

RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – February 14, 2018 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution 29/18

Reading and Confirming of Minutes – Resolution 30/18

Financial:

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

Reports of Committees:

- Police Reports January 22 to February 4, 2018
- Whitemouth Regional Community Development Corporation Inc. minutes of January 18, 2018
- Whitemouth Municipal Museum re: 2018 – 2021 Strategic Plan
- Interlake Regional Health Authority re: minutes of November 23, 2017; and Task Force minutes of February 1, 2018 and request for resolution of support for Clinical Teaching Unit. Resolution
- Municipal Emergency Coordinator re: update on Whiteshell clean up, Report on January 31st workshop, and Shelter in Place information

Public Works Report: Minutes of February , 2018

Utility Report: Senior Utility Operator Report for January 2018

Delegations:

6:30 p.m. Geoff Reimer of GPS Projects re: Whitemouth Bog/Crownland Conference Call

Communications:

1. Association of Manitoba Municipalities re: election training seminars
2. Manitoba Crime Stoppers – request for annual donation (1017 - \$154.80)
3. Rural Municipality of Alexander – copy of support letter for Winnipeg River Bridge Project
4. Senior Utility Operator Campbell – Neva Falls check valves/back flow preventers inquiry
5. Traffic Analysis Engineer – request direction for Reader Board Placement
6. Community Futures re: Upcoming Tourism Workshops
7. Watershed Planning and Programs Section re: aligning conservation districts to watersheds

8. Public Meeting – Land Users. Date for meeting in Elma
9. Selena Papetti re: support for Childcare In Whitemouth
10. Rural Municipality of Lac du Bonnet re: Water Project
11. Manitoba Good Roads Association – January 2018 Newsletter
12. Whitemouth Lions Club re: old fire hall
13. Eastman Vocational Training Centre – feasibility study
- 14.

Unfinished Business:

1. Cell Phone Booster
2. Leasing of NE 19-10-12E – open tenders
3. Meeting with Disaster Financial Assistance re: Ombudsman Report. Resolution

New Business:

1. Senior Election Official – Resolution
2. Elma Lot Line Update
3. Interlake Eastern Regional Health Authority re: conference calls weekly
4. Fire Hall Grand Opening – Saturday, May 5, 2018
5. Rural Municipality of Reynolds – fire agreement
- 6.

In Camera – Resolutions

Adjournment - Resolution