

RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – December 6, 2017 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution 359/17

Reading and Confirming of Minutes – Resolution 360/17

Financial:

1. Payment of accounts – Resolutions 361/17

Reports of Committees:

Public Works Report: Minutes of November 29th and December 6th, 2017

- Whitemouth Regional Community Development Corporation Inc. minutes of November 23, 2017
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Utility Report:

Delegations:

6:30 p.m.

Communications:

1. Director of Lands, Sustainable Development re: land swap requests
2. Manitoba Justice re: The New Home Warranty Act postponed until January 1, 2020
3. Beausejour Brokenhead Development Corporation re: Foreign Investment Initiative Strategy
4. Taxervice – 2017 Tax Arrears/Recovery/Tax Sale report
5. Transportation Options Network for Seniors – request for review of regulations governing Manitoba's rural handi-van operations
6. Township of Hornepayne – request for resolution to support their request to CN Rail regarding the schedule of the Canadian. Resolution
7. Beausejour Air Cadet Squadron – request for input on Flags of Remembrance program
8. Safe Drinking Water Foundation re: education program
9. Whitemouth Recreation Association – request for funds to upgrade their Heating system. Resolution

Unfinished Business:

1. Brian Brunelle – request to revisit his civic address sign request

2. Cell Phone/Wi Fi Hot Spot
3. Whitemouth Library – internet access
4. Eastman Tourism re: advertising of Whiteshell concern (NERMLC)

New Business:

1. Deputy Reeve Saxler – flag of remembrance
2. Emergency Measures re: Flood Event DFA Claim prep. Resolution
3. Set date for Road Naming Meeting in January 2018
4. Public Works Supervisor – 3 month update. Resolution
- 5.

In Camera – Resolutions

Adjournment - Resolution