

RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – February 8, 2017 @ 6:00pm

Present:

Also Present:

Adoption of Agenda – Resolution 30/17

Reading and Confirming of Minutes – Resolution 31/17

Financial:

1. Payment of accounts – Resolution 32/17

Reports of Committees:

Delegations:

6:30 p.m.

Public Hearing:

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

Communications:

1. Association of Manitoba Municipalities re: Reeves/CAO meeting in Winnipeg on April 11, 2017. Resolution
2. Municipal Emergency Coordinator Ruta – request for Assistant Municipal Emergency Coordinator. Resolution
3. Canadian Postmasters and Assistants Association re: postal bank
4. Manitoba Sustainable Development re: water license 16-WCW-1049 to clean out the drain in NW 33-10-12EPM
5. Adrian Storimans – request for building permit fee reduction and response provided by Administration
6. Manitoba Hydro – copies of planned works for in Seven Sister
7. Fire Hall 2017 – documentation of meeting with Manitoba Hydro held to discuss service connection points
8. Western Financial Insurance – response to Directors and Officers liability inquiry
9. Manitoba Arts Council – community consultation in Lac du Bonnet on February 10, 2017
10. Public Works – minutes of February 1, 2017
11. Fire Inspector Hokanson – overview of inspections to date. In addition prices will be reviewed for annual fire extinguisher inspections

Unfinished Business:

1. By-Law re: Andersen Development Agreement. Tabled
2. Lease S ½ SE 27-13-11E (approximately 27 acres for 3 years) Resolution
3. AED Purchase – quotes. Resolution
4. Elma Lot Lines – request to purchase ten foot lot (full size map copied for each Council member to provide at the meeting)
5. Councillor Sikkenga – weed update

New Business:

1. Sale of property (by lagoon) – request for direction
2. Municipal Rates – clarity requested regarding equipment rates
- 3.

In Camera – Resolutions

Adjournment - Resolution