

RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – October 11, 2017 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution 311/17

Reading and Confirming of Minutes – Resolution 12/17

Financial:

1. Payment of accounts – Resolutions 313/17 and 314/17

Reports of Committees:

Public Works Report: Minutes of October 4th & 11th, 2017

Fire Hall 2017:

Delegations:

6:30 p.m.

Communications:

1. Vince Staerk - request to burn peat piles 2017-2018. Resolution
2. Lac du Bonnet and Area Food Bank – invitation to Annual General Meeting. Resolution
3. Deputy Minister of Municipal Relations, Angie Bruce – forms to request meeting with Ministers at the Association of Manitoba Municipalities convention
4. North Eastern Regional Municipal Lobby Committee – full agenda complete with draft minutes of the September 22, 2017 meeting
5. Lac du Bonnet Detachment Police Report – September 25, to October 1, 2017
6. Community and Regional Planning – proposal to subdivide File No. 4203-17-7371 Conditional Approval received
7. Community and Regional Planning – proposal to subdivide File No. 4203-17-7362
8. Environmental Officer Kroeger – re: Seven Sisters Lagoon inspection
9. Lac du Bonnet Planning District – invitation to informational evening on November 14, 2017 at 4:30 pm regarding the New Home Warranty Act
10. Office of the Fire Commissioner – invitation to meeting in our Chambers on Thursday, October 12, 2017 @ 10:30 am
11. Public Works Supervisor Pasco – September '17 Public Works Report
12. RCMP "D" Division re: attendance at Association of Manitoba Municipalities Convention, available for municipal meetings

13. Beausejour Brokenhead Development Corporation re: Vocational Training School feasibility study
14. Senior Utility Operator Campbell – September '17 Utility Report
15. Library – invitation to farewell for Patti VanNoort
16. Whitemouth & District Lions Club Community Calendar – request for ad. Resolution
17. SiteDocs Safety Corp. – Presentation materials on their Manitoba Municipality Safety Network product
18. Elections Manitoba News Release – 2016 Annual Report
19. Whitemouth Municipal Museum Society re: monthly fire extinguisher Inspections
20. La Verendrye Constituency Town Hall Meeting – Invitation
21. Minister of Municipal Affairs – 2017 Municipal Operating Grant

Unfinished Business:

1. Manhole Project
- 2.

New Business:

1. Schedule of Council Meetings for 2018
2. October 17, 2017 @ 6:00 p.m. – reminder Emergency Training
3. Deputy Reeve Saxler re: Child Care Committee inquiry on committee status with Council
4. Local Government District of Pinawa – verbal water update

In Camera – Resolutions

Adjournment - Resolution