

## **RURAL MUNICIPALITY OF WHITEMOUTH**

**AGENDA – March 8, 2017 @ 6:00pm**

**Present:**

**Also Present:**

**Adoption of Agenda – Resolution /17**

**Reading and Confirming of Minutes – Resolution /17**

**Financial:**

1. Payment of accounts – Resolution /17

**Reports of Committees:**

**Public Works Report:**

**Delegations:**

6:30 p.m.

**Communications:**

1. Water License 16-WCW-0751 in SW 13-13-11E
2. Water License 17-WCW-0176 in SE 22-10-12E
3. Lac du Bonnet Planning District re: notice of Public Hearing for By-Law No. 3/17
4. Whitemouth School – February newsletter
5. Lac du Bonnet Planning District re: notice of Public Hearing for By-Law No. 17/16
6. Royal Canadian Mounted Police – 4<sup>th</sup> Quarter Statistics for 2016
7. Lac du Bonnet and Area Food Bank – thank you
8. Whitemouth Museum re: signage @ River Hills  
re: River Hills Community Centre
9. Association of Manitoba Municipalities re: request for resolution for June district meetings (deadline June 1, 2017) and notice notice of Eastern Meeting in Vassar (RM of Piney) on June 21, 2017. Resolution
10. Eastman Juried Art Exhibition – request for advertising on our municipal website
11. Rural Municipality of Springfield - hearing for re-zoning
12. Interlake-Eastern Regional Health Authority – minutes of October 27, 2016, November 29, 2016 and January 5, 2017
13. North Eastman Municipal Forum – minutes of February 6, 2017
14. Bridge Inquiry re: date of works

15. Public Works Supervisor – Monthly report for February 2017

16.

**Unfinished Business:**

1. By-Law re: Andersen Development Agreement. Update
2. AED Purchase – quotes. Resolution
3. Municipal Rates
4. Rural Municipality of Reynolds – annual joint meeting?
5. Dennis and Monica Penner re: three plex utility charges – request for an extension. Resolution
6. Lease 27 acres in the S ½ of SE 27-13-11E – Mr. Bichsel advised that he is not interested in leasing same.
7. Council Chamber Use – policy information requested
8. Water @ Community Centres – policy

**New Business:**

1. Municipal Emergency Coordinator applications?? Bill Roy & I - Lori
2. River Hills Community Centre – no responses to acquire
3. Audit Tender for 2018, 2019 & 2020. Request for direction
4. Deputy Reeve Saxler re: May 10, 2017 Council meeting date

**In Camera** – Resolutions

**Adjournment** - Resolution