

AGENDA – February 12, 2019 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution 32/19

Reading and Confirming of Minutes – Resolution 33/19

Financial:

1. Payment of accounts – Resolution /19

Reports of Committees:

- Police Reports from January 23rd to
- Whitemouth Reynolds North Whiteshell Waste Management Facility minutes of December 6, 2018
- North Eastern Regional Municipal Lobby Committee minutes of December 17, 2018
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Utility

Public Works – minutes of February 5, 2019

Delegation:

Communications:

1. Municipal Emergency Coordinator Dowbyhuz re: back up power at card lock inquiry
2. Carolyn Giles re: copy of communications to the Public Utilities Board regarding RM of Lac du Bonnet Board Order
3. Whitemouth Reynolds Planning District – request for half 2019 Levy. Resolution
4. Whitemouth River Recreation Commission – request for partial 2019 Levy. Resolution
5. Tim Horton Camp Whiteshell – Invitation to Open House on May 5, 2019. Resolution
6. Boreal Shores Art Tour – request for 2019 Sponsors
7. Sturgeon Bay Resort re: lagoon capacity inquiry
8. Roadside Statue/Monument – article

Unfinished Business:

1. Bell MTS – update that we are in BellMTS's plan
2. Terry and Pauline Kuhn re: Sandy Lane – update from Deputy Reeve Sikkenga and Councillor Honke & Surveyor input
3. Noise By-Law No. 687/19. Third reading. Resolution
4. Water Agreement with the RM of Lac du Bonnet –
5. Development Officer Ruta – request for direction on peat moss removal/development permits
6. Culvert Policy – information from 2010 & Connection Policy
7. Utility Tenders –
8. Dedication/Development Fee By-Law No. 689/19 – second and third readings. Resolutions
9. CP Director Government Affairs re: meeting date to be determined
10. Al Besel – request for bylaw to ban all peat moss burning
11. Elma Community Centre – request to use Hotsy Pressure Washer in the Spring.
12. Tendering Policy
13. Water System Connection Policy

New Business:

1. By-Law No. 684/18 Development Agreement – First
2. Building/Demolition Permit Report – document distribution
3. Financial Reviews for Community Organizations hiring. Resolution
4. Tax Incentive By-Laws
5. Provisional Estimates – Resolution
6. Education Property Tax Credit, Provincial Changes - Draft Information

In Camera – Resolutions

Adjournment - Resolution