

AGENDA – March 12, 2019 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution 69/19

Reading and Confirming of Minutes – Resolution 70/19

Financial:

1. Payment of accounts – Resolutions 71/19 & 72/19
2. December 31, 2018 Financial Statements. Resolution 73/19

Reports of Committees:

- Whitemouth Reynolds North Whiteshell Waste Management Facility re: minutes of January 28, 2019
- Whitemouth Building Report for January and February
- Police Reports from February 20 to March 5, 2019

Public Works:

Utility: February 2019 Report

Delegation:

Communications:

1. LGD of Pinawa re: notice of public hearing for their Development Plan
2. Association of Manitoba Land Surveyors – 2019 Annual Register
3. Manitoba Water Services Board – approval for cost sharing feasibility study for the Seven Sisters Lagoon up to a maximum of \$40,000.00
4. Manitoba announces Traffic and Transportation Modernization Act
Re: Elimination of Highway Traffic Board part of new regulations
5. Office of Drinking Water – new representative Shannon Ganter will be our Regional Drinking Officer
6. Association of Manitoba Municipalities re: June District Meeting, Resolutions and notice of election. Resolution
7. Interlake Eastern Regional Health Authority – request regarding physician requirement
8. Municipal Emergency Coordinator Dowbyhuz re: presentation of Ice Storm and debrief for Province on same. Request for Council and CAO attendance on Saturday, March 23, 2019. Resolution
9. Association of Manitoba Municipalities – request for meeting on April 10, 2019. Resolution
10. Royal Bank of Canada re: Fraud Awareness Month

11. Association of Manitoba Municipalities – resolution responses
12. Whitemouth River Recreation Commission – 2019 Funding Request
13. Manitoba Planning Conference – Development Officer. Resolution
14. Farm Credit Canada re: AgriSpirit Fund. Resolution

Unfinished Business:

1. Water Agreement with the RM of Lac du Bonnet – Tabled.
2. Development Officer Ruta – request for direction on peat moss removal/ development permits. Proposed policy - Resolution
3. Culvert Policy – information from 2010
4. Dedication/Development Fee By-Law No. 689/19 – third reading. Tabled.
5. CP Director Government Affairs re: meeting date to be determined
6. Water System Connection Policy – current, amended & proposed for new policy
7. 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.
8. Interlake-Eastern Regional Health Authority – request for funding to assist with the Family Medicine Resident Retreat Program. Additional information received. Resolution
9. Council Indemnities – request for direction

New Business:

1. Charitable Donations re: Christmas Hampers & Sports Teams
2. Municipal Asset Management – Request for proposal due April 22, 2019
3. Survey Monument Restoration Program – request for direction
4. Interlake Eastern Regional Health Inquiry - Staffing Inquiry
5. Grader Operator/Utility Operator positions – request for direction
6. Municipal Committees Costs

In Camera – Resolutions

Adjournment - Resolution