

AGENDA – May 12, 2020 @ 6:00 pm

Present:

Adoption of Agenda – Resolution /20

Reading and Confirming of Minutes – Resolution /20

Financial:

1. Payment of accounts – Resolution

Reports of Committees:

Community Futures Winnipeg River: Board of Directors Meeting April 27

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Public Works:

Delegations:

Communications:

1. Whitemouth Happy Hours Seniors Club – invitation for Reeve to attend and Speak at their Manitoba 150th Celebration on May 16, 2020. Resolution
2. Town of Beausejour re: Wastewater Removal
3. Whitemouth Library – Customer Appreciation Day Cancelled & Thank you
4. Invitation to Eastman Tourism's Annual General Meeting
5. CN Right of Way Vegetation Control
6. AMM – VIRTUAL June District Meetings for 2020
7. The Manitoba Water Services Board – Water and Sewer Program
8. Manitoba News Release – Province Unveils Major Infrastructure Package to Help Restart Manitoba amid Covid-19 Pandemic
9. AMM- Member Advisory Concerns about Bill 48
10. Manitoba News Release – Province Plans Virtual Manitoba Day Celebration
11. Community Planning- Conditional Approval

Unfinished Business:

1. Hauling on Municipal Roadways re: By-Law No. 702/20. First Reading
2. Manitoba Water Services Board re: lagoon testing location
3. Dynamite Magazine -
4. Update on 200 acres –
5. Cory Helbrecht re: drainage and road allowance works request

New Business:

1. Change of due date for taxes for year 2021, due to pandemic possibly 2022
2. Resolution – Porta Pottie
3. Resolution – Grass Cutting

Notice of Motion:

Subdivision Application/Response – Notice of Motion to rescind Resolution No. 122/20 was received from Councillor Malkoske. Resolution

In Camera – Resolutions**Adjournment – Resolution**