

AGENDA – December 5, 2018 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution 340/18

Reading and Confirming of Minutes – Resolution /18

Financial:

1. Payment of accounts – Resolution /18

Reports of Committees:

- Police Report November 22 to 28, 2018
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Delegation:

Communications:

1. Manitoba Crimestoppers – request for grant. Resolution
2. Minister of Municipal Relations re: Bill 12 Red Tape Reduction
3. Manitoba Good Roads Association re: 2018 Winners
4. Jeff Kuypers – resignation from Board Financial Reviews
5. Marilyn Ruta re: Advertising/Newsletter
6. Minister of Municipal Relations – invitation to Holiday Party

Unfinished Business:

1. Bell MTS – update that we are in BellMTS's plan
2. By-Law Officer/Building Inspector re: solicitor input on pools
3. Terry and Pauline Kuhn re: Sandy Lane
4. Drug Policy
5. Campaign Expense By-Law No. 685/18 – third and final reading
6. Noise By-Law No. 583/12 – review
7. Meetings for 2019 (Tuesdays) By-Law No. 686/18 – Resolutions
8. Waterline Policy –
9. JR Cousin Consultants – test hole information and request for direction

New Business:

1. Deputy Reeve Sikkenga – emergency contacts
2. Christmas Employee Appreciation – Resolution
3. Seven Sisters Trail - Resolution

In Camera – Resolutions

Adjournment - Resolution