

## **RURAL MUNICIPALITY OF WHITEMOUTH**

**AGENDA** – August 10, 2016 @ 6:00pm

**Present:**

**Also Present:**

**Adoption of Agenda** - Resolution

**Reading and Confirming of Minutes** - Resolution

**Financial:**

1. Payment of accounts – Resolution

**Delegations:**

6:30 p.m. Murray Barkman and Tom Cowell re: Whitemouth Senior Housing

**Solicitor Conference Call** 7:30 p.m.

**Communications:**

1. 2016 Hometown Manitoba Grant – application for office roof not successful
2. Whitemouth Regional Community Development Corporation Inc. – minutes of meeting held on July 28, 2016
3. Farm Credit Canada AgriSpirit Fund – application for fire hall funding not successful
4. Eastern Region Community Health Committee – minutes of July 24, 2016; Medical/Mobile Clinic statistics; agenda for August 8, 2016; and support for mobile medical clinic letters
5. Community Futures – confirmation of hosting the Municipal Forum in February, 2016, and request to confirm date. Resolution
6. Bullying Canada – request for information on office supplies
7. Manitoba Good Roads Association – newsletter
8. Association of Manitoba Municipalities re: executive committee elections
9. Supreme Court of Canada – official ruling on freedom of conscience and religion
10. Regional Municipal Forum re: Regional Lobby Committee request for representative. Resolution
11. By-Law Officer – July '16 Report
12. Public Works – minutes of August 3, 2016
13. Provincial Intake for Infrastructure Grants
14. Councillor Sikkenga re: Manitoba Hydro grass cutting

**Unfinished Business:**

1. Neva Falls Water Co-op – Manitoba Water Stewardship Board. Awaiting response from their Mr. Dave Shwaluk
2. Fire Inspection – provision of services. Resolution
3. Daycare in Whitemouth School – awaiting meeting date from local Principal
4. Elma Water – map with all responses past and present survey
5. Manny Sikkenga – request to hook onto municipal water. Responses from the 3 property owners along the route; and Manitoba Hydro regarding their connection reimbursement policy – update
6. Landfill Test Sites – update
7. Tower Fire Hall – update on No Limits agreement
8. By-Law No. 657/16 – By-Law Enforcement Officer Agreement. Resolutions
9. By-Law No. 658/16 – Rushinka Development Agreement. Resolutions
10. Manitoba Sustainable Development – request for meeting date to meet with Regional Director Shabaga on behalf of Minister Cox

**New Business:**

1. Public Works Update
2. Reports of Committees
- 3.

**In Camera** – Resolutions

**Adjournment** - Resolution