

AGENDA – January 22, 2019 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution /19

Reading and Confirming of Minutes – Resolution /19

Financial:

1. Payment of accounts – Resolution /19

Reports of Committees:

- Police Reports from January 2, 2019 to January 15, 2019
- Whitemouth River Valley CDC re: minutes of January 10, 2019
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Utility Report for December 2018

Public Works Minutes of January 10, 2019

Delegation:

Communications:

1. Manitoba Good Roads Association – January newsletter
2. Manitoba Municipal Administrators Association – second step payroll Workshop. Resolution
3. Al Besel – request for bylaw to ban all peat moss burning
4. Emergency Measures Organization – Acceptance of 2018 Emergency Plan
5. Courageous Companions – request for advertisement
6. Elma Community Centre – request to use Hotsy Pressure Washer in the Spring. Resolution
7. Jim Cassel re: website
8. Enabling Accessibility – application for washroom renovation denied
9. Association of Manitoba Municipalities re: Council Seminars/Webinars on “Once Elected, What is Expected”
10. The Clipper re: Monthly Half Page Ad – request to continue
11. North Eastern Municipal Forum – February 4, 2019 in Beausejour. Resolution
12. Municipal Emergency Coordinator Dowbyhuz – invitation to Ice Storm Work Shop on January 23, 2019. Resolution
13. Municipal Officials Seminar 2019 – Attendees. Resolution

14. Community Health Committee – meeting re: Opioids in Beausejour. Resolution
15. Municipal Relations – Assessment Services re: dates for Tax Impact, Meet The Assessor/Open House and Board of Revision 2010. Resolution

Unfinished Business:

1. Bell MTS – update that we are in BellMTS's plan
2. Terry and Pauline Kuhn re: Sandy Lane – larger map. Resolution
3. Noise By-Law No. 687/19. First and second readings. Resolutions
4. Waterline Connection Policy – draft (Brandon)
5. Water Agreement with the RM of Lac du Bonnet –
6. Joint Advertising for Large Community Events
7. Development Officer Ruta – request for direction on peat moss removal/development permits
8. Penner Underground re: consultant fees
9. Community and Regional Planning re: Public Reserve Roll Nos. 194500 and 194600
10. Culvert Policy – information from 2010
11. Utility Tenders – draft
12. Dedication/Development Fee By-Law No. 689/19 – draft
13. CP Director Government Affairs re: meeting date to be determined

New Business:

1. Tendering Policy - draft

In Camera – Resolutions

Adjournment - Resolution