

AGENDA – April 9, 2019 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution 99/19

Reading and Confirming of Minutes – Resolution 100/19

Financial:

1. Payment of accounts – Resolutions 101/19 & 102/19

Reports of Committees:

- Police Reports from March 20, 2019 to April 2, 2019, final weekly report, quarterly reports thereafter

Public Works:

Utility: 2018 Annual Report

Variation Hearing: 6:30 p.m. Wiebe Roll No. 169950

Delegation: 6:45 p.m. Heinrich Greeneweg re: Economic Development/Public Washroom

Communications:

1. Interlake Eastern Regional Health Authority re: Rural Week 2019 – information for Visit Coordinator. Resolution
2. Community Futures – Strategic Plan
3. Eastman Tourism – Annual General Meeting on April 29, 2019. Resolution
4. Mothers Against Drunk Drivers – request for advertisement. Resolution
5. Office of the Fire Commissioner – workshop for elected officials and CAO's. Resolution
6. Community and Regional Planning – Certificate of Approval for Stoney Creek Subdivision provided
7. Emergency Measures Organization – Provincial Emergency Social Services Guidelines
8. Community and Regional Planning – Certificate of Approval for Newman Subdivision provided
9. Minister of Growth, Enterprise and Trade re: Communities Economic Development Fund – Look North strategy
10. Manitoba Association of Municipal Emergency Coordinators – inaugural Conference. Resolution

11. Manitoba Water Services Board – agreement for Seven Sisters Lagoon study. Resolution
12. Community Futures – Training Modules. Resolution
13. Association of Manitoba Municipalities – Employee Relations Seminar. Resolution
14. Whitemouth River Recreation Commission re: ROP funding agreements cease
15. Minister of Municipal Relations – Basket Funding Approach
16. Lieutenant Governor – invitation to public event. Where Environmental and Financial Sustainability Meet
17. Lac du Bonnet Planning District – hearing to dissolve. Resolution
18. Manitoba Municipal Administrators Association – 2019 Conference
19. Federation of Canadian Municipalities – Budget 2019 Information

Unfinished Business:

1. Water Agreement with the RM of Lac du Bonnet – By-Law No. 692/19. Tabled.
2. Dedication/Development Fee By-Law No. 689/19 – third reading. Tabled.
3. CP Director Government Affairs re: meeting date to be determined
4. Back up power at card lock inquiry. Beausejour Co-op
5. Council Indemnities By-Law No. 691/19 Third and final Reading. Resolution
6. By-Law No. 690/19 re: 2019 Financial Plan/Budget. Tabled until after the Public Hearing in this regard.
7. Municipal Committee Costs – 2018
8. Eastman Tourism re: request to be included in municipal insurance coverage

New Business:

1. Fee for Tax Certificates
2. Tenders for lease of industrial park for hay. Resolution
3. AMM Board Attendance - Questions

In Camera – Resolutions

Adjournment - Resolution