

RURAL MUNICIPALITY OF WHITEMOUTH
AGENDA – August 24, 2016 @ 6:00pm

Present:

Also Present:

Adoption of Agenda – Resolution 268/16

Reading and Confirming of Minutes – Resolution 269/16

Financial:

1. Payment of accounts – Resolution 270/16
2. July 2016 Financial Statements – Resolution 271/16

Delegations:

6:30 p.m.

Communications:

1. Aviva Community Fund – submissions open September 19 to October 6, 2016
2. Manitoba Municipal Administrators Association – Managing Public Hearings Course. Resolution
3. Trans Canada re: Energy East Pipeline Project – filing of supplemental report 1
4. Public Utilities Board – copy of letter to Solomon Sawchuk advising that the municipalities sewer costs are accurate.
5. Association for Community Living – invitation to annual general meeting. Resolution
6. Minister Pedersen – meeting with representatives Tuesday, September 6, 2016 at 10:00 a.m. in Steinbach
7. Census inquiry response from Regional Park Specialist Sue Atkin
8. Regional Municipal Forum in Lac du Bonnet on September 12, 2016. Resolution
9. Customer Service Seminar – Resolution
10. Accessibility for Manitobans Act – Accessibility Plan must be completed by the end of 2017
11. Building Inspector Ruta re: Heating and Ventilation at Water Treatment Plant
12. Harry Pluchinski – request permission for hunting and trapping. Resolution
13. Public Works Committee – minutes of August 17, 2016
14. Royal Canadian Legion – invitation to Veterans dinner. Resolution
15. Canadian Nuclear Laboratories – invitation to Open House. Resolution
16. Travel Manitoba – 2016 Conference and Tourism Awards

Unfinished Business:

1. Neva Falls Water Co-op – Manitoba Water Stewardship Board. Mr. Dave Shwaluk – no longer providing cost estimates.
2. Daycare in Whitemouth School – awaiting meeting date from local Principal
3. Landfill Test Sites – update
4. Tower Fire Hall – update on No Limits agreement
5. By-Law No. 658/16 – Rushinka Development Agreement. Resolution
6. By-Law No. 659/16 – Manitoba Association for Resource Recovery Agreement. Resolution
7. Coin/Card Operated water sales – Pail Fill?

New Business:

1. Public Works Update
2. Reports of Committees
3. Fire Hall Update and Church Removal Tenders – Resolution
4. Grader Operator – leave of absence
5. Culvert Tenders – Resolution
6. Laborer until end of November
7. Councillor Nichol re: stop sign locations – request for policy
8. Update on June Rain Event
9. Subdivision Inquiry SE 22-13-11EPM
10. Seven Sisters Walkway – land ownership

In Camera – Resolutions

Adjournment - Resolution