

AGENDA – October 8, 2019 @ 6:00 pm

Present:

Adoption of Agenda – Resolution 288/19

Reading and Confirming of Minutes – Resolution 289/19

Financial:

1. Payment of accounts – Resolution

Reports of Committees:

- Eastern Regional Municipal Lobby Committee, information and minutes
- Whitemouth River Valley Community Development Corporation, minutes
- Clinical Teaching Unit Task Force minutes
- Whitemouth Fire Department Officers meeting minutes
- Community Futures Winnipeg River minutes

Public Works:

Delegation:

6:30 p.m. Boreal Shores Art Tour, representative Janis Charko – to report on their 2019 tour results and discuss their 2020 tour

Communications:

1. Whitemouth Municipal Museum Society – thank you
2. Manitoba Infrastructure re: New Transportation Infrastructure Act for the fee structure information
3. Manitoba Hydro re: High Water Warning
4. Paul Steiner – request for culvert and approach to be re-installed
5. Community Futures re: Certificate Program
6. Graydon Murray – request for reimbursement. Resolution
7. Municipal Asset Management – Workshop Follow Up
8. Green Inspirations Landscaping – request for transfer of snow contract

Unfinished Business:

1. Sandy Lane –
2. Handivan – Policy. Resolution
3. Culvert – By-Law No. 695/19 First and Second Readings. Resolutions
4. Whitemouth Community Centre re: Fire Lane. Resolution
5. Dumping of Debris – referred to In Camera

6. Reynolds and Whitemouth District Chamber of Commerce – response to Council inquiries and Spring meeting
7. Municipal Owned Properties ie. Community Centres
8. Newsletter – request for direction
9. Allan Besel – Status of Noel Road
10. Manitoba Hydro re: Work to the Trans Canada Trail response

New Business:

1. Committee Appointment Review - Tabled
2. Strategic Plan – quarterly review
- 3.

In Camera – Resolutions

Adjournment - Resolution