

RURAL MUNICIPALITY OF WHITEMOUTH
AGENDA – September 14, 2016 @ 6:00pm

Present:

Also Present:

Adoption of Agenda – Resolution 287/16

Reading and Confirming of Minutes – Resolution 288/16

Financial:

1. Payment of accounts – Resolution 289/16
2. Financial Statements to August 31, 2016. Resolution 290/16

Delegations:

6:30 p.m. No Limits (Erik J.)

Communications:

1. Association of Manitoba Municipalities – 2016 Annual Convention. Resolution
2. Manitoba Infrastructure re: drain responsibility
3. Interlake-Eastern Regional Health Authority – Annual General Meeting and thank you
4. Leon's Furniture re: quashing of RCMP ticket. Ongoing
5. Association of Manitoba Municipalities – executive committee elections
6. Manitoba Hydro – quarterly report available online
7. Deputy Reeve Saxler – request for street light for west end of Herzog Drive
8. Municipal Employees Benefits Board – hiring of Coughlin & Associates
9. Department of Indigenous and Municipal Relations – regional round table consultations. Resolution
10. Whitemouth River Recreation Commission Inc. – minutes of September 1, 2016
11. Royal Canadian Mounted Police "D" Division – notice that they will be at AMM Convention should Council like to meet with them
12. Tourist Hotel – sewer issue
13. Whitemouth Regional Community Development Corporation Inc. – minutes of September 6, 2016
14. Canopy Straw Plant – not enough information available to proceed with A grant application
15. By-Law Officer – August 2016 Report
16. Public Works Supervisor – August 2016 Report

17. Senior Utility Operator – August 2016 Report
18. Federation of Canadian Municipalities – creation of official network of Canada 150 Leaders, submission forms available for anyone interested
19. Public Works Minutes of August 30 and September 1, 2016

Unfinished Business:

1. Daycare in Whitemouth School – update from meeting with local Principal
2. Landfill Test Sites – update
3. Coin/Card Operated water sales – Pail Fill & Genie quotes
4. Stop Sign Policy – draft
5. Heating and Ventilation
6. Equipment Operator – not yet advertised awaiting direction on part time
7. Seven Sisters – Walking Trail
8. No Fishing – by-law and/or policy information

New Business:

1. Public Works Update
2. Reports of Committees
3. Fire Hall Update
- 4.

In Camera – Resolutions

Adjournment - Resolution