

## **RURAL MUNICIPALITY OF WHITEMOUTH**

**AGENDA** – September 13, 2017 @ 6:00 pm

### **Present:**

### **Also Present:**

**Adoption of Agenda** – Resolution 277/17

**Reading and Confirming of Minutes** – Resolution 278/17

### **Financial:**

1. Payment of accounts – Resolutions 279/17
2. Financial Statement ending August 31, 2017. Resolution

### **Reports of Committees:**

**Public Works Report:** Minutes of August 30, September 6 and 13, 2017

### **Fire Hall 2017:**

**Introduction: 6:30 p.m.** By-Law Enforcement Officer Kimberly Alexander

### **Delegations:**

### **Communications:**

1. Harry Pluchinski – request to hunt on municipal lands. Resolution
2. Rural Municipality of Tache – invitation to Grand Opening. Resolution
3. Beausejour Brokenhead Development Corporation – new location
4. Whitemouth River Recreation Commission – thank you for walkway contribution
5. Councillor Bachman re: trailer for parade float
6. Interlake Eastern Regional Health Authority – minutes of June 22, 2017
7. Canadian Nuclear Laboratories – draft environmental impact statement
8. Whitemouth Regional Community Development Corporation Inc. – minutes of August 31, 2017
9. National Airlines Council of Canada re: airport privatization information
10. Al Besel – request to hunt on municipal lands. Resolution
11. Municipal Emergency Coordinator Dowbyhuz – request for one hour of training time for Council
12. Whitemouth Regional Community Development Corporation Inc. – minutes of September 5, 2017
13. Manitoba Infrastructure and Transportation re: Speed Reader Boards

14. Association of Manitoba Municipalities – Annual Convention. Resolution
15. RCMP D Division – availability at the Association of Manitoba Municipalities Convention

**Unfinished Business:**

1. Michael Becker – drainage
2. Harm Sikkenga re: Water Street Bridge Gazebo/Shelter request. Resolution
3. Taxervice re: 2017 Tax Sale – request for direction. Resolution
4. Neva Falls Water Co-op re: By-Law No. 675/17 – third reading. Resolution

**New Business:**

1. Manitoba Hydro – verbal update on sale of Seven Sister Town site lots
2. Seven Sisters MIT Signage – request for replacement. Resolution
3. Councillor Bachman – train pics for mural

**In Camera** – Resolutions

**Adjournment** - Resolution