

AGENDA – February 25, 2020 @ 4:00 pm

Present:

Adoption of Agenda – Resolution 65/20

Reading and Confirming of Minutes – Resolution 66/20

Financial:

1. Payment of accounts – Resolution
2. 2019 Yearend Surplus – Resolution
3. December Financial Statements – Resolution

Reports of Committees:

- Whitemouth Reynolds North Whiteshell Waste Management Facility re: minutes;
- Whitemouth River Valley Community Development Corporation Inc. re: strategic plan (2017 – 2020) and minutes;
- North Eastman Community Health Committee re: minutes and agenda

Public Works:

Delegations:

Communications:

1. Community Planning Services re: Zoning By-Law draft
2. JA Manitoba – request for funding for school program
3. Emergency Measures Organization re: 2020 Manitoba Community Emergency Preparedness Award
4. All Net Training on April 30, 2020
5. Manitoba Celebrate 150 Grant for Whitemouth Municipal Museum Society Inc. re: grant denied
6. Whitemouth Municipal Museum Society Inc. re: request for Manitoba 150 Funding
7. Interlake Eastern Regional Health Authority re: proposed lease land option to accommodate sprinkler system
8. MP Falk re: Childcare Funding possibilities
9. Assessment Services re: appointment of District Supervisor Rene Coulombe
10. Accessibility for Manitoba Act – notification of new regulation
11. Province of Manitoba re: consultations on electronic logging devices
12. Municipal Noxious Weed Act – annually appoint weed inspector. Resolution
13. Manitoba Housing – request for proposals

14. MLA Ewasko – invitation to Forest Management License presentation at South Beach Casino. Resolution
15. Federation of Canadian Municipalities – thank you and offer to utilize their Membership logo on our Municipal Letterhead
16. Manitoba 150 – approved grants

Unfinished Business:

1. Dumping of Debris – Zoning?
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
5. Budget 2020 (& Fire Department Radio Transition)

New Business:

1. By-Law No. 699/20 re: Building Inspection Services – First Reading
2. Tax Due Date – commencing 2021
- 3.

In Camera – Resolutions

Adjournment - Resolution