

## **RURAL MUNICIPALITY OF WHITEMOUTH**

**AGENDA** – March 21, 2017 @ 6:00 pm

### **Present:**

### **Also Present:**

**Adoption of Agenda** – Resolution 75/17

**Reading and Confirming of Minutes** – Resolution 76/17

### **Financial:**

1. Payment of accounts – Resolution 77/17
2. Financial Statements for January and February 2017. Resolutions 78/17 and 79/17

### **Reports of Committees:**

### **Public Works Report:**

### **Delegations:**

6:30 p.m.

### **Communications:**

1. Manitoba Hunter Safety – invitation for Reeve Dowbyhuz to attend Shooting Skills Day on May 13, 2017. Resolution
2. Whitemouth River Recreation Commission Inc. – Audited Financial Statements ending December 31, 2015
3. By-Law Enforcement Officer – February '17 Activity Report
4. Trans Canada Trail re: Canada 150 Ultramarathon
5. Munisoft – refresher seminars. Resolution
6. Licensed Insolvency Trustee – Creditors Package
7. Rural Municipality of Lac du Bonnet – request to 100<sup>th</sup> Anniversary Golf Tournament. Resolution
8. Royal Canadian Legion – request for “shingle fund” purchase. Resolution
9. Office of the Prime Minister re: Fire Hall 2017 application sent to the Honourable Amarjeet Sohi, Minister of Infrastructure and Communities
10. Community Futures – draft minutes of February 27, 2017
11. Tim Horton Camp Whiteshell – invitation to work weekend
12. Deputy Reeve Saxler re: school project on Whitemouth River
13. North Eastern Community Health Committee – agenda of March 13, 2017.

14. Interlake-Eastern Regional Health Authority re: Spring 2017 Update
15. Senior Utility Operator – February '17 Monthly Report
16. Sunrise School Division 2017-2018 Budget Highlights
17. Fire Hall 2017 – minutes of January 12 and March 14, 2017
18. Primary Health Care and Physician Update of March 10, 2017
19. Rural Municipality of Lac du Bonnet re: By-Law No. 9-16A public hearing
20. Community Futures – workshop on Legal Responsibilities of Board Members. Resolution
21. Public Works – minutes of March 15, 2017
22. Whitemouth School – March `17 Newsletter
23. Unger/Funk – request for access
24. Manitoba Municipal Administrators Association – 2017 Convention. Resolution
- 25.

**Unfinished Business:**

1. By-Law re: Andersen Development Agreement. Update
2. By-Law No. 669/17 – Road Closing By-Law
3. Provincial Road 408

**New Business:**

1. Municipal Emergency Coordinator – date for meeting required
2. By-Law No. 670/17 – 2017 Tax Levy. Resolution for first reading
3. By-Law No. 671/17 – Building Inspector Agreement. Resolutions
- 4.

**In Camera – Resolutions**

**Adjournment - Resolution**