

RURAL MUNICIPALITY OF WHITEMOUTH
AGENDA – July 27, 2016 @ 6:00 p.m.

Present:

Excused:

Also Present:

Adoption of Agenda — Resolution 231/16

Reading and Confirming of Minutes — Resolution 232/16

Financial:

1. Payment of accounts – Resolution 233/16

Delegations:

6:30 p.m.

Communications:

1. Community Futures – draft minutes of July 11, 2016
2. Catherine McKenna, Minister of Environment – copy of letter to the Association of Manitoba Municipalities regarding the Trans Canada Trail
3. Whitemouth Reynolds Planning District – information (supplied by the Provincial Regional Planning Office in Beausejour) on the five year review of development plans. (Hard copy in each Council members boxes)
4. Whitemouth Reynolds Planning District – minutes of June 20, 2016
5. Building Inspector Ruta – request for direction. Resolution
6. Whitemouth Museum – request for authorization to do capital works. Resolution
7. Canadian Association of Fire Chiefs – Annual Award
8. Rural Economic Development Specialist – survey results
9. CN – In Your Community Publication
10. 55 + Housing Committee – information and request
11. Rural Policy Learning Commons – Small Town Doctors webinar

Unfinished Business:

1. Neva Falls Water Co-op – Manitoba Water Stewardship Board
2. Manitoba Telephone System – Response from representative
3. Fire Inspection – information obtained
4. Daycare in Whitemouth School – awaiting response for Principal Carter
5. Elma Water – map with all responses pinned

6. By-Law 655/16 – Fire Hall Borrowing By-Law. Third reading, Resolution
7. Manny Sikkenga – request to hook onto municipal water c/w protocol
8. Greeting Card policy – draft. Resolution
9. Noise By-Law – input from S/Sgt Gerbrandt
10. Minister Responsible for Hydro – Council input prior to requesting a meeting regarding Seven Sisters Townsite
11. Landfill Test Sites –
12. Helicopter Emergency Medical Services – unable to attend Whitemouth Sports Days
13. Tower for Fire Hall – No Limits
14. Manitoba Conservation Regional Field Supervisor – update on today's meeting

New Business:

1. Public Works Update
2. Reports of Committees
3. Rushinka Development Agreement – draft input
4. By-Law Officer Probation. Resolution
5. Realtor to sell commercial lots in Seven Sisters. Resolution

In Camera – Resolutions

Adjournment - Resolution