

AGENDA – December 17, 2019 @ 4:00 pm

Present:

Adoption of Agenda – Resolution 343/19

Reading and Confirming of Minutes – Resolution 344/19

Financial:

1. Payment of accounts – Resolution 345/19 & 346/19

Reports of Committees:

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Public Works:

Delegations:

4:00 p.m. Community Planning Services re: zoning by-law works

Communications:

1. Manitoba Ombudsman re: Sustainable Development lagoon fine fee
2. Manitoba Finance – provincial budget consultation in Gimli. Resolution
3. MuniSoft re: computer equipment. Resolution
4. Manitoba Hydro re: street lights for Elevator Road. Resolution
5. Interlake Eastern Regional Health Authority – Winter 2019 Update
6. Association of Manitoba Municipalities – news bulletin, latest news
7. Freedom of Information Request approved – information on Diesel spill on Highway 11
8. Province denies City of Winnipeg request for more time to remove phosphorus from wastewater
9. Province of Manitoba – enhanced cannabis possession rules
10. Regional Health Authority – Board Appointments
11. Whitemouth District Health Center re: request for services
12. Lidar Workshop available

Unfinished Business:

1. Dumping of Debris –
2. Organizational By-Law 697/19 – first and second readings
3. Procedural By-Law 696/19 – first and second readings

4. Waste Management By-Law – input
5. Manitoba Crime Stoppers – request for 2020 per capita grant. Resolution
6. Sanding Policy

New Business:

1. Provisional Estimates - Resolution

In Camera – Resolutions

Adjournment - Resolution