

RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – August 9, 2017 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution 226/17

Reading and Confirming of Minutes – Resolution 227/17

Financial:

1. Payment of accounts – Resolutions 228/17 and 229/17

Reports of Committees:

Public Works Report: Minutes of August 9, 2017

Fire Hall 2017:

Delegations:

Public Hearing:

7:00 p.m. Conditional Use Hearing C 05/17 Jack and Grit McLean – request for a seasonal campground with a maximum of 8 sites. Resolutions

Communications:

1. Manitoba Strategic Infrastructure Secretariat re: Federal Gas Tax Fund – one time top-up payment. Resolution
2. Whiteshell Laboratories Community Regeneration Partnership – submission submitted for input on request for expressions of interest for small modular reactors.
3. Manitoba Indigenous and Municipal Relations Community and Regional Planning Branch re: Proposal to subdivide 4203-17-7355 (Dueck) Conditional Approval
4. Manitoba Government News Release – Interlake-Eastern Regional Health Authority re: Board Appointments
5. Manitoba Indigenous and Municipal Relations Community and Regional Planning Branch re: Proposal to subdivide 4203-15-7211 (Municipal) Amended Conditional Approval
6. Whitemouth-Reynolds-North Whiteshell Waste Management Facility – Audited Financial Statements to December 31, 2016.
7. Eastman Tourism re: thank you for partnership investment in tourism
8. Dr. Williams – invitation to meet and greet from the Local Government District of Pinawa
9. Minister of Health, Seniors & Active Living re: Improvements to Emergency Medical Services in Rural Manitoba
10. The Invasive Species Council of Manitoba – declared August, 2017, as “Invasive Species Awareness Month”

11. Rural Municipality of Lac du Bonnet re: location of dynamite magazine
12. Farm Credit Canada – AgriSpirit Fund application for Fire Hall funding denied.

Unfinished Business:

1. Michael Becker – drainage
2. Public Works Supervisor – Tabled
3. Wi-Fi/Cell Information
4. Fire Hydrant
5. Road Naming

New Business:

1. By-Law No. 674/17 – Opening of road. Resolutions
2. Neva Falls Update
3. Elma Lot Line Update

In Camera – Resolutions

Adjournment - Resolution