

**AGENDA – May 14, 2019 @ 6:00 pm**

**Present:**

**Also Present:**

**Adoption of Agenda – Resolution 145/19**

**Reading and Confirming of Minutes – Resolution 146/19**

**Financial:**

1. Payment of accounts – Resolutions 147/19 & 148/19
2. April 2019 Financial Statements. Resolution

**Reports of Committees:**

- Fire Department re: minutes of April 29, 2019 Officers Meeting
- MEC Dowbyhuz re: report on Psychosocial Workshop

**Public Works:**

**Utility:** March, 2019

**Delegation:**

- 6:30 p.m. Al Kotowich, spokesperson and Don Marion – will provide Council a petition against closing the Seven Sister Falls Brush Site
- 6:45 p.m. Shaun Lyons and Andrew Prokopchuk from Sustainable Development
- 7:30 p.m. Conference call with Solicitor

**Communications:**

1. Whitemouth Recreation Association – Sports Days 2019 Requests. Resolution
2. Vince and Allie DePaulo re: request for information from Council
3. Manitoba Water Services Board – request for Utility Fire Year Capital Plan Listing for their planning processes
4. Association of Manitoba Municipalities – retirement of Executive Director
5. Whitemouth River Recreation Commission – invitation to Grand Opening of the Co-op Community Trail
6. Fisheries and Oceans Canada re: monument project funding
7. Keith & Amber Kurian – Industrial Park inquiries and opinion
8. Peter & Elsie Rempel – entrance to Waste Management Facility inquiry
9. Whitemouth River Recreation Commission – Handivan inquiry & 2019 Annual Report
10. JR Cousin Consultants re: geotechnical information for Joint Landfill possible site near Elma
11. Elma Community Club - Hotsy Pressure Washer request to re-visit decision not to provide use
12. Association of Manitoba Municipalities – thank you for meeting

13. Napier Emergency Consulting – request for date to meet
14. Association of Manitoba Municipalities – additional insurance information
15. Regional Supervisor, Environmental Compliance and Enforcement is now Larry Markwart
16. Public Utilities Board – Order 54/19 approval utility rates for 2019, 2020, 2021, 2022 and 2023.  
By-Law No. 681/18 Second and Third Readings. Resolutions
17. Public Utilities Board – Order 55/19 wastewater approval deficit recovery for 2016 and 2017.
18. Public Utilities Board – Order 56/19 water approval deficit recovery for 2016 and 2017.
19. Scott Sutyla re: Riversedge – request for overnight parking. Request for direction.

**Unfinished Business:**

1. Dedication/Development Fee By-Law No. 689/19 – third reading.
2. CP Director Government Affairs re: meeting date to be determined
3. By-Law No. 693/19 re: Tax Certificate Fee
4. Ben and Marie Metselaar re: public reserve
5. Mike and Lori Bachman – request for sewer
6. Wisconsin's Right to Farm Law – submitted by Deputy Reeve Sikkenga
7. Municipal Asset Management Proposals – Tabled.
8. Insurance Provider Inquiry
9. Handivan – Information
10. BellMTS re: Cell Service – permit inquiries have been received
11. Sandy Lane – request for direction

**New Business:**

1. Fee Schedule – updated
2. 2019 Budget – Resolution
3. Interlake Eastern Regional Health Authority - Service Update
4. Manitoba Hydro Telecom – we have requested a meeting

**In Camera** – Resolutions

**Adjournment** - Resolution