

AGENDA – August 11, 2020 @ 6:00 pm

Present:

Adoption of Agenda – Resolution 231/20

Reading and Confirming of Minutes – Resolution 232/20

Financial:

1. Payment of accounts – Resolutions

Reports of Committees:

- Eastman Regional Municipal Committee;
- Whitemouth Reynolds North Whiteshell Waste Management Facility;

Public Works: Update

Public Hearing:

6:45 p.m. Expenditure Transfer from Whitemouth Industrial Park to Road Repairs

Communications:

1. Valley Fiber CFO – request for reconsideration
2. Municipal Emergency Coordinator Dowbyhuz re: request attendance at conference by Alternate Municipal Emergency Coordinator
3. Councillor Bachman re: drone pictures
4. RCMP Quarterly Report – statistics & Association of Manitoba Municipalities update on reporting templates to Council
5. BDO Canada LLP – 2019 Auditors report for the Whitemouth Reynolds North Whiteshell Waste Management Facility
6. Tree Canada – request for municipal lands to plant trees
7. Manitoba Housing re: Riverbend Manor

Unfinished Business:

1. By-Law No. 705/20 – Rescind previous Recreation Agreement. Resolutions
2. Fire Guard/Bog – Tabled
3. Lagoon – Response from Manitoba Water Services Board to inquiries
4. Document Storage –
5. Zoning By-Law No. 706/20. First Reading
6. Manitoba Health –
7. 200 Acres – review update

New Business:

1. Recreation Director

In Camera – Resolutions

Adjournment - Resolution