

RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – April 26, 2017 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution 110/17

Reading and Confirming of Minutes – Resolution 111/17

Financial:

1. Payment of accounts – Resolution 112/17
2. Financial Statements as at March 31, 2017 – Resolution 113/17

Reports of Committees:

Public Works Report:

Delegations:

6:30 p.m.

Communications:

1. Ricoh – information and quote on iCloud Storage
2. Boreal Shores Art Tour – March `17 Update
3. Information and Privacy Secretariat and Manitoba Sport review
4. Community Futures re: newsletter and nomination form
5. Manitoba Emergency Measures re: Disaster Financial Assistance Program
6. Museum Insurance – request to now sign off on claim
7. Department of Fisheries and Oceans re: Carmine Shiner Action Plan
8. Helen Schilke – request re: Elma Lot Line issue
9. North Eastman Community Health Committee – agenda of April 10, 2017
10. Minister of Indigenous and Municipal Relations – copy of response to Clegg's re: waterline extension
11. Whitemouth Municipal Museum Society – request for input on Haunted House event
12. Whitemouth Municipal Museum – request for donation for Canada's 150 Birthday. Resolution
13. Interlake Eastern Regional Health Authority – summary of departments
14. Beausejour Brokenhead Development Corporation – Industrial Park report for 2017

15. Whitemouth School – April 2017 Newsletter
16. 249 Royal Canadian Air Cadets Squadron – request Reeve`s attendance to Annual Ceremonial Review. Resolution
17. Association for Community Living – request for 2017 grant. Resolution
18. CNL Whiteshell – Site Closure Project on May 12, 2017. Resolution
19. Whitemouth Library – Independent Financial Review received (Barb Ans)
20. Public Works Supervisor – March 2017 Monthly Report
21. Fire Equipment Meeting – notes of April 10, 2017
22. Whitemouth Regional Community Development Corporation Inc. – minutes of April 13, 2017
23. Councillor Bachman re: Whitemouth Emergency Response Team (laptop) (FD?)
24. Beausejour Brokenhead Development Corporation re: Foreign Direct Investment – Level 2. Resolution
25. Manitoba Telephone System re: request for approval for required works at Whitemouth School. On-site inspection completed by Public Works, request approved.
26. Whitemouth Reynolds Planning District – agenda for April 17, 2017 and Minutes of March 20, 2017
27. Prairies East Sustainable Agriculture Initiative Inc. re: 12th Annual General Meeting and Tour

Unfinished Business:

1. Whitemouth Bog – information – Resolution
2. Crown Land Swap – Council to provide direction
3. Wernon Kauenhoven – lease 27 acres in S ½ of SE 27-13-11E By-Law No. 673/17 first and second readings
4. Financial reviews of Community Organizations
5. Chainsaw/Casual
6. Manitoba Hydro – Agreement re: water treatment plant. On-site inspection completed by Public Works, request approved.
7. By-Law No. 670/17 – 2017 Budget/Financial Plan as amended. Resolutions

New Business:

1. Fire Hall 2017 – update
2. By-Law 423/04 re: operation of sump pits
3. Mobile Home – Building Permit Information
4. Wood Decks and Ramps – Building Permit Information

5. Park Maintenance 2017 and 2018 – Resolution
6. Student Inquiry re: work for credit
7. Library – policies and procedures on thumb drive
8. Reeve Dowbyhuz re: Manitoba Good Roads Competitions
9. Gazebo Permit re: bridge
10. Election Officials – 2018 Election

In Camera – Resolutions

Adjournment - Resolution