

**AGENDA – March 26, 2019 @ 6:00 pm**

**Present:**

**Also Present:**

**Adoption of Agenda – Resolution /19**

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

**Financial:**

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

**Reports of Committees:**

- Police Reports from March 6 to 19, 2019
- Community Futures re: minutes of February 25, 2019
- Two Rivers Seniors Resource Council Inc. re: minutes of February 21, 2019
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**Public Works:**

**Utility:**

**Delegation:**

**Communications:**

1. Whitemouth School – March newsletter
2. Seven Sisters Wildlife Association – invite Reeve to Family Day. Resolution
3. Seven Sisters Community Club re: water bill inquiry. Resolution
4. Community Futures re: accepting nominations for Volunteer of the Year
5. Coalition of Canadian Municipalities for Energy Action – request for membership
6. Association of Manitoba Municipalities – Minister Wharton on road funding program
7. North Eastman Community Health Committee – agenda for March 25, 2019, and minutes of February 25, 2019
8. Federation of Canadian Municipalities – Budget Comments
9. Whitemouth Reynolds North Whiteshell Waste Management Facility re: request for notice approval

**Unfinished Business:**

1. Water Agreement with the RM of Lac du Bonnet – By-Law No. 692/19
2. Development Officer Ruta – request for direction on peat moss removal/ development permits. Proposed policy - Resolution

3. Dedication/Development Fee By-Law No. 689/19 – third reading. Tabled.
4. CP Director Government Affairs re: meeting date to be determined
5. Water System Connection Policy – Proposed for new policy. Resolution
6. Municipal Emergency Coordinator Dowbyhuz re: back up power at card lock inquiry. Beausejour Co-op has declined to install same at a cost of \$2,200.00.
7. Council Indemnities By-Law No. 691/19 First and Second Readings. Resolution
8. Interlake Eastern Regional Health Inquiry - Staffing Inquiry
9. By-Law No. 690/19 re: 2019 Financial Plan/Budget. First Reading. Resolution
10. Municipal Committee Costs - 2018

**New Business:**

1. Correspondence to suppliers – authorized requests
- 2.

**In Camera** – Resolutions

**Adjournment** - Resolution