

RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – November 16, 2016 @ 6:00pm

Present:

Also Present:

Adoption of Agenda – Resolution 369/16

Reading and Confirming of Minutes – Resolution 370/16

Financial:

1. Payment of accounts – Resolution 371/16
2. Financial Statements to October 31, 2016 – Resolution 372/16

Delegations:

6:30 p.m.

Communications:

1. Jacquie Tucker – request to be included in Building Incentive Program Resolution
2. Corie Koch re: Community Events
3. Eastman Tourism – Free Press Article from November 1, 1924 re: better roads
4. Whitemouth Reynolds Planning District – minutes of October 17, 2016
5. By-Law Officer – reports for October, 2016
6. Whitemouth Reynolds-North Whiteshell Waste Management Facility – Audited Statement as at December 31, 2015
7. Whitemouth Recreation Association – November 2016 Newsletter
8. Whitemouth Municipal Museum Society – request for annual grant \$3,000.00
9. Manny Sikkenga – Christmas Light concern
10. Eastern Regional Community Health Committee – draft minutes of September 26, 2016, and agenda of November 14, 2016
11. Minister of Indigenous and Municipal Relations – 2014 Statistical Information
12. Municipal Letterhead for 2017 (150th Birthday of Canada) – proposed
13. Manitoba Forestry Association – request for donation
14. Senior Utility Operator – October 2016 Report and Update on Engineer List provided

Unfinished Business:

1. MuniSoft Program Package
2. Food Bank Usage Results
3. Whitemouth River Testing – information from MWSB
4. Neva Falls Water Co-op re: project cost estimate from Anderson Engineers
5. Whitemouth Municipal Museum Society – request for emergency funding in the amount of \$1,761.30. Resolution
6. Lease Agreement Dyno Nobel - By-Law No. 663/16 first and second readings Resolutions

New Business:

1. Public Works Update
2. Reports of Committees
3. Provisional Estimates for 2017 - Resolution

In Camera – Resolutions

Adjournment - Resolution