

AGENDA – December 3, 2019 @ 6:00 pm

Present:

Adoption of Agenda – Resolution 336/19

Reading and Confirming of Minutes – Resolution 337/19

Financial:

1. Payment of accounts – Resolution 338/19 & 339/19

Reports of Committees:

- Office of the Fire Commission information for Elected Officials report
- Regional Clinical Teaching Unit (CTU) & Primary Care Centre Update
- Whitemouth River Recreation Commission Inc. re: minutes of September 23, 2019
- Whitemouth Fire Department re: minutes of September 30, 2019
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Public Works:

Communications:

1. Manitoba Crimestoppers – request for contribution in 2020
2. Municipal Relations – approval received from Deputy Minister McFarlane
3. Disaster Management Committee – request for nominations
4. Manitoba Conservation & Climate re: our Freedom of Information Request regarding the Diesel Spill incident on Highway 11 on October 7, 2019
5. Manitoba 150 – Kick Off Invitation
6. Property Registry – notice of rebranding and new website
7. Whitemouth Museum – Financial Report from Adelene Schultz
8. Taxervice re: Tax Sale
9. Lac du Bonnet Planning District – notice of Public Hearing notice
10. Reynolds & Whitemouth District Chamber of Commerce – winter newsletter
11. Community Sustainability Branch, Eastman Region – deny Emergency Funding request for Handivan Lift
12. Province Building Sustainable Communities – grant information
13. Sunrise School Division – invitation to Budget consultations

Unfinished Business:

1. Sandy Lane –
2. Dumping of Debris –

3. Manitoba Hydro re: Work to the Trans Canada Trail, awaiting ad for website
4. Organizational By-Law 697/19 - draft
5. Procedural By-Law 696/19 - draft

New Business:

- 1.

In Camera – Resolutions

Adjournment - Resolution