

## **RURAL MUNICIPALITY OF WHITEMOUTH**

**AGENDA – March 23, 2016**

### **Present:**

### **Also Present:**

**Adoption of Agenda** — Resolution 86/16

**Reading and Confirming of Minutes** — Resolution 87/16

### **Financial:**

1. Payment of accounts – Resolution 88/16
2. Budget 2016 – By-Law No. 652/16, first reading. Resolution 89/16

### **Delegations:**

6:30 p.m. Sandra Wiebe of the Whitemouth Community Playground Committee

6:45 p.m. Allan Besel – request clarification on drainage letter

### **Communications:**

1. Whitemouth and District Lions Club – request for storage space
2. Whitemouth Health Auxiliary – request for donation. Resolution
3. Community Futures – nominations for Volunteer of the Year
4. Conservation and Water Stewardship – Operating License Amendment
5. Whitemouth School – March Newsletter
6. Local Government District of Pinawa – Emergency Preparedness Memorandum of Understanding. Resolution
7. Diagnostic Services Manitoba – newly appointed Chief Operating Officer is Petr Kresta may be coming to introduce himself to Reeve Dowbyhuz
8. Eastern Region Community Health Committee – minutes of February 22, 2016 and Medical Transportation Coordination Centre Helicopter EMS (STAR7) Data Package from April 1, 2014 to March 31, 2015.
9. Trans Canada re: Energy East Pipeline Project
10. Dale Smerechynski – request to plant trees on property line adjacent to the cemetery
11. Christmas Hamper Fund – request for \$100.00 for 2015 and \$1,000.00 annually for 2016 forward for the Christmas Hamper Program. Resolution
12. Public Works Minutes of March 16 and 23, 2016
13. Manitoba Wildlife Federation and Seven Sisters Wildlife Association – request for Reeve’s attendance at Shooting Skills Day. Resolution

14. Joy Sutyla – request for use of handi-van
15. Weed Control Information from Councillor Sikkenga
16. Mayor Skinner – New COO and letter from Health Minister regarding a residency program
17. Interlake-Eastern Regional Health Authority re: Nurse Managed Care
18. Seven Sisters Brush Dump – inquiry from Councillor Saxler
19. Dirt Pile Off Town Site Road – inquiry from Councillor Saxler
20. Whitemouth River Recreation Commission Inc. – minutes of February 3, 2016

**Unfinished Business:**

1. Utility Rate By-Law No. 648/16 – first reading. Resolution
2. Dog Control By-Law No. 649/16 – first reading. Resolution
3. Rescind Centennial Reserve – By-Law No. 651/16, second and third readings. Resolutions
4. Amy Kirby – request for road name change
5. Road Restrictions By-Law No. 653/16 – Amendment, first reading – Resolution
6. Municipally owned lands

**New Business:**

1. Public Works Update
2. Reports of Committees
3. Municipal Safety Procedures – Resolution
4. Municipal Policies – Update
5. Designate Tax Sale Year – Resolution
6. Website update from Councillor Bachman

**In Camera** - Resolutions

**Adjournment** - Resolution