

RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – January 11, 2017 @ 6:00pm

Present:

Also Present:

Adoption of Agenda – Resolution 1/17

Reading and Confirming of Minutes – Resolution 2/17

Financial:

1. Payment of accounts – Resolution 3/17
2. November 2016 Financial Statements – Resolution 4/17

Delegations:

6:30 p.m.

Communications:

1. Camp Whiteshell – 2017 Celebrations
2. Corie Koch re: Santa Claus parade 2017 requests. Resolution
3. Taxservice – Set Tax Sale Year and auctioneer/advertiser. Resolution
4. Minister of Indigenous and Municipal Relations re: 2017 Manitoba Planning Excellence Awards program
5. Mothers Against Drunk Drivers – request for advertisement. Resolution
6. Whitemouth Regional Community Development Corporation Inc. – minutes of January 3, 2017
7. Whitemouth Museum – request to utilize RM logo on their membership cards. Resolution
8. Whitemouth Seniors Complex – request to be included in ½ page ad at no charge. Resolution
9. Reynolds Chamber of Commerce – second meeting invitation
10. Eastman Tourism – 2017 Membership. Resolution
11. Province of Manitoba – appoint task force to examine emergency departments
12. Public Works – minutes of January 4, 2017
13. Eastern Region Community Health Committee – minutes of November 14, 2016 and agenda for January 9, 2017
14. Community Futures Winnipeg River – draft minutes of December 9, 2016
15. The Municipal Board – rescheduled hearing notice, Order 13-MO-83-1

Unfinished Business:

1. Neva Falls Water Co-op re: project cost estimate from Anderson Engineers
2. Trimming of tree – Tenders. Resolution
3. Violence in the Workplace Policy
4. By-Law re: Andersen Development Agreement. Tabled
5. Governance Seminar at Hadashville – Resolution
6. Board of Revision – Assessor leaves while decision is made. Divisional protocol preference not legislation or regulation. Board may request the Assessor remain during the process.

New Business:

1. Public Works Update
2. Reports of Committees and request to place after financial on future agendas
3. Mission Statement – request for direction
4. Elma – property line meeting date (Tuesday, January 24, 2017 @ 2:00 p.m.)
5. Branding/slogans etc. - request for direction. Resolution
6. Utility deficits for 2016 - Resolution

In Camera – Resolutions

Adjournment - Resolution