

**AGENDA – July 14, 2020 @ 6:00 pm**

**Present:**

**Adoption of Agenda** – Resolution 198/20

**Reading and Confirming of Minutes** – Resolution 199/20

**Financial:**

1. Payment of accounts – Resolutions
2. Financial Statements - Resolution

**Reports of Committees:**

**Public Works:** Update of July 14, 2020

**Utility Report:** June, 2020

**Delegations:**

- 6:30 p.m. Jeff Pratte of Landmark Planning & Design re: working on behalf of the Manitoba Water Services Board
- 6:45 p.m. Jim Castle re: alternative sewage dumping

**Communications:**

1. Lac du Bonnet & District Chamber of Commerce re: Winnipeg River Burger Trail – request for contribution. Resolution
2. Eastman Tourism – request for letter of support. Resolution
3. Ralph & Blanche Bouchard – request to hook onto municipal water. Resolution
4. Manitoba Infrastructure Construction & Maintenance re: Bog River Bridge Replacement
5. Interlake Eastern Regional Health Authority – request to enter into an agreement for the requirements to adequately install sprinklers into the Whitemouth Personal Care Home. Resolution
6. Mothers Against Drunk Drivers re: request for advertising. Resolution
7. Brian Pischke re: request to rent industrial park
8. Community Futures Winnipeg River re: fiber internet information
9. Association of Manitoba Municipalities re: 2020 Annual Convention will be a virtual event
10. Adelene Shultz re: Elma Community Club Financial
11. Manitoba Conservation and Climate re: Seven Sisters Lagoon inspection, everything in compliance.

12. InterGroup Consultants/Amber Flett re: cemetery project write up
13. Association of Manitoba Municipalities re: Eastern Directors Update
14. Association of Manitoba Municipalities re: Bill 48 Toolkit
15. Community Futures Winnipeg River – Accessible Customer Service
16. Dennis Penner – request to hook onto municipal water and sewer. Resolution

**Unfinished Business:**

1. Update on 200 acres – awaiting confirmation on meeting with MLA Ewasko. Tentatively set for July 28, 2020
2. Drop Off Box – information from Border Glass
3. Fire Guard/Bog – Tabled
4. Lagoon – update on land contact
5. Recreation Services re: By-Law No. 704/20. Resolutions
6. Document Storage - Tabled

**New Business:**

1. Office cleaning - Resolution
- 2.

**In Camera** – Resolutions

**Adjournment** - Resolution