

**AGENDA – August 27, 2019 @ 6:00 pm**

**Present:**

**Adoption of Agenda** – Resolution /19

**Reading and Confirming of Minutes** – Resolution /19

**Financial:**

1. Payment of accounts – Resolution
2. Financial Statements ending July 31, 2019. Resolution

**Reports of Committees:**

**Public Works:**

**Delegation:**

**Public Hearing:**

6:30 p.m. R.M. of Whitemouth re: Industrial Park

**Communications:**

1. Dueck's Mechanical re: clay available, request for direction
2. Association of Manitoba Municipalities – benefits plan available for Council
3. Gert and Martina Vanderkamp – request to close road to allow for grazing of cattle. Resolution
4. Emergency Measures Organization – Course for Elected Officials available
5. Cheryl Henderson & Joseph DeLaronde – request to be released from industrial park cutting of hay. (Resolution 120/19)
6. Free Whitemouth Weekend – request to use the Municipal Parking Lot for to drop off items. Resolution
7. Whitemouth Museum Heritage Day – request to purchase cake. Resolution
8. Whitemouth Reynolds Regional Wastewater Lagoon – start up meeting for Feasibility study
9. Manitoba Agriculture re: Noxious Weed
10. Interlake-Eastern Regional Health Authority – thank you for supporting the Resident Retreat
11. BellMTS re: Public Safety Communications Service confirmation 911 etc. Resolution
12. Rural Municipality of Reynolds – copy of their Wastewater Lagoon Study completed in 2017 by Dillon Consulting.

**Unfinished Business:**

1. Sandy Lane – update from Public Works Supervisor Tolpa
2. Handivan – draft provided
3. Dale Toews – awaiting confirmation. Tabled.
4. Sustainable Development Re: Burn Permit non-emergency number update and draft resolution for the Association of Manitoba Municipalities
5. Tax Incentive By-Laws and usage update
6. Nature Conservancy – information distribution inquiry

**New Business:**

1. Brookfield Road – culvert replacement. Resolution
2. Culvert draft policy will be circulated to Council in their September 24, 2019 agenda package.
- 3.

**In Camera** – Resolutions

**Adjournment** - Resolution