

**RURAL MUNICIPALITY OF WHITEMOUTH**  
**AGENDA – May 25, 2016**

**Present:**

**Also Present:**

**Adoption of Agenda** — Resolution 162/16

**Reading and Confirming of Minutes** — Resolution 163/16

**Financial:**

1. Payment of accounts – Resolution 164/16

**Public Notice:**

6:30 p.m. By-Law No. 655/16 re: Borrowing By-Law for Fire Hall  
Discussion on first reading

**Delegations:**

6:45 p.m.

**Communications:**

1. Royal Canadian Air Cadets – invitation for Reeve. Resolution
2. Whitemouth Rec Association – request permission to hold beer gardens on July 30, 2016, and July 31, 2016 on the community grounds and request for street closures. Resolution
3. Canada 150 Community Infrastructure Program – information
4. Transport Canada – Grade Crossing Improvement Fund
5. Application for Drainage License – Guelynchyn
6. Liquor and Gaming Authority of Manitoba re: Dunlop’s Tourist Hotel request to extend their beverage room licence to an outdoor fenced area for a Show n Shine Car Show on May 28, 2016. Resolution
7. Whitemouth Reynolds Planning District – minutes of April 18, 2016
8. Whitemouth School – newsletter
9. Church/Fire Hall

**Unfinished Business:**

1. Neva Falls Water Co-op – large map and digital received and sent to the Manitoba Water Stewardship Board (Dave Shwaluk)
2. Financial Reviews of Community Organizations – information
3. Whitemouth River Recreation Commission re: Elma Grants
4. Wild Rose Road
5. Grassland Road

6. Manitoba Telephone System – meeting with representative
7. River Hills Community Club – inspection report
8. Road Tenders – Resolutions
9. Policy for municipal works on private property - Resolution

**New Business:**

1. Public Works Update
2. Reports of Committees

**In Camera – Resolutions**

**Adjournment - Resolution**