

RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – December 20, 2017 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution 369/17

Reading and Confirming of Minutes – Resolution 370/17

Financial:

1. Payment of accounts – Resolutions 371/17
2. Financial Statements ending November 30, 2017. Resolution 372/17

Reports of Committees:

- Whitemouth Museum – response regarding insurance dated December 10, 2017;
- Whitemouth River Recreation Commission Inc. – minutes of October 30, 2017;
- Whitemouth Reynolds Planning District – minutes of October 16, 2017;
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Public Works Report: Minutes of December 13th and 20th, 2017

Utility Report:

Fire Hall 2017:

Communications:

1. Eastman Tourism – 2018 Membership. Resolution
2. Province of Manitoba – elections Manitoba re: Accessibility Plan
3. Whitemouth Lions Club – thank you re: CP Holiday Train
4. Interlake-Eastern Regional Health Authority – minutes of October 2 and 26, 2017
5. Emergency Measures Organization re: staff updates
6. Rural Municipality of Lac du Bonnet – copy of letter sent to Minister Schuler re: Winnipeg River Bridge
7. Whitemouth School – December newsletter and goodbye from Mr. Mazur
8. Whiteshell Regeneration Partnership – meeting notice
9. Police Reports – December 4 – 17, 2017
10. Federal Gas Tax – second payment received, \$41,800.78
11. Manitoba Municipal Relations – Proposal to subdivide File No. 4203-17-7355, certificate of approval

12. Rudie Friesen – request regarding SW 24-11-11

13. Municipal Relations re: Premier’s Volunteer Service Award 2018

Unfinished Business:

1. Whitemouth Library – internet access
2. CP Holiday Train – hydro request from Lions
3. Utility Rate Study Review - Resolution

New Business:

1. Half page ad for January 2018 – late or skip?
2. Employee Christmas Bonus - Resolution

In Camera – Resolutions

Adjournment - Resolution