

RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – January 24, 2018 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution 13/18

Reading and Confirming of Minutes – Resolution 14/18

Financial:

1. Payment of accounts – Resolutions 15/18
2. Financial Statements ending December 31, 2017

Reports of Committees:

- Whitemouth Reynolds Planning District re: minutes of December 11, 2017
- Fire Hall Meeting re: minutes of January 16, 2018
- North Eastern Regional Municipal Lobby Committee re: draft minutes of January 15, 2018

Public Works Report: Minutes of January 24th, 2018

Utility Report:

Fire Hall 2017:

Delegations:

6:45 p.m. RCMP

Communications:

1. Public Utilities Board – Board Order 12/18 received
2. Enabling Accessibility Fund – 2017 application denied due to lack of funds
3. Carolien Malkoske – resignation as Senior Election Official
4. Community Futures – request for support by signing of petition for their recommendations to the federal government
5. Local Government District of Pinawa – notice of public hearing for water front development
6. Lac du Bonnet Emergency Team – invitation to Red Cross evening, our Whitemouth Workshop; CN update regarding the train derailment in Elma and Steinbach Workshop. Resolution
7. Province of Manitoba re: news release on cottage fees
8. Whitemouth & District Lions Club – media presentation available

Unfinished Business:

1. CP Holiday Train – hydro request from Lions

2. Fire Department - utility usage

New Business:

1. Mapping Project – update

2. Miscellaneous Rate – frost plate cover/s and installation

3.

In Camera – Resolutions

Adjournment - Resolution