

**AGENDA – November 12, 2019 @ 3:30 pm**

**Present:**

**Regrets:**

**Adoption of Agenda – Resolution /19**

**Reading and Confirming of Minutes – Resolution /19**

**Financial:**

1. Payment of accounts – Resolution /19 & /19
2. Financial Statements – Resolution /19

**Reports of Committees:**

- Whitemouth River Valley Community Development Corporation Inc. minutes of October 24, 2019;
- Whitemouth Reynolds Planning District minutes of September 9, 2019; and
- North Eastman Community Health Committee – notice of meeting November 18, 2019, minutes of June 17, 2019 & Municipal Forum Report

**Public Works:**

**Delegation:**

5:30 p.m.

**Communications:**

1. Courageous Companions – request for advertisement
2. Community Futures Winnipeg River re: Townfolio
3. Interlake Eastern Regional Health Authority re: thank you from the University and the Family Medicine Resident Retreat participants.
4. Municipal Emergency Coordinator Dowbyhuz re: Disaster Management Conference. Resolution
5. Interlake Eastern Regional Health Authority re: 2019 Family Medicine Retreat. Thank you from the University of Manitoba
6. Premier Pallister – new Cabinet information
7. Office of the Fire Commissioner – workshop for elected officials and CAO's Resolution
8. Dale and Marcia Toews – request to purchase property
9. Eastern Manitoba – request for advertisement. Resolution
10. Two Rivers Seniors Resource Council – request for increase in funding
11. Association of Manitoba Municipalities workshop rescheduled
12. Manitoba Hydro re: Seven Sisters Spillway Deck Closure

13. CNL Liaison Committee Meeting minutes of May 21, 2019 and notice of Meeting for November 14, 2019
14. Age Friendly Manitoba invitation to collaboration on December 4, 2019, in Beausejour
15. Manitoba Fire Chiefs invitation to Elected Officials and CAO's Seminar in Beausejour on November 20, 2019. Resolution
16. Whiteshell Colony (new shop) – request to hook onto municipal utility. Resolution
17. Councillor Malkoske & Deputy Reeve – notice of time away
18. Whitemouth Rec Association – letter of support for Manitoba 150 grant
19. Mark Gardner – request for street name

**Unfinished Business:**

1. Sandy Lane –
2. Dumping of Debris –
3. Manitoba Hydro re: Work to the Trans Canada Trail, awaiting ad for website
4. Organizational By-Law - Tabled
5. Procedural By-Law - Tabled

**New Business:**

1. Christmas Train – Resolution
2. Website Update
3. Handivan – repairs
4. Holiday Hours – Resolution
5. Waste Management – Update
- 6.

**In Camera – Resolutions**

**Adjournment - Resolution**