

RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – January 10, 2018 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution 1/18

Reading and Confirming of Minutes – Resolution 2/18

Financial:

1. Payment of accounts – Resolutions 3/18 & 4/18
2. Financial Statements ending December 31, 2017. Resolution 5/18

Reports of Committees:

-

Public Works Report: Minutes of January 10th and 24th, 2018
December 2018 - Public Works Supervisor Report

Utility Report: December 2018 – Senior Utility Operator Report

Fire Hall 2017:

Delegations:

6:30 p.m. Merke Bros re: Invoice 5771

Communications:

1. North Eastman Chief Administrative Officers – minutes of November 17, 2017 and agenda for February 2, 2018
2. LaVern Dueck – request for speed increase on Corrigan and Front in Whitemouth
3. Rural Forum – next meeting is on February 5, 2018, in Garson
4. Beausejour Brokenhead Development Corporation – Eastman Vocational Training School meeting on January 26, 2018 at the Rural Municipality of Brokenhead Council Chambers
5. Interlake Regional Health Authority re: message on healthcare
6. Manitoba Ombudsman re: completed investigation finds on Water Street Bridge complaint
7. The Municipal Board re: Board Order No. D-17-009 regarding SE 26-12-11E
8. Police Reports from December 18, 2017 to December 31, 2017
9. Rural Municipality of Alexander – copy of resolution supporting Lac du Bonnet's December 1, 2017 letter regarding the Winnipeg River Bridge Project
10. GPR Projects re: information on Whitemouth Bog/Crownland

Unfinished Business:

1. Whitemouth Library – internet access
2. CP Holiday Train – hydro request from Lions
3. Rural Municipality of Lac du Bonnet – boundary road agreement.
Resolution
4. Neva Falls Water Co-op re: update

New Business:

1. Fire Department re: Utility Inquiry to monitor of usage
re: Minutes of training/meetings
re: Fire Hall Furnishings (refer to Fire Hall meeting)
2. Councillor Sikkenga re: Lidar
- 3.

In Camera – Resolutions

Adjournment - Resolution