

## **RURAL MUNICIPALITY OF WHITEMOUTH**

**AGENDA** – March 28, 2018 @ 6:00 pm

### **Present:**

### **Also Present:**

**Adoption of Agenda** – Resolution 86/18

**Reading and Confirming of Minutes** – Resolution 87/18

### **Financial:**

1. Payment of accounts – Resolution 88/18

### **Reports of Committees:**

- Two Rivers Seniors Resource Council re: minutes of January 18, 2018, and February 15, 2018
- Police Reports March 12, 2018 to
- Whitemouth Regional Community Development Inc. – Annual General Meeting minutes of March 15, 2018, & Whitemouth River Valley Community Development Inc. – minutes of meeting held on March 15, 2018
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### **Public Works Report:**

**Utility Report:** Water Treatment Plant – update from March 21, 2018

### **Delegations:**

6:30 p.m.

### **Communications:**

1. Water Technologies – information on quotes from Utility Operator Campbell
2. Community and Regional Planning Branch re: Proposal to subdivide Pt. NW ¼ 22-13-11EPM, their File No. 4203-18-7388. Resolution
3. RCMP – Press Release regarding Western Union Fraudulent Money Transfers
4. Community and Regional Planning Branch re: Proposal to subdivide Pt. SE ¼ 35-10-11 EPM, their File No. 4203-18-7392. Resolution
5. Winnipeg River Arts Council – request for 2018 Grant and 2016/2017 Financial Report
6. Office of the Auditor General re: Public Accounts Committee of the Legislative Assembly Recommendations
- 7.

### **Unfinished Business:**

1. Cell Phone Booster – response from Public Works

2. Procedural By-Law No. 679/18 Amendment re: resolutions recorded vote. third and final reading. Resolution
3. Whitemouth Bog/Crownland – GPS Projects report
4. Ken and Lisa Kroker -reimbursement re: large user. Resolution

**New Business:**

1. AMM June District Meeting – proposed resolution
2. Keyless Entry for Office –
3. 2018 Financial Plan By-Law No. 680/18 – First Reading. Resolution
4. Appoint Weed Inspector – Resolution
5. Fire Fighter - Advertisement

**In Camera** – Resolutions

**Adjournment** - Resolution