

## **RURAL MUNICIPALITY OF WHITEMOUTH**

**AGENDA – December 21, 2016 @ 6:00pm**

### **Present:**

### **Also Present:**

**Adoption of Agenda** – Resolution 407/16

**Reading and Confirming of Minutes** – Resolution 408/16

### **Financial:**

1. Payment of accounts – Resolution 409/16
2. November 2016 Financial Statements – Resolution 410/16

### **Delegations:**

6:30 p.m. Whitemouth Museum Society – spokesperson Allan Kropelnicki

8:00 p.m. Conference call with Solicitor – Year End Update

### **Communications:**

1. Association of Manitoba Municipalities – 2016 Annual Report
2. Whitemouth and District Lions Club – thank you
3. Canada 150 Community Leader – Request for Reeve to participate. Resolution
4. Whitemouth Child Care Meeting – minutes of November 15, 2016
5. Community Futures – Proposal Writing Course on January 18, 2017. Resolution
6. Community Futures – Chairing with Confidence Course on January 27, 2017. Resolution
7. Operating Engineers 987 – request for conciliation
8. Lease Agreement re: By-Law No. 611/13 – update
9. Whitemouth Museum Society – thank you
10. Whitemouth School – December 2016 Newsletter
11. Sunrise School Division – Budget 2017 Presentation
12. Whitemouth Reynolds Planning District – minutes of meeting held on November 7, 2016
13. Winnipeg River Recreation Commission Inc. – minutes of November 9,

2016

14. Rural Municipality of Lac du Bonnet/Local Government District of Pinawa re: Water meeting confirmed for January 4, 2017 @ 6:00 p.m.
15. The Municipal Board re: photocopy of Order Rescinded
16. Association of Manitoba Municipalities – Leadership workshop on January 27, 2017. Resolution
17. Conditional Use for C Can hearing will be on January 25, 2017 @ 7pm
18. Public Works Supervisor – November month end report

**Unfinished Business:**

1. Neva Falls Water Co-op re: project cost estimate from Anderson Engineers
2. By-Law No. 664/16 re: Easement Agreement Eck – third reading. Resolution
3. By-Law No. 665/16 re: Easement Agreement Sikkenga – third reading. Resolution
4. By-Law No. 666/16 re: Council Indemnities – third reading. Resolution to Defeat

**New Business:**

1. Public Works Update
2. Reports of Committees
3. Violence in the Workplace Policy
4. North Whiteshell Fire Committee – Chambers for second Thursday of each month
5. Bridge Meeting with Denis Andrews – tentative date February 6, 2017, at 10:00 am (Rural Forum that afternoon)
6. RCMP Quarterly Statistics – in 2017 would you like us to request permission to have these on our website?
7. No half page ad in Clipper for January
8. By-Law No. 667/16 Andersen Development Agreement – First and second readings. Resolutions

**In Camera** – Resolutions

**Adjournment** - Resolution