

AGENDA – June 11, 2019 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution 172/19

Reading and Confirming of Minutes – Resolution 173/19

Financial:

1. Payment of accounts – Resolutions 174/19 & 175/19

Reports of Committees:

Public Works:

Utility: May 2019

Delegation:

6:45 p.m. Bernice Sitar re: subdivision inquiry

Communications:

1. Manitoba Department of Finance re: request for input on Easement No. 72912 (hard copy previously circulated to Council)
2. Manitoba Ombudsman – 2018 Annual Report
3. Association of Manitoba Municipalities re: Eastern District Update
4. Whitemouth Municipal Museum Society Inc. – request for letter of support for funding application. Resolution
5. Association of Manitoba Municipalities – resolutions for Eastern District Meeting
6. Provincial Announcement regarding Police now being able to transfer care of patients to trained persons at health care facilities.
7. Investing in Canada Infrastructure Program – request for direction
8. Whitemouth Library – thank you for silent auction prize
9. Whitemouth River Recreation Commission – reminder of Co-op Community Trail Grand Opening
10. Happy Hours Seniors Club – request for letter of support for funding application. Resolution
11. CN re: 100th Anniversary Press Release

Unfinished Business:

1. Sandy Lane – update
2. Mike and Lori Bachman – request for sewer

3. Municipal Asset Management Proposals – Overview and request for direction
4. Handivan – Information
5. Dale Toews – request to purchase municipal lane
6. Harms Sikkenga – request for drainage
7. Monument Quote Research
8. Wayne Klepatz – drainage request
9. MEC Dowbyhuz re: Template for Emergency Plan

New Business:

1. Fire Fighters – Resolution
2. Whitemouth School Bursary – Resolution
3. Grass cutting of CP Property
4. Letters of Support for Community Organizations -

In Camera – Resolutions

Adjournment - Resolution