

AGENDA – April 23, 2019 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution 125/19

Reading and Confirming of Minutes – Resolution 126/19

Financial:

1. Payment of accounts – Resolutions 127/19 & 128/19
2. Financial Statements ending March 31, 2019. Resolution

Reports of Committees:

- North Eastman Municipal Forum re: minutes of March 4, 2019
- North Eastman CAO Meeting re: minutes of April 5, 2019
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Public Works:

Utility:

Delegation:

6:30 p.m. Ben & Marie Metselaar re: public reserve

Communications:

1. North Eastman Municipal Forum re: Age Friendly Presentation
2. Association of Manitoba Municipalities re: Board Positions Available
3. Whiteshell Colony – thank you to Fire Department
4. Wisconsin's Right to Farm Law – submitted by Deputy Reeve Sikkenga
5. Bernadette Gloor – parking inquiry
6. Whitemouth School – April newsletter
7. Emergency Measures Association re: 2019 Emergency Management Exemplary Service Award
8. Interlake Eastern Regional Health Authority – update on Doctor's attendance
9. Mike and Lori Bachman – request to hook onto Municipal Sewer

Unfinished Business:

1. Water Agreement with the RM of Lac du Bonnet – By-Law No. 692/19. Resolution
2. Dedication/Development Fee By-Law No. 689/19 – third reading.
3. CP Director Government Affairs re: meeting date to be determined
4. Back up power at card lock inquiry. Beausejour Co-op denied.

5. By-Law No. 690/19 re: 2019 Financial Plan/Budget. Tabled until after the Public Hearing in this regard. Resolution
6. By-Law No. 693/19 re: Tax Certificate Fee
7. Port of Potty Request
8. Eastman Tourism re: insurance request. Information from our provider

New Business:

1. RM of Reynolds – joint lagoon project inquiry. Resolution
2. Municipal Insurance – update
3. Municipal Asset Management – tenders. Resolution

In Camera – Resolutions

Adjournment - Resolution