

RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – January 25, 2017 @ 6:00pm

Present:

Also Present:

Adoption of Agenda – Resolution /17

Reading and Confirming of Minutes – Resolution /17

Financial:

1. Payment of accounts – Resolution /17
2. December 2016 Financial Statements – Resolution /17

Reports of Committees:

Delegations:

6:30 p.m. Whitemouth Lions Roy Moir/Shannon Malkoske re: Christmas Hampers

Public Hearing:

7:00 p.m. Conditional Use (C3/16) C-Can for Fire Department Storage

Communications:

1. Manitoba Office of the Drinking Water – assessment completed no action items identified
2. Fire Hall 2017 – minutes of January 12, 2017
3. Southwest Regional Development Corporation – newsletter
4. Regional Municipal Forum – minutes of September 12, 2016
5. Manitoba Infrastructure Emergency Measures Organization re: Rain Event
6. Manitoba Sustainable Development – Office of Drinking Water re: engineering Assessment for Whitemouth Public Water
7. VFIS re: insurance available
8. Whitemouth Reynolds Planning District – minutes of the meeting held on December 12, 2016
9. Public Works – minutes of January 18, 2017
10. Rural Municipality of Lac du Bonnet – receipt of request to initiate water agreement
11. Boreal Shores Art Tour – yearend update
- 12.

Unfinished Business:

1. Neva Falls Water Co-op re: project cost estimate from Anderson Engineer
2. Violence in the Workplace Policy
3. By-Law re: Andersen Development Agreement. Tabled
4. Corie Koch re: 2017 Santa Claus parade requests

New Business:

1. Public Works Update
2. Automatic Emergency Defibrillator for office
3. Council picture

In Camera – Resolutions

Adjournment - Resolution