

RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – June 14, 2017 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution 174/17

Reading and Confirming of Minutes – Resolution 175/17

Financial:

1. Payment of accounts – Resolutions 176/17 and 177/17
2. Financial Statements as at May 31, 2017 - Resolution 178/17

Reports of Committees:

Public Works Report: Minutes of May 31, June 7 and 14, 2017

Fire Hall 2017:

Delegations:

Public Hearing:

6:30 p.m. By-Law No. 699/17 re: Road Closing

Communications:

1. Federation of Canadian Municipalities re: Municipal Asset Management Program. Request permission to apply for funding
2. Town of Beausejour re: Public Hearing zoning for By-Law No. 1743/17
3. Two Rivers Seniors Resource Council Inc. – minutes of May 18, 2017
4. Interlake-Eastern Regional Health Authority – Local Health Involvement Group application form
5. Public Works Supervisor – Report for May 2017
6. Interlake-Eastern Regional Health Authority – minutes of April 27, 2017
7. Canadian Nuclear Laboratories – press release re: small modular reactor Technology input request
8. Whitemouth Regional Community Development Corporation Inc. – minutes of June 1 and 6, 2017
9. DD West LLP – Certificate of Approval registered at Land Titles (Lagoon Subdivision)
10. Deputy Reeve Saxler re: Speed Signage Inquiry
11. Association of Manitoba Municipalities – resolutions for Eastern June District meeting

Unfinished Business:

1. Elma Lot Lines
2. Michael Becker – drainage
3. Community Naming/Slogans
4. By-Law No. 672/17 (Zulu Development Agreement) – Third and final reading. Resolution
5. River Hills Community Centre – demolition tenders
6. Elma Community Centre – interested parties; Reeve re: ratepayer letters for public meeting?

New Business:

1. Whitemouth Grad Request and Bursary – Resolutions
2. CJ` s Closed week of July 1st
- 3.

In Camera – Resolutions

Adjournment - Resolution