

RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – August 22, 2018 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution 225/18

Reading and Confirming of Minutes – Resolution /18

Financial:

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

Reports of Committees:

- Police Reports from August 6, 2018 to
-

Public Works:

Utility Report:

Delegations:

Communications:

1. North Eastman Community Health Committee – information
2. MP Falk – Fire Hall Grand Opening Picture in Newsletter
3. Whitemouth River Recreation Commission Inc. – financial statements ending December 31, 2017
4. Whitemouth-Reynolds-North Whiteshell Waste Management Facility – financial statements ending December 31, 2017
5. Manitoba Municipal Administrators Association – District Meeting. Resolution
6. Community Futures re: Pre-election Seminar
7. Association for Community Living – invitation to Annual Meeting. Resolution
8. AirScapes – aerial photos for selection on thumb drive for 5 to be enlarged
9. Manitoba Municipal Relations re: application denied for 2018 Municipal Road and Bridge Project

Unfinished Business:

1. Deputy Minister Olson re: Crown/Whitemouth Bog Meeting – Public Works update on culvert installation
2. Bell MTS – any response to emails
3. By-Law Officer/Building Inspector re: solicitor input on pools. Tabled

4. Silver Bridge – update
5. Manitoba Hydro re: request for easements to be removed regarding completion of the Seven Sisters Town site – Resolution; lot inquiry
6. Rudie Friesen – request for road closure
7. Jim Michasiw of Countryside Recycling re: fuel station property request. No return call or updated information received.
8. Abloy Key Sytem for Lagoon access - Resolution
9. October 2018 Council Meetings - Resolution

New Business:

1. Pumper Donation Information
2. Extra Works re: sidewalk in front of Fire Hall asphalt – Resolution
3. Current Zoning By-Law – request for direction
4. Deputy Reeve Saxler re: trail extensions
- 5.

In Camera – Resolutions

Adjournment - Resolution