

## **RURAL MUNICIPALITY OF WHITEMOUTH**

**AGENDA** – November 8, 2017 @ 6:00 pm

### **Present:**

### **Also Present:**

**Adoption of Agenda** – Resolution 336/17

**Reading and Confirming of Minutes** – Resolution 337/17

### **Financial:**

1. Payment of accounts – Resolutions 338/17 and 339/17
- 2.

### **Reports of Committees:**

**Public Works Report:** Minutes of November 1<sup>st</sup> and 8<sup>th</sup>, 2017

**Whitemouth River Recreation Commission:** Minutes August 14, 2017

### **Delegations:**

6:30 p.m.

### **Communications:**

1. Emergency Measures Organization – receipt of Rain Event Claim
2. Elma Lot lines – proposal from Brent Shabbits and Barb Read
3. Whiteshell Laboratories Community Regeneration Partnership
4. Utility Report October 2017

### **Unfinished Business:**

1. GPR Projects re: Whitemouth Bog, select option. Resolution
2. Proposal to Subdivide-Dueck/Giesbrecht owners-Land Titles removal of requirement for road closure. Resolution

### **New Business:**

1. Committee Appointments

**In Camera** – Resolutions

**Adjournment** - Resolution