THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – October 27, 2020 @ 6:00 pm

Present:

Adoption of Agenda – Resolution 314/20

Reading and Confirming of Minutes – Resolution 315/20

Financial:

1. Payment of accounts – Resolutions

2. September Financial Statement - Resolution

Reports of Committees:

- Whitemouth Reynolds Planning District – minutes of June 1, 2020; and
- Eastman Regional Municipal Committee – minutes of September 21, 2020.

Public Works: Update of

Communications:

1. Fisheries and Oceans re: Carmine Shiner reclassification

2. Veteran News – request for advertisement. Resolution

3. Emergency Measures Organization re: Tabletop Exercise approved

4. RCMP Quarterly Report – Occurrence Statistics

5. Elma Community Centre – request for funding. Resolution

6. Adelene Schultz re: Whitemouth Recreation Association Audit

7. North Eastman Health Committee re: paramedics providing palliative care at home project

8. Adelene Schultz re: Whitemouth Museum Audit

9. Rural Municipality of Brokenhead re: Reeve Brad Saluk for Vice President of Association of Manitoba Municipalities

10. Community Planning Branch re: Subdivision Conditional Approval, file no. 4203-20-7524

11. North Eastman Community Health Committee re: Paramedics Providing Palliative Care at Home Launches

Unfinished Business:

1. Fire Guard Road/Bog – Permit received

2. Two Rivers Road -

3. Lagoon – request for feasibility funding sent to Manitoba Water Services Board, awaiting an agreement to review

4. Elevator Road Sewer – tender prepared

5. Council Members' Code of Conduct By-Law No. 709/20 – Resolution/s Solicitor response

6. Request to purchase municipal land (Roll No. 167400)

7. Culvert Replacement on PR 408 – conference call was held with Public Works Supervisor, Secretary, and Chief Administrative Officer. Works initializing shortly and to be completed by July 31, 2021

New Business:

1. Review of Procedural and Organizational By-Laws – both redone earlier this year

2. Side Door – request for direction

In Camera – Resolutions

Adjournment - Resolution