

AGENDA – February 11, 2020 @ 4:00 pm

Present:

Adoption of Agenda – Resolution /20

Reading and Confirming of Minutes – Resolution /20

Budget 2020 – Further direction provided by Council for Administration to incorporate into the Budget.

Financial:

1. Payment of accounts – Resolution /20

Reports of Committees:

- Whitemouth Emergency Response Team re: Municipal Emergency Coordinator Dowbyhuz report on the Disaster Management Conference;
- Community Futures Winnipeg River re: minutes
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Public Works:

Delegations:

6:00 p.m. Eastman Tourism

Communications:

1. CP Emergency Fire Fighter Response Training in Pueblo, Colorado – update
2. St. Anne Municipality re: STARS request for 1\$ per capita
3. Building Inspector Ruta Re: RV/Tent/Camper information
4. Bell PSCS Transition Schedule for the Whitemouth Fire Department
5. Whitemouth School re: 2020 Career Fair participation invitation
6. Whitemouth River Recreation Commission Inc. re: 2020 Budget requirement
7. Councillor Bachman – information on Whitemouth River Water Quality
8. Association of Manitoba Municipalities re: Leading Practices in Municipal Government. Information from January 30, 2020 workshop.
9. Eastman Tourism re: workshop will discuss the impact customer service has. Resolution
10. Manitoba Department of Families re: meeting with Acting Director of Youth Michelle Stephen-Wiens at the Association of Manitoba Municipalities Convention in November, 2019.

Unfinished Business:

1. Dumping of Debris –
2. Organizational By-Law 697/20 – Resolutions
3. By-Law No. 698/20 Lane Closure & Sale of Land
4. Whitemouth Happy Hours re: Handi Van Rates

New Business:

1. Audit Tenders will be advertised for the years 2021, 2022, and 2023.
- 2.

In Camera – Resolutions

Adjournment - Resolution