

AGENDA – March 14, 2018 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution 67/18

Reading and Confirming of Minutes – Resolution /18

Financial:

1. Payment of accounts – Resolution /18

Reports of Committees:

Public Works Report: Minutes of March 28, 2018 & February 2018

Utility Report: Water Break Summary & February 2018 Report

Delegations:

6:30 p.m.

Communications:

1. Association of Manitoba Municipalities re: resolution process for June District meetings
2. Wayne Klepatz – request for Council to send communications to Mr. Becker and the Municipal Board re: Board Order No. D-17-009
3. Snow Mobile Trails – compliments
4. Mothers Against Drunk Driving – request for advertisement. Resolution
5. Snow Clearing Concern to MLA Smook
6. 2018 Manitoba Electoral Division Boundaries Commission – request for Input
7. Ken and Lisa Kroker - request for utility reimbursement re: large user
8. Martina and Gerritt Van Der Kamp – thank you to grader drivers
9. Association of Manitoba Municipalities re: Eastern District Update
10. Workshop/Training Session – Resolution
11. Association of Manitoba Municipalities re: Reeve/CAO meeting in Brandon at the Municipal Official Seminar link and preliminary agenda
12. Manitoba Good Roads Association – seminar. Resolution
13. Community Futures Winnipeg River – minutes of February 26, 2018

14. Interlake Eastern Regional Health Authority re: Doctor Recruitment Project Costs & update on Whitemouth Lab
15. Tim Horton Camp Whiteshell – invitation to lunch. Resolution
16. Historical Assessment Services re: designated sites

Unfinished Business:

1. Cell Phone Booster – response from Public Works
2. Leasing of NE 19-10-12E – By-Law No. 676/17 third reading. Resolution
3. Fire Agreement with Rural Municipality of Reynolds – By-Law No. 677/18 third reading. Resolution
4. Fire Hydrant re: Reserve By-Law No. 678/18 third reading. Resolution
5. Road to Whitemouth Industrial Park –
6. Whitemouth Bog/Crownland – GPS Projects report

New Business:

1. Elma Cottage Removal – tenders. Resolution
2. Bulk Fuel – tenders. Resolution
3. Procedural By-Law Amendment re: resolutions recorded vote. First and second readings. Resolutions
4. Rural Municipality of Reynolds – dates for joint meeting
5. Credit Card – take off name not required and increase credit limit. Resolution
6. Handi-Van – updated policy as circulated to Council
- 7.

In Camera – Resolutions

Adjournment - Resolution