

## **RURAL MUNICIPALITY OF WHITEMOUTH**

**AGENDA** – October 12, 2016 @ 6:00pm

### **Present:**

### **Also Present:**

**Adoption of Agenda** – Resolution /16

**Reading and Confirming of Minutes** – Resolution /16

### **Financial:**

1. Payment of accounts – Resolution /16
2. Financial Statements to September 30, 2016. Resolution /16

### **Delegations:**

6:30 p.m. Emergency Planning – In Camera. Resolutions

6:45 p.m. Boreal Shores Art Tour – Janice Charko

### **Communications:**

1. Whitemouth & District Lions Club Community Calendar – request for advertisement. Resolution
2. 2016 Municipal Road and Bridge Program – grant approval for \$60,000.00
3. Lac du Bonnet and Area Food Bank – invitation to pot luck dinner. Resolution
4. Building Inspector Ruta – request for building permit reimbursement. Resolution
5. Canadian Union of Postal Workers – survey
6. Indigenous and Municipal Relations – Deputy Minister Meier, request forms for Ministers Meetings at Association of Manitoba Municipalities convention
7. CP Holiday Train – date is December 2, 2016
8. Whitemouth Volunteer Fire Department – thank you
9. River Hills Community Club – financial report to March 25, 2016
10. Manitoba Good Roads Association – newsletter
11. September 2016 Utility Report
12. September 2016 Public Works Report
13. Public Works – minutes of October 5, 2016

### **Unfinished Business:**

1. Daycare in Whitemouth School – request for direction

2. Landfill Test Sites – update
3. Memorial Stone – confirmation of October 22, 2016 @ 10:00 am
4. Heating and Ventilation
5. Equipment Operator – Applications. Resolution
6. Request for crosswalk on Hospital Street
7. Munisoft Program Package
8. Canopy Straw Plant – information from Beausejour Brokenhead Development Corporation
9. Street Lighting Audit - information

**New Business:**

1. Public Works Update
2. Reports of Committees
3. Aviva Grant for research completed
4. Date for Ministers Meeting re: Hydro
5. Drainage permit process clarification

**In Camera – Resolutions**

**Adjournment – Resolution**