

RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – May 10, 2017 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution 130/17

Reading and Confirming of Minutes – Resolution 131/17

Financial:

1. Payment of accounts – Resolutions 132/17 and 133/17
- 2.

Reports of Committees:

Public Works Report: Minutes of May 4, 2017

Fire Hall 2017:

Delegations:

6:30 p.m. By-Law Officer Jacobs – update report

7:00 p.m. Michael Becker re: drainage issue

Communications:

1. Royal Canadian Legion – request for Reeve Dowbyhuz to attend Decoration Day and Service
2. Brokenhead River Planning District – notice of public hearing for By-Law No. 166-17
3. North Forge East Upcoming Events and Sponsorship
4. Royal Canadian Legion – thank you for roof fund support
5. Silver Bridge – information
6. Water System Re-Assessment – compliance obligation. Resolution
7. Elma Community Club – financial review May 1, 2013 to April 30, 2016
- keys returned, banking information. Resolution
8. Rural Municipality of Springfield – notice of public hearing for By-Law No. 17-07
9. Christine Putschker re: Elma Lot Line Issue
10. Whitemouth Recreation Association – request for water bill reduction for flooding of ice
11. Kurian Subdivision – copy of certificate of approval and plan of survey
12. Public Works Supervisor – April '17 Monthly Report

13. Jaime Penner – request to hunt bear on municipally owned land. Resolution
14. North Eastman Municipal Forum – May 15, 2017 in Dugald. Resolution
15. North Whiteshell District – request for meeting regarding fires
16. Whitemouth River Recreation Commission – minutes of April 27, 2017
17. Canadian Nuclear Safety Commission – partnership meeting on May 17, 2017. Resolution
18. Seven Sisters Highway Commercial Area – drainage and spoil bank
19. Interlake-Eastern Regional Health Authority re: Task Force. Resolution
20. Homestead Road to access SE ¼ 18-13-12 E – culvert
21. Addictions Foundation of Manitoba – Fentanyl and Other Drugs Community Forum in Lac du Bonnet
22. Whitemouth Regional Community Development Corporation Inc. – minutes of May 2, 2017
23. Manitoba Infrastructure – Disaster Financial Assistance for 2017 program

Unfinished Business:

1. Whitemouth Bog – tentative meeting on May 24, 2017 @ 4:30 p.m.
2. Wernon Kauenhoven – lease 27 acres in S ½ of SE 27-13-11E
By-Law No. 673/17 first and second readings
3. Financial reviews of Community Organizations - Applications
4. Chainsaw/Casual – Applications
5. Helen Schilke – Elma Lot Line Issue
6. Fisheries and Oceans re: meeting on Carmine Shiner
7. Whitemouth Municipal Museum – Insurance Inquiry
8. Gazebo Permit re: Water Street Bridge Committee

New Business:

1. Little Maria's (previously Jennifer's) – Permits. Tabled to May 24, 2017

In Camera – Resolutions

Adjournment - Resolution