

AGENDA – April 28, 2020 @ 6:00 pm

Present:

Adoption of Agenda – Resolution 135/20

Reading and Confirming of Minutes – Resolution 136/20

Financial:

1. Payment of accounts – Resolution
2. Financial Statement – Ending March 31, 2020

Reports of Committees:

- Community Futures Winnipeg River re: minutes

Public Works:

Delegations:

Communications:

1. Subdivision Application/Response – Notice of Motion to rescind Resolution No. 122/20 was received from Councillor Malkoske
2. Cory Helbrecht re: drainage and road allowance works request
3. S/Sgt Meyers re: Update on RCMP Response regarding COVID-19
4. Taxservice re: COVID-19 & Tax Sale Proceedings. Resolution
5. Fran Giesbrecht – request to hook onto municipal utilities. Resolution
6. Al Besel re: thank you to Council for peat moss burning decision
7. Public Utilities Board re: pandemic information to all municipally owned water and wastewater utilities
8. Federation of Canadian Municipalities/Association of Manitoba Municipalities re: update to Head of Council
9. Rural Municipality of Lac du Bonnet re: wastewater removal response
10. Minister Squires re: pressure from pandemic
11. S/Sgt. Meyers re: Annual Performance Plan
12. Manitoba Conservation re: copy of burn permit issued noting our Fire Chief's contact information.
13. Proposal to Subdivide: NE1/4 6-13-11 EPM

Unfinished Business:

1. Hauling on Municipal Roadways – Information from DD West

2. Waste Management By-Law will be concluded once the Agreement has been completed.
3. Manitoba Water Services Board re: lagoons.
Final report received for the study of a joint lagoon with the Rural Municipality of Reynolds. It was noted that neither municipality was currently proceeding.

Rural Municipality of Whitemouth Lagoon – revisit location for Manitoba Water Services Board to test
4. Dynamite Magazine -
5. Update on 200 acres – report and research to date
6. By-Law No. 700/20 re: By-Law Enforcement Services – Resolution

New Business:

1. Budget 2020 Hearing Date – Reeve Amerongen
2. Utility Connection User Update – Reeve Amerongen
3. Municipal Road Tour (May 7, 2020) cancelled

In Camera – Resolutions

Adjournment - Resolution