

AGENDA – February 26, 2019 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution 52/19

Reading and Confirming of Minutes – Resolution 53/19

Financial:

1. Payment of accounts – Resolution /19
2. Year End Financial Statements – circulated for Council's review to be addressed on March 12, 2019.

Reports of Committees:

- Police Reports from January 30 to February 19, 2019
- Community Futures Winnipeg River re: minutes of January 27, 2019
- Interlake-Eastern Regional Health Authority re: February Update
- North Eastman Community Health Committee re: minutes of January 21, 2019 and agenda for February 25, 2019
- Two Rivers Seniors Resource Council Inc. re: minutes of January 17, 2019 and financial to January 31, 2019.

Public Works:

Delegation:

Conditional Use Hearing:

6:45 p.m. C 08/19 Patricia Klaprat requests permission to allow for a Residential Related Agri-Business that would permanently house a maximum of seven horses and to run horse clinics for up to twelve horses for three or four days up to six per year. Resolutions

Communications:

1. Whitemouth School – February newsletter (Cheerleaders article)
2. Whitemouth School re: Career Symposium, role in event planning?
3. Senior Election Official Ruta re: 2018 Election Report & Recommendations
4. S/Sgt Meyers – request input on draft Police Quarterly Report
5. Whitemouth Reynolds Planning District – invitation to their meeting on March 4, 2019 to hear a presentation from Provincial Planner Larissa Sveinson. Resolution

Unfinished Business:

1. Terry and Pauline Kuhn re: Sandy Lane
2. Water Agreement with the RM of Lac du Bonnet –
3. Development Officer Ruta – request for direction on peat moss removal/development permits
4. Culvert Policy – information from 2010 & Connection Policy
5. Utility Tenders – Brickyard Water Connection
6. Dedication/Development Fee By-Law No. 689/19 – third reading. Resolution
7. CP Director Government Affairs re: meeting date to be determined
8. Water System Connection Policy
9. Municipal Emergency Coordinator Dowbyhuz re: back up power at card lock inquiry
10. By-Law No. 684/18 Development Agreement – second and third readings Resolutions

New Business:

1. Ground Water Testing – update
2. Support creation of a Rural Economic Development Agency in Beausejour. Resolution
3. Interlake-Eastern Regional Health Authority re: Fire Suppression Upgrade Project at Whitemouth District Health Centre information update
4. Indemnity Information

In Camera – Resolutions

Adjournment - Resolution.