

RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – July 12, 2017 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution 207/17

Reading and Confirming of Minutes – Resolution 208/17

Financial:

1. Payment of accounts – Resolutions 209/17 & 210/17
2. Financial Statements to June 30, 2017 – Resolution 211/17

Reports of Committees:

Public Works Report: Minutes of July 5, 2017

Fire Hall 2017:

Delegations:

6:30 p.m. Robert Sutyla re: dust control on old 15E

6:45 p.m. Cheryl Anderson - road inquiry re: Development Agreement

Communications:

1. Whitemouth Happy Hours Senior Club – request for RM Equipment for Santa Claus Parade on November 25, 2017
2. Fisheries and Oceans – request an appointment to their Recovery Team in regards to the Carmine Shiner. Resolution
3. Boreal Shores Art Tour – thank you and tour brochures
4. Interlake Eastern Regional Health Authority re: North Eastman Community Health Committee Meeting information for June 26, 2017
5. Whitemouth Reynolds Planning District – Financial Statements to December 31, 2016
6. Manitoba Indigenous and Municipal Relations – Community and Regional Planning Branch re: Amendment to Conditional Approval File No. 4203-15-7211
7. Whitemouth Community Center – invitation to participate in Parade on August 6, 2017
8. Liquor and Gaming Authority of Manitoba re: liquor permit application
9. Lynda Kong re: wedding liquor permit request
10. Senior Utility Operator – June 2017 Utility Report and generator
11. BDO Canada LLP – Audited Financial Statements for 2016
12. Elma Community Centre – information from meeting held July 5, 2017

13. Two Rivers Senior Resource Council – minutes of June 15, 2017 and March 2017 Financial

14.

Unfinished Business:

1. Michael Becker – drainage. Mr. Maksymchuk of Conservation and Water Stewardship inquired if the water to the North which had 2 beaver dams blocking the drain were removed. In addition he has not heard back from his superiors yet about permanent alleviation of the blockage.
2. Public Works Supervisor – Appointment. Resolution
3. Wi-Fi Information

New Business:

1. Auditor – Tenders. Resolution
2. Cleaning Contract - Resolution

In Camera – Resolutions

Adjournment - Resolution