

RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – November 22, 2017 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution 348/17

Reading and Confirming of Minutes – Resolution 349/17

Financial:

1. Payment of accounts – Resolutions 350/17 & 351/17
2. Financial Statements to October 31, 2017. Resolution 352/17
3. Provisional Estimates – Resolution

Reports of Committees:

- Whitemouth Emergency Response Team, report from attendance at training session in Brandon
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Public Works Report: Minutes of November 29th and December 6th, 2017

Utility Report:

Delegations:

6:30 p.m.

Communications:

1. News Release re: North Forge Technology – exchange opens call for innovation to improve early childhood literacy and numeracy
2. Manitoba Environmental Industries Association re: invitation to half day session on Transition strategy and benefits of early transition
3. Community and Regional Planning Branch re: Conditional Approval for their File No. 4203-17-7355
4. MLA Ewasko – response to inquiry at Rural Forum regarding renovations to Casino's
5. Municipal Road and Bridge Program – planning project guide
6. Local Government District of Pinawa – request for resolution of support for their efforts to recruit one or more Demonstration Small Reactor Projects. Resolution
7. Royal Canadian Mounted Police – report for November 6 to 12, 2017
8. Primary Care Centre Task Force re: clinical teaching unit – minutes of November 7, 2017; My Health Team Overview; and Population & Equity Allocation Analysis
9. Whitemouth School – November newsletter

Unfinished Business:

1. Accessibility Plan – Resolution
2. Brian Brunelle – request to revisit his civic address sign request
3. Cell Phone/Wi Fi – update
4. Conservancy/Ducks Unlimited Lands – in handbook for Association of Manitoba Municipalities not identified as an upcoming resolution

New Business:

1. Senior Utility Operator Campbell – direction required on purchase of water meters for Neva Falls. Resolution
- 2.

In Camera – Resolutions

Adjournment - Resolution