**AGENDA –** June 25, 2019 @ 6:00 pm

**Present:**

**Also Present:**

**Adoption of Agenda** – Resolution /19

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

**Financial:**

1. Payment of accounts – Resolutions /19

2. Financial Statements to May 31, 2019. Resolution

**Reports of Committees:**

* Eastern Regional Municipal Lobby Committee re: minutes of May

1st, and complete Agenda for June 17, 2019

* Resource Seniors Annual 2018 Report
* North Eastman Community Health Committee re: minutes of

April 29, 2019 and agenda of June 17, 2019

**Public Works:**

**Utility:**

**Delegation:**

6:30 p.m.

**Communications:**

1. Manitoba Association of Municipal Emergency Coordinators – acquisition of

Equipment

2. Manitoba Association for Resource Recovery Corp – 2018 Annual Report

3. Adelene Schultz – financial review of Elma Community Club

4. BDO Canada – Municipal Auditor re: Audited 2018 Consolidated Statements

5. North Eastman Municipal Forum – minutes of May 6, 2019

6. Janice Murray re: concern of speeding vehicles in Seven Sisters

7. Whitemouth River Recreation Commission Inc. – request approval for a

Community Garden to be placed adjacent to the Co-op Community Trail on

Municipally owned lands. Resolution

8. Reynolds & Whitemouth District Chamber of Commerce – Summer Newsletter

9. Website Administrator re: committee information requests

**Unfinished Business:**

1. Sandy Lane – update

2. Mike and Lori Bachman – request for sewer

3. Handivan – Information & request for emergency contact21

4. Dale Toews – request to purchase municipal lane

5. By-Law No. 694/19 re: Exemption of Taxes Community Centre

6. Community Organizations re: letters of support

**New Business:**

1. Streetlight Inquiry

2. Policy Update re: delegations. Resolution

3. Public Reserve Lands – request for direction

**In Camera** – Resolutions

**Adjournment** - Resolution