

RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – February 28, 2018 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution 50/18

Reading and Confirming of Minutes – Resolution 51/18

Financial:

1. Payment of accounts – Resolution 52/18
2. Financial Statements ending December 31, 2017 – Resolution 53/18

Reports of Committees:

- Police Report from February 12 to 18, 2018

Public Works Report: Minutes of February 21 and 28, 2018

Utility Report:

Delegations:

6:45 p.m. Winnipeg River Arts Council re: expansion of boundaries
Donna Besel and Jennifer Stewart

Communications:

1. Province of Manitoba – conditional acceptance of retail cannabis locations
2. Whitemouth Regional Community Development Corporation Inc. – minutes of February 15, 2018 and agenda of annual general meeting on March 15, 2018
3. Association of Manitoba Municipalities – request for “Municipal Visit” meeting on April 4, 2018, at 6:00 p.m. Resolution
4. Xplornet Cell Service – Rural Forum looking into
5. North Eastman Community Health Committee – agenda for February 26, 2018
6. North Eastman Municipal Forum – minutes of February 5, 2018 and next meeting date is on May 7, 2018 in Ste. Rita.

Unfinished Business:

1. Cell Phone Booster – response from Public Works
2. Leasing of NE 19-10-12E – By-Law No. 676/17 first and second readings. Resolutions
3. Fire Agreement with Rural Municipality of Reynolds – By-Law No. 677/18 first and second readings. Resolutions

4. Road Naming Project – inquiry
5. Provincial Offences Act – article
6. Fire Hydrant re: Reserve By-Law No. 678/18 first and second readings.
Resolutions
7. Closing of gas station re: card lock information

New Business:

1. Credit Card - inquiry

In Camera – Resolutions

Adjournment - Resolution