

RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – September 28, 2016 @ 6:00pm

Present:

Also Present:

Adoption of Agenda – Resolution 298/16

Reading and Confirming of Minutes – Resolution 299/16

Financial:

1. Payment of accounts – Resolution 300/16

Delegations:

6:30 p.m.

Communications:

1. Crown Lands and Property Agency – revision of circular process
2. Regional Municipal Forum – minutes and information of September 12, 2016
3. Manitoba Hydro Property Department re: registration of Easement Agreement. Resolution
4. Request for Crosswalk on Hospital Street
5. Interlake-Eastern Regional Health Authority re: nomination of board member
6. MuniSoft – Project Package Information
7. Eastern Manitoba – Official Visitor Guide Advertising for 2017. Resolution
8. Telus re: tower construct date
9. Whitemouth Reynolds Planning District – minutes of July 18, 2016
10. RM of Lac du Bonnet re: water meeting, tentative date November 30, 2016
11. Whitemouth Reynolds North Whiteshell Waste Management – minutes of September 19, 2016
12. Northern Lights Memorials – date for memory stone completion. Request for date for “blessing ceremony”
13. Tim Horton’s re: meeting with fire representatives

Unfinished Business:

1. Daycare in Whitemouth School
2. Landfill Test Sites – update
3. Stop Sign Policy – draft
4. Heating and Ventilation

5. Equipment Operator – Tabled
6. No Fishing – by-law and/or policy information

New Business:

1. Public Works Update
2. Reports of Committees
3. Posting of Information
4. Manitoba Hydro re: tree cut left in ditch
5. By-Law Enforcement Officer – direction provided for pools, campers, reminder letters for unkept yard offenders and unregistered vehicles. Article?
6. Added Taxes - Resolution

In Camera – Resolutions

Adjournment - Resolution