

AGENDA – August 13, 2019 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution 232/19

Reading and Confirming of Minutes – Resolution 233/19

Financial:

1. Payment of accounts – Resolution

Reports of Committees:

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Public Works:

Delegation:

6:45 p.m. Nature Conservancy Canada – Tim Teetaert

Communications:

1. Manitoba Municipal Administrators Association – seminar on Payroll Accounting. Resolution
2. Sean Fawley, Employee – request for direction
3. Interlake Eastern Regional Health Authority – information update on staffing
4. Lac du Bonnet Planning District re: Public Hearing for zoning change request
5. Royal Canadian Legion – Lac du Bonnet Branch. Invitation for Reeve to attend their Annual Veterans' Dinner on September 21, 2019. Resolution
6. RCMP S/Sgt Meyers re: Elma Highway Infraction update
7. JRCC Engineering Consultants re: Whitemouth Reynolds North Whiteshell Waste Management Facility – Assessment
8. Whitemouth Emergency Response Team - Councillor Bachman re: Telephone Line. Resolution
9. Association of Manitoba Municipalities – copies of letters issued to Manitoba Liberal, Progressive Conservatives and New Democratic Party
10. Manitoba Shared Health – The Provincial Clinical and Preventive Services Plan is a project within a Manitoba's Health System Transformation

Unfinished Business:

1. Sandy Lane – update
2. Handivan – policy update
3. Dale Toews – request to purchase municipal lane notification sent
4. Building Inspector Ruta – request for direction on Development Permits
5. Joint Meeting re: Rural Municipality of Reynolds
6. Cell Service – update?
7. Sustainable Development Re: Burn Permit non-emergency number update and draft resolution for the Association of Manitoba Municipalities

New Business:

1. Tax Incentive By-Laws
2. Engineer re: retainer
3. Whitemouth Emergency Response Team – additional phone line. Resolution
4. Federation of Canadian Municipalities re: Gas Tax Push. Resolution
5. Senior Utility Operator – Update
6. RM of Reynolds – agenda for Joint Meeting of August 21, 2019

In Camera – Resolutions**Adjournment - Resolution**