

RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – April 25, 2018 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution 109/18

Reading and Confirming of Minutes – Resolution 110/18

Financial:

1. Payment of accounts – Resolution 102/18
2. Financial Statements ending March 31, 2018. Resolution

Reports of Committees:

- Police report from April 2, 2018 to
- North Eastern Regional Municipal Lobby Committee re: minutes of April 16, 2018

Public Works Report:

Utility Report:

Delegations:

6:30 p.m. RCMP Chad Yarex re: quarterly report

Communications:

1. Community Futures re: North Eastern Municipal Forum on May 7, 2018
2. Association of Manitoba Municipalities – Resolution Responses
3. Association of Manitoba Municipalities – removed resolution
4. EJAC – location of container
5. Michael Becker – request to approve drainage permit route for Conservation and Water Stewardship. Resolution
6. Minister Schuler re: thank you for appreciation of snow clearing concern
7. Eastman Juried Art Exhibition – location of container. Resolution
8. Eastman SnoPals Inc. – request authorization for snowmobile trail crossing on municipally owned lands. Resolution
9. Reynolds and Whitemouth District Chamber of Commerce – April/May 2018 newsletter
10. Addictions Foundation of Manitoba – invitation to Crystal Meth Education and Brainstorming session in Pine Falls on May 1, 2018. Resolution
11. Clipper Articles on Bill 8 & 19

12. Canada Nuclear Laboratories – news release on small modular reactor

Unfinished Business:

1. Cell Phone Booster –
2. Water Technologies – information from Utility Operator Campbell, will they allow municipalities to jointly contract
3. Deputy Minister Olson – request for meeting re: Crown/Whitemouth Bog
4. Bell MTS – request for meeting
5. Fleet Card for Fuel – update
6. Silver Bridge – update
7. Boundary Road Agreement with RM of Lac du Bonnet
8. By-Law No. 680/18 Financial Plan/Budget – second and third readings. Resolutions

New Business:

1. Grader

In Camera – Resolutions

Adjournment - Resolution