

RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – August 23, 2017 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution 257/17

Reading and Confirming of Minutes – Resolution 258/17

Financial:

1. Payment of accounts – Resolutions 259/17

Reports of Committees:

Public Works Report: Minutes of August 16 and 23, 2017

Fire Hall 2017:

Delegations:

Communications:

1. Manitoba Infrastructure and Transportation – Emergency Measures Organization – 2017 Award applications accepted to September 30, 2017
2. Municipal Asset Management Grant – Resolution
3. Whitemouth River Recreation Commission – Report of August 9, 2017
4. Royal Canadian Legion – invitation to Annual Veterans Dinner. Resolution
5. NEC Consulting & Municipal Emergency Coordinator Dowbyhuz – request date for exercise
6. Provincial News Release – request for proposals for affordable home ownership opportunities
7. Better Business Bureau – request for \$295.00 annual donation
8. Whitemouth River Recreation Commission Inc. – minutes of June 26, 2017
9. Sunrise School Division – response regarding swim program information
10. Provincial News Release – new cabinet and ministers biographies
11. Travel Manitoba re: Vacation Planner
- 12.

Unfinished Business:

1. Michael Becker – drainage
2. Public Works Supervisor – Resolution
3. Wi-Fi/Cell Information

4. AED – Insurance Information
5. By-Law No. 674/17 – Opening of road. Resolution
6. Property next to Lagoon in Seven Sisters - Information

New Business:

1. Float 2018
2. Office Clerk – full time employment commencing on October 16, 2017.
Resolution
3. Board of Revision 2018 – Secretary. Resolution
4. Reeve Dowbyhuz – Museum request re: Alper’s House Roof and 40th
Anniversary Certificates

In Camera – Resolutions

Adjournment - Resolution