

RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – February 22, 2017 @ 6:00pm

Present:

Also Present:

Adoption of Agenda – Resolution 45/17

Reading and Confirming of Minutes – Resolution 46/17

Financial:

1. Payment of accounts – Resolution 47/17
2. December 2016 Financial Statements – Resolution 48/17

Reports of Committees:

Public Works Report:

Delegations:

6:30 p.m.

Communications:

1. Dietitians of Canada – request for proclamation
2. Rural Municipality of Ste. Anne – notice of Public Hearing regarding By-Law No. 10-2016
3. Joint Meeting with the Rural Municipality of Reynolds – date
4. Whitemouth Rec Association – thank you for donation to Stick Curling Bonspiel
5. Whitemouth Regional Community Development Corporation Inc. – minutes of February 7, 2017
6. Regional Emergency Manager – is now Chris Popowich
7. Community Futures Winnipeg River – minutes of January 23, 2017
8. 249 Royal Canadian Air Cadet Squadron Beausejour re: flags
9. North Eastern Regional Municipal Lobby Committee – minutes of February 10, 2017
10. Municipal Emergency Coordinator Ruta – resignation. Resolution
11. Public Works – minutes of February 15 and 22, 2017
12. Public Works Supervisor – Monthly report for January 2017
13. Crown Lands and Property Agency – Crown Land Permit No. GP 67731 regarding the University of Manitoba dropping a concrete block in the river.

14. Dennis and Monica Penner re: three plex utility charges – request for an extension. Resolution
15. Small Communities Transportation Fund – federal grant through our gas tax agreement
16. Senior Utility Operator – Monthly report for January 2017
17. Regional Economic Development Strategy & Action Plan Executive Summary
18. Seven Sisters Community Club re: River Hills Community Club
19. North Eastman Community Health Committee – agenda for February 13, 2017
20. Manitoba Hydro – electrical service for the new Fire Hall. Resolution
21. Whitemouth & District Lions Club – thank you
22. Manitoba Good Roads Association – newsletter
- 23.

Unfinished Business:

1. By-Law re: Andersen Development Agreement. Tabled
2. AED Purchase – quotes. Resolution
3. Councillor Sikkenga – weed update
4. Real Estate Fees for 2017
5. Municipal Rates

New Business:

1. Council Chamber Use – policy information requested
2. Water @ Community Centres – policy information requested
3. Annual Fire Extinguisher and Exit Light inspections – Resolution
4. IT Person – Resolution 40/16 was for a one year period ending February 10, 2016. Request for direction
5. Statistics Canada – 2016 Population for RM of Whitemouth 1557
- 6.

In Camera – Resolutions

Adjournment – Resolution