

RURAL MUNICIPALITY OF WHITEMOUTH
AGENDA – July 13, 2016 @ 6:00 p.m.

Present:

Excused: Reeve Dowbyhuz

Also Present:

Adoption of Agenda – Resolution 214/16

Reading and Confirming of Minutes – Resolution 215/16

Financial:

1. Payment of accounts – Resolution 216/16
2. Financial for first half of year – update.
June 2016 Financial Statements – Resolution

Delegations:

7:00 p.m. S/Sgt Gerbrandt – quarterly report

Communications:

1. Rural Municipality of Lac du Bonnet – accepted petition (circulated to our Council June 8, 2016) as information and interest. They will be sending letters to those not on the petition.
2. Interlake-Eastern Regional Health Authority – minutes of May 26, 2016
3. Booster for Cell Phone – Resolution
4. Manitoba Emergency Measures – call for 2016 award applications
5. Diagnostic Services Manitoba – copy of letter to Mayor Skinner of Pinawa re: Lac du Bonnet Clinic Renovations
6. Conservation and Water Stewardship – ground water testing at 3 closed landfill sites. Request for direction
7. Manitoba Indigenous and Municipal Relations re: Hometown 2016 funding application denied.
8. Public Works Committee – minutes of June 29, 2016, July 6, 2016
9. Manitoba Municipal Board – approve borrowing of funds for Fire Hall. By-Law No. 655/16 – second reading. Resolution
10. By-Law Enforcement Officer – June 2016 report
11. Minister Pedersen re: request for meeting has been put forth for scheduling
12. Canadian Beverage Container Recycling Association – 2015 Annual Report
13. Manitoba Community and Regional Planning Branch re: subdivision file Number 4203-16-7287 – amended conditional approval

14. Rural Municipality of Ste Anne – notice of public hearing
15. Interlake Eastern Regional Health Authority re: Clinic Hours
- photo ideas and letter to MLA's regarding training of residents in our region
16. Minister Clarke of Manitoba Indigenous and Municipal Relations – approval to reallocate funding of the Municipal Road Improvement Program
17. Building Inspector Ruta – request for new code books. Resolution
18. Whitemouth River Recreation Commission Inc. – minutes of May 30, 2016.
19. Association of Manitoba Municipalities – thank you for hosting District Meeting
20. Manitoba Ombudsman – invitation to conference on Access, Privacy, Security & Information Management Conference. Resolution
21. Manny Sikkenga – request to hook onto municipal water services. Resolution
22. Manitoba Emergency Measures re: Community Impact Assessment. Resolution
23. Manitoba Hydro – negative response to request for funds of undevelopable lots
24. CN – Aecom has completed the Transport Canada Grade Crossing Data Collection and submitted to CN on our behalf. CN representative Linda Vergata will only contact us back if any additional information is required.
25. Interlake Eastern Regional Health Authority – request for local health improvement group applicants.
26. Lidar Mapping – information from Association of Manitoba Municipalities and LGD of Pinawa
27. Medical Resident Retreat - Resolution

Unfinished Business:

1. Neva Falls Water Co-op – Manitoba Water Stewardship Board
2. Manitoba Telephone System – meeting with representative
3. Rural Municipality of Reynolds – road allowance, aerial photo of 1983
4. Fire Inspection – information obtained. Request for direction
5. By-Law No. 648/16 – second reading
6. Daycare in Whitemouth School
7. Closure of Gas Station
8. Library – request for additional keys. Realtor box information as requested

New Business:

1. Public Works Update

2. Reports of Committees

3. River Road – update from Councillor Nichol

In Camera – Resolutions

Adjournment - Resolution