

## **RURAL MUNICIPALITY OF WHITEMOUTH**

**AGENDA – October 25, 2017 @ 6:00 pm**

### **Present:**

### **Also Present:**

**Adoption of Agenda** – Resolution 323/17

**Reading and Confirming of Minutes** – Resolution 324/17

### **Financial:**

1. Payment of accounts – Resolutions 325/17 and /17
2. Financial Statements ending September 30, 2017. Resolution

### **Reports of Committees:**

**Public Works Report:** Minutes of October 18<sup>th</sup> & 25<sup>th</sup>, 2017

### **Fire Hall 2017:**

### **Delegations:**

6:45 p.m. RCMP Sgt Sookermany – quarterly report

### **Communications:**

1. Whitemouth River Recreation Commission Inc. – invitation to Interagency Meeting on November 4, 2018
2. Multi-Material Stewardship Manitoba re: newspaper recycling funding withheld
3. Rural Municipality of Lac du Bonnet re: water project inquiry regarding water treatment plant capital contribution
4. Whitemouth River Recreation Commission Rec Director – resignation
5. Manitoba Justice re: proclamation of the Provincial Offences Act
6. Interlake-Eastern Regional Health Authority – invitation to launch of the Interlake-Eastern Health Foundation
7. Statistics Canada re: 2021 census of population content consultation
8. North Eastman Municipal Forum – minutes of September 11, 2017
9. Connect – fall newsletter picture re: Foreign Investment Seminar
10. CPR re: Christmas Train on December 2, 2017. Resolution
11. Community and Regional Planning re: Subdivision File No. 4203-15-7211 Certificate of Approval received
12. Community Futures – October '17 Newsletter
13. Manitoba Good Roads Association – October 2017 newsletter

14. Whitemouth Reynolds Planning District – minutes of August 21, 2017
15. Royal Canadian Legion – invitation for Reeve Dowbyhuz to Remembrance Day Service to lay wreath. Resolution
16. Whitemouth School – October '17 newsletter

**Unfinished Business:**

1. Vince Staerk - request to burn peat piles 2017-2018. Resolution  
Karl Eck – opposed to this burning request
2. Whitemouth Municipal Museum Society re: monthly fire extinguisher Inspections
3. Utility Meter Checks
4. Sherri Walsh – Ethics Presentation
5. Manitoba Infrastructure and Transportation re: outstanding municipal issues. A meeting has been requested to identify where each of the projects.

**New Business:**

1. Organizational By-Law – annual review
2. Procedural By-Law – annual review

**In Camera** – Resolutions

**Adjournment** - Resolution