

## **RURAL MUNICIPALITY OF WHITEMOUTH**

**AGENDA** – November 2, 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

### **Delegations:**

6:30 p.m.

### **Communications:**

1. Manitoba Crime Stoppers – request for \$154.80 for 2017 grant
2. Whitemouth Municipal Museum Society – request for emergency funding in the amount of \$1,761.30. Resolution
3. Fire Hall 2017 – minutes of October 25, 2016
4. Eelkje Sienema – request for cemetery plot reimbursement as not required. Resolution
5. Deputy Reeve Saxler – request to be excused at the regular meeting on November 16, 2016 - Resolution

### **Unfinished Business:**

1. MuniSoft Program Package
2. Food Bank Usage Results
3. No Limits Tower Agreement– By-Law No. 661/16 second and third readings. Resolutions
4. Whitemouth River Testing – information from MWSB
5. Neva Falls Water Co-op re: project cost estimate from Anderson Engineers
6. Waterline Easement By-Law 662/16 – Third Reading. Resolution
7. Mud Clumps left on roadways

### **New Business:**

1. Public Works Update
2. Reports of Committees
3. Review of Organizational By-law
4. Review of Procedural By-law

5. Committee Appointments - Resolution

**In Camera** – Resolutions

**Adjournment** - Resolution