

AGENDA – September 10, 2019 @ 6:00 pm

Present:

Adoption of Agenda – Resolution 262/19

Reading and Confirming of Minutes – Resolution 263/19

Financial:

1. Payment of accounts – Resolution

Reports of Committees:

- Whitemouth River Recreation Commission Inc. re: minutes of July 16, 2019
- Whitemouth Reynolds North Whiteshell Waste Management re: minutes of June 24, 2019

Public Works:

Delegation:

6:45 p.m. Whitemouth Fire Department re: pumper truck specifications

Communications:

1. Interlake Eastern Regional Health Authority – notice of Annual General Meeting
2. Manitoba 150 – funding opportunities. Ideas (deadline November 12th)
3. North Eastman Municipal Forum – agenda for September 16, 2019. Resolution
4. Murray Barkman – request for gravel.
5. Harry Pluchinski – request to hunt and trap on municipal property. Resolution
6. Operating Engineer Local 987 – grievance withdrawn
7. Don Malkoske – pooling of water in front of his property
8. Seven Sister Sewer Utility – Deficit 2018. Resolution
9. Whitemouth Water Utility – Deficit 2018. Resolution
10. Nickel Ventures Inc. – invitation to Open House
11. Association of Manitoba Municipalities – 2019 Convention. Resolution
12. Whitemouth Reynolds Planning District – 2018 Audited Financial Statements
13. Community Futures – August 2019 Newsletter
14. Association of Manitoba Municipalities – receipt of Councils recommendation regarding burn permits.
15. Interlake Eastern Regional Health Authority – Family Medicine Resident Retreat opportunities

Unfinished Business:

1. Sandy Lane – update from Public Works Supervisor Tolpa
2. Handivan – draft policy
3. Dale Toews – confirmation received that Mr. Toews is proceeding and has already hired a surveyor.
4. Tax Incentive By-Laws and usage update. Tabled.
5. Reynolds and Whitemouth Chamber of Commerce – invitation and request for rsvp's
6. Culvert – draft By-Law. Tabled.
7. Engineer Information

New Business:

1. Administration request to have municipal building inspected by Manitoba Hydro for energy saving ideas
- 2.

In Camera – Resolutions**Adjournment** - Resolution