

AGENDA – October 17, 2018 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution 301/18

Reading and Confirming of Minutes – Resolution 302/18

Financial:

1. Payment of accounts – Resolution 303/18

Reports of Committees:

- Whitemouth Library – minutes and supporting reports for the Year Ending August 31, 2018, and thank you to Council;
- Whitemouth Reynolds North Whiteshell Waste Management Facility – Minutes of August 27, 2018
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Public Works:

Utility Report:

Delegations:

Communications:

1. Association of Manitoba Municipalities re: Eastern District Update
2. Whitemouth School re: Whitemouth School Warriors Cheerleading Team are attending the World School Cheerleading Championship in Orlando, Florida in February 2019 and are request a financial donation to attend this International event. Resolution
3. Royal Canadian Legion Branch 164 – invitation to Remembrance Day Service. Resolution

Unfinished Business:

1. Bell MTS – any response to emails
2. By-Law Officer/Building Inspector re: solicitor input on pools
3. By-Law No. 683/18 to amend borrowing of funds for the Firehall to confirm that the interest rate is 3.33%. Tabled.
4. Corie Koch re: Santa Claus Parade
5. Manitoba Highway Traffic Board re: industrial park access

New Business:

1. Fire Fighter Appointments – Resolution
2. Municipal Asset Management Grant – verbal update that we have passed the external review and it is going into the internal review process prior to PEER review. Tentative date for decision is the end of December 2018.

In Camera – Resolutions

Adjournment - Resolution