session requested and provided. Tabled.
2. Waterline South of Elma with project participants Manitoba Water Services Board and the Rural Municipality of Reynolds to extend to Prawda – Tabled
3. By-Law No. 758/24 re: utility rates – Public Utilities Board approval and direction to implement.

Moved by Staerk and seconded by McDougald

383/24 **WHEREAS** By-Law No. 758/24 being a by-law to amend By-Law No. 681/18 which establishes the Rural Municipality of Whitemouth's Utility Rates have been approved by the Public Utilities Board; **NOW THEREFORE BE IT RESOLVED THAT** By-Law No. 767/24 be hereby given second reading.

For: All

Against: None

CARRIED

Moved by Honke and seconded Stead

384/24 **WHEREAS** By-Law No. 758/24 being a by-law to amend By-Law No. 681/18 which establishes the Rural Municipality of Whitemouth's Utility Rates has been approved by the Public Utilities Board; **NOW THEREFORE BE IT RESOLVED THAT** By-Law No. 767/24 be hereby given third and final reading.

For: All

Against: None

CARRIED

4. Building By-Law 767/24

Moved by Honke and seconded by Staerk

385/24 **WHEREAS** By-Law No. 767/24 being a by-law for the regulation and control of construction in the Rural Municipality of Whitemouth; **NOW THEREFORE BE IT RESOLVED THAT** By-Law No. 767/24 be hereby given second reading.

For: All

Against: None

CARRIED

Moved by McDougald and seconded by Stead

386/24 **WHEREAS** By-Law No. 767/24 being a by-law for the regulation and control of construction in the Rural Municipality of Whitemouth; **NOW THEREFORE BE IT RESOLVED THAT** By-Law No. 767/24 be hereby given third and final reading.

For: All

Against: None

CARRIED

5. Natalie Lake Drive – information for subdivision on North side and request for road name. Tabled for public input on our website and Facebook with responses to be received by January 6, 2025.

New Business:

1. Outstanding Utilities – added to taxes.

Moved by Honke and seconded by Staerk

387/24 **WHEREAS** there are 63 outstanding Utility Accounts in the amount of \$40,084.92;

NOW THEREFORE BE IT RESOLVED THAT these outstanding Utility Accounts be and are hereby added to the Tax Roll.

For: All

Against: None

CARRIED

Adjournment:

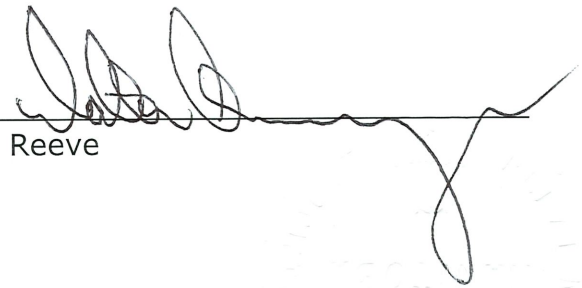
Moved by Stead and seconded by Staerk

388/24 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 1:20 p.m.

For: All

Against: None

CARRIED



Reeve



Chief Administrative Officer