

AGENDA – March 24, 2020 @ 6:00 pm

Present:

Adoption of Agenda – Resolution 108/20

Current pandemic Coronavirus/COVID19

Reading and Confirming of Minutes – Resolution 109/20 reg and emerg

Financial:

1. Payment of accounts – Resolution
2. Financial Statements - Resolution
3. By-Law No. 701/20 Re: 2020 Financial Plan/Budget. First Reading, Resolution

Reports of Committees:

- Whitemouth Reynolds North Whiteshell Waste Management Facility – minutes;
- Whitemouth River Valley Community Development Corporation Inc. re: Annual General Meeting minutes

Public Works: Update of March 24, 2020

Delegations: Due to COVID-19 Delegations will be rescheduled.

6:30 p.m. Andrea McLean re: Conservation/Watershed Program - Postponed

7:00 p.m. S/Sgt. Meyers re: Annual Performance Report – Postponed

Communications:

1. Manitoba Water Services Board re: Whitemouth Lagoon inquiry
2. Whitemouth Reynolds Planning District re: request for partial 2020 levy. Resolution
3. Eastman Tourism re: Community Tourism Planning (2 day course)
4. Rural Municipality of Lac du Bonnet re: Recreation
5. Community Planner re: Subdivision Application 4203-20-7496 Lot 1 of Plan 42218
6. Elma Community Club re: snow removal
7. Federation of Canadian Municipalities re: nominations open for their Board of Directors
8. Bell MTS re: Broadband Services – request for support. Resolution
9. Rural Municipality of Lac du Bonnet re: Recreation Services
10. Seven Sisters Wildlife Association – invitation for Reeve to attend their Annual Family Day. Resolution

11. North Eastman Community Health Committee re: agenda for March 16, 2020 (postponed)
12. Natural Resources Canada re: dynamite magazine
13. S/Sgt. Meyers re: COVID-19 impacts to Policing Services
14. Arleen and Harry Pluchinski – concern of smoke from burning piles
15. Martin Saxler re: Clearing of Snow

Unfinished Business:

1. Dumping of Debris – Tabled.
2. Municipal Emergency Coordinator re: Memorandum of Understandings Resolution
3. Waste Management By-Law 668/17 – Second Reading and information on the draft agreement from the Rural Municipality of Reynolds. Referred to in-camera
4. Update on 200 acres
5. CDC – outcome of Annual General Meeting

New Business:

1. By-Law No. 700/20 re: By-Law Enforcement Services – First reading Resolution
2. Audit Tenders – Resolution
3. Handivan Driver – Resolution
4. Road Information –
5. Council Decision Making

Notice of Motion:

In Camera – Resolutions

Adjournment - Resolution