

RURAL MUNICIPALITY OF WHITEMOUTH
AGENDA – April 13, 2016

Present:

Also Present:

Adoption of Agenda — Resolution 109/16

Reading and Confirming of Minutes — Resolution 110/16

Financial:

1. Payment of accounts – Resolution 111/16
2. Financial Statements ending March 31, 2016. Resolution

Delegations:

6:30 p.m.

Communications:

1. Emergency Measures Organization – Regional Manager Nicki Albus
2. Whitemouth Recreation Association – request for funding. Resolution
3. Public Works Committee – minutes of March 30, April 6 and April 13, 2016
4. Whitemouth River Recreation Commission Inc. – request for letter of support for grant application and funding if approved.
5. Highway Traffic Board – copy of permit to Florestan Paul in the NW1/4 32-10-11EPM
6. Manitoba Hydro – sewer invoice May 26, 2013 to May 26, 2015
7. Crown Lands and Property Agency – information on Hydro owned lands
8. Manitoba Highways re: Manitoba Hydro's request to construct access denied
9. Public Works Supervisor – March 2016 report

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. Amy Kirby – request for road name change
4. Road Restrictions By-Law No. 653/16 – Amendment, second and third readings – Resolutions
5. Municipally owned lands – Realtor. Resolution

6. Christmas Hamper Program – information obtained from the LGD of Reynolds
7. Interim Municipal Emergency Coordinator – Remuneration. Resolution
8. LED Lighting
9. Signage to Seven Sisters - CDC

New Business:

1. Public Works Update
2. Reports of Committees
3. Municipal Policies –
4. Request Public Utilities Board for approval of 2014 Utility Deficit. Resolution
5. By-Law Enforcement Officer – applications

In Camera – Solicitor Conference Call 8:00 p.m. Resolutions

Adjournment - Resolution