

RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – October 26, 2016 @ 6:00pm

Present:

Also Present:

Adoption of Agenda – Resolution 329/16

Reading and Confirming of Minutes – Resolution 330/16

Financial:

1. Payment of accounts – Resolution 331/16

Delegations:

6:30 p.m.

Variation Hearing:

7:00 p.m. V001-16 (Roll No. 123200) Resolutions

Communications:

1. Manitoba Indigenous and Municipal Relations Community and Regional Planning Branch re: Proposal to Subdivide 4203-16-7307. Resolution
2. Blanket Insurance – Manitoba New Home Warranty effective January 1st
3. Boreal Shores Art Tour – request for liability insurance
4. Public Works – minutes of October 19, 2016
5. Fire Inspector Hokanson re: meeting on November 9, 2016 @ 2:30 p.m.
6. Whitemouth Daycare Committee – meeting date and request for start up funding. Resolution
7. Whitemouth Reynolds Planning District – minutes of September 19, 2016
8. Whitemouth Reynolds Planning District – notice of approved funding noting that the other half of 2016 funding from the Rural Municipality of Whitemouth in the amount of \$4,500.00 will not be required
9. Tim Horton's Camp Whiteshell – update
10. Interlake-Eastern Regional Health Authority – Fall Community Update
11. Whitemouth Reynolds-North Whiteshell Waste Management Facility – Minutes of September 19, 2016
12. Whitemouth River Recreation Commission Inc. – request for second half of the 2016 levy (\$3,725.00). Resolution
13. Municipal Emergency Coordinator re: Whitemouth Emergency Response Team
14. Whiteshell Labs – Public Liason Committee re: representatives

15. Museum Board – request for Reeves attendance at Remembrance Day Service. Resolution
16. Manitoba Indigenous and Municipal Relations Community and Regional Planning Branch re: Proposal to Subdivide 4203-16-7311. Resolution
17. Whitemouth School – October Newsletter
18. Whitemouth Municipal Museum – request funding for Remembrance Day Wreath. Resolution
19. Minister of Indigenous and Municipal Relations – receipt of infrastructure application

Unfinished Business:

1. Landfill Test Sites – update
2. Grader Operator – Resolution
3. MuniSoft Program Package
4. SnoPals Inc. Agreement Re: By-Law No. 660/16 third reading. Resolution
5. Food Bank Usage Results
6. No Limits – By-Law No.
7. Stony Hill/Township Road – Resolution
8. Storage/C can
9. Whitemouth River Testing
10. Neva Falls Water Co-op re: proposal from Anderson Engineers

New Business:

1. Public Works Update
2. Reports of Committees
3. Waterline Easement By-Law – First Reading

In Camera – Resolutions

Adjournment - Resolution