

**AGENDA – May 28, 2019 @ 6:00 pm**

**Present:**

**Also Present:**

**Adoption of Agenda – Resolution 162/19**

**Reading and Confirming of Minutes – Resolution 163/19**

**Financial:**

1. Payment of accounts – Resolutions 164/19 & 165/19

**Reports of Committees:**

- Community Futures Board of Directors, minutes of April 29, 2019
- Two Rivers Seniors Resource Council Inc., minutes March 21, April 18, May 23, 2019
- Whitemouth River Valley Community Development Corporation Inc. minutes May 16, 2019

**Public Works:**

**Utility:**

**Delegation:**

6:45 p.m. Dale Toews – request to purchase municipal lane

**Communications:**

1. Whitemouth School – May newsletter
2. Celebration of Community BBQ – invitation, June 6, 2019 @ 5pm. Resolution
3. Association of Manitoba Municipalities President – Speaking Notes regarding Bill 2 re: strengthening Codes of Conduct for Council Members
4. Whitemouth Reynolds Planning District – new development plan has been approved
5. The Whitemouth Warriors Cheer Team – thank you
6. Manitoba Good Roads Association re: 2019 Competition, nominations end June 21, 2019
7. Municipal Relations – Assessment Services re: date reminders
8. Dale and Marcia Toews – request to purchase municipal lane
9. LGD of Pinawa – Invitation to the Annual East Interlake Municipal Golf Tournament, Monday July 8, 2019. Request for donation. Resolution
10. Community Futures – Invitation to AGM & Annual Awards Ceremony in Lac du Bonnet, June 17, 2019 Resolution

**Unfinished Business:**

1. Sandy Lane – update
2. Mike and Lori Bachman – request for sewer
3. Municipal Asset Management Proposals – Tabled.
4. Notice of Motion to rescind Resolution 139/19 regarding closure of the Seven Sisters Falls Brush Dump. Resolution
5. Handivan – Information

**New Business:**

1. Monument Research – update
2. Newsletter – request for direction
3. Fibre Information update –
4. Website update –
5. Rodent issues in existing peat moss piles-

**In Camera – Resolutions****Adjournment - Resolution**