

RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – September 27, 2017 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution /17

Reading and Confirming of Minutes – Resolution /17

Financial:

1. Payment of accounts – Resolutions /17

Reports of Committees:

Public Works Report: Minutes of August 30, September 6 and 13, 2017

Fire Hall 2017:

Delegations:

6:30 pm Whitemouth Childcare Committee

6:45 pm Boreal Shores Art Tour

Hearing:

7:00 pm Variation Order Application Donald McLean – Roll No. 101600

Communications:

1. Senior Utility Operator Reports for July and August 2017.
2. Elma Community Club – request for \$2,000.00 to purchase Automated External Defibrillator. Resolution
3. Two Rivers Support Services for Seniors – Annual Report 2016 – 2017
4. Cheryl Anderson – subdivision road update
5. Reeve Dowbyhuz re: #44 & Main – request for direction on fill from Manitoba Infrastructure and Transportation project
6. Deputy Reeve Saxler – additional signage request for Seven Sisters. Tabled to 2018 Budget discussions.
7. Al Besel – thank you for hunting privilege
8. Community and Regional Planning – proposal to subdivide LS 13, 14 and Pt 15 in N1/2 16-13-11EPM File No. 4203-17-7371. Resolution
9. Whitemouth School – September newsletter
10. DD West LLP re: Subdivision update
11. Gloor & Sons – request to burn peat piles 2017-2018. Resolution

12. Whitemouth Reynolds-North Whiteshell Waste Management Facility – Minutes of August 21, 2017
13. Partner for Growth grant 2017-2018 – request for direction
14. Community and Regional Planning – proposal to subdivide NE ¼ 8-11-12 EPM File No. 4203-17-7374. Resolution
15. Albert Hinrichs – request to burn peat piles 2017-2018. Resolution
16. Blaney Farms – request to burn peat piles 2017-2018. Resolution

Unfinished Business:

1. Taxervice re: 2017 Tax Sale – request for direction. Resolution
2. Reader Board – resolution for Association of Manitoba Municipalities

New Business:

1. Real Estate Provider – sale of land tenders
2. Policy for Jury Duty
3. Fire Hall Grand Opening – request for direction

In Camera – Resolutions

Adjournment - Resolution