

RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – May 9, 2018 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution 121/18

Reading and Confirming of Minutes – Resolution 122/18

Financial:

1. Payment of accounts – Resolution 123/18
- 2.

Reports of Committees:

- Regional Chief Administrative Officers minutes of February 2, 2018
- Whitemouth Reynolds Planning District minutes of April 16, 2018
- Royal Canadian Mounted Police report from April 23 to
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Public Works Report:

Utility Report:

Delegations:

6:30 p.m. Conservation – Andrew Prokopchuk

Communications:

1. Community and Regional Planning re: proposal to subdivide Pt. NW ¼ 22-13-11E (Saxler) – amendment to Conditional Approval, file number 4203-18-7388
2. Association of Manitoba Municipalities – Key messages on Cannabis Legalization and Regulation
3. Community and Regional Planning re: proposal to subdivide Frac. Section 6-11-12E (Stoney Creek Enterprises) File No. 4203-18-7396. Resolution
4. Brian Proceviat – request regarding road allowance. Resolution
5. Province of Manitoba re: fire bans
6. Province of Manitoba announces intake for Community Development Funding applications
7. Community Futures re: Shop Local Campaign
8. Tree Canada – funding application sent
9. Manitoba Water Services Board – 5 year capital plan
10. City of Winnipeg – developing “Buy Local” procurement policy

11. Community and Regional Planning re: proposal to subdivide Pt. SW ¼ 33-10-12 EPM (Andersen) copy of Certificate of Approval
12. Manitoba Community Newspapers Association re: Bills 8 & 19 opposition
13. North Eastman Community Health Committee – next meeting May 28, 2018
14. Community and Regional Planning re: proposal to subdivide the North half Of SE ¼ 6-13-11E (Benoit/Arnold). Resolution
15. Association of Manitoba Municipalities re: doctor and health care providers recruitment

Unfinished Business:

1. Cell Phone Booster –
2. Water Technologies – information from Utility Operator Campbell, will they allow municipalities to jointly contract
3. Deputy Minister Olson – request for meeting re: Crown/Whitemouth Bog
4. Bell MTS – request for meeting
5. Fleet Card for Fuel – update
6. Eastman SnoPals Inc. – request authorization for snowmobile trail crossing on municipally owned lands

New Business:

1. Carbon Tax – copy of Association of Manitoba Municipalities resolution
2. Burial Pods
3. Request for FCM funding for Municipal Asset Management Program. Resolution
4. Signage entering our municipality
5. Grader repairs/purchase
6. Tall Grass – fire hazard
7. Utility Rate By-Law 681/18 &

In Camera – Resolutions

Adjournment - Resolution