

AGENDA – January 14, 2020 @ 6:00 pm

Present:

Adoption of Agenda – Resolution 1/20

Reading and Confirming of Minutes – Resolution 2/20

Financial:

1. Payment of accounts – Resolution 3/20

Reports of Committees:

- Eastman Regional Municipal Committee minutes and agenda
- Community Futures Winnipeg River minutes
-

Public Works:

Delegations:

6:30 p.m.

Communications:

1. Martin Saxler re: Seven Sisters Snowmobile Staging Area
2. Association of Manitoba Municipalities – Directors Update
3. Community Futures – December Newsletter
4. Way to Go Consulting – service available
5. Province of Manitoba re: Watershed District Act
6. Manitoba Hydro re: closure of Seven Sisters Spillway
7. Flags of Remembrance – request for 2020 contribution
8. Peter Tines – request for information
9. Local Government District of Pinawa – request resolution of support for Small Modular Reactor Project. Resolution
10. Statistics Canada – invitation to participate in the 2021 Census of Population Dissemination Consultation Regional Session
11. Better Business Bureau – request for participation
12. Municipal Emergency Coordinator – 2020 Emergency Plan. Resolution
13. Whitemouth Recreation Association – request for reimbursement. Resolution
14. Eastman Tourism – Marketing Opportunity. Resolution

15. Manitoba Conservation and Climate – emergency manure application authorization provided
16. BellMTS Communications – notification package for proposed Telecommunication Tower
17. Variety, the Children’s Charity of Manitoba – support available
18. Minister of Sport, Culture and Heritage re: Heritage Resource Conservation Grant Program
19. Seven Sisters Community Club – request for letter of support to apply for grant opportunities. Resolution

Unfinished Business:

1. Dumping of Debris –
2. Organizational By-Law 697/20 –
3. Procedural By-Law 696/20 –
4. Sanding Policy
5. Whitemouth District Health Center re: request for services
6. Fire Truck Purchase

New Business:

1. Whitemouth River Valley Community Development Corporation Inc. – future
2. Service Call Rate required. Resolution
3. Public Works Committee meetings – attendance of Senior Utility Officer to first meeting of each month. Resolution
- 4.

In Camera – Resolutions

Adjournment - Resolution