

AGENDA – July 28, 2020 @ 6:00 pm

Present:

Adoption of Agenda – Resolution 217/20

Reading and Confirming of Minutes – Resolution 218/20

Financial:

1. Payment of accounts – Resolutions

Reports of Committees:

Public Works: Update of July 28, 2020

Delegations:

6:15 p.m. MLA Wayne Ewasko (tentative)

6:30 p.m. Andrea McLean of Sustainable Development to present on the Conservation/Watershed District Program

Communications:

1. BDO Canada LLP – 2019 Auditors report for the Whitemouth River Recreation Commission Inc.
2. BDO Canada LLP – 2019 Auditors report for the Whitemouth Reynolds Planning District
3. Association of Manitoba Municipalities re: Nomination Information for Executive Committee Election
4. MLA Ewasko – invitation to Forest Management License Update
5. Peter Gross re: response to Scotts Hill Road reply from delegation attendance
6. Summary of Building Permits 2020

Unfinished Business:

1. Update on 200 acres – awaiting confirmation on meeting with MLA Ewasko
2. Fire Guard/Bog – Tabled
3. Lagoon –
4. Document Storage –
5. Zoning By-Law – input for Municipal Planner
6. Manitoba Health – DD West recommendations

New Business:

1. Organizational Flow Chart
2. All-Net- Connect

In Camera – Resolutions

Adjournment - Resolution