

RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – June 13, 2018 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution 149/18

Reading and Confirming of Minutes – Resolution 150/18

Financial:

1. Payment of accounts – Resolution 151/18 & 152/18
2. Financial Statements to April 30, 2018. Resolution 153/18

Reports of Committees:

- Police Reports from May 21st to
- Lobby Committee, draft minutes of May 22, 2018
- Whitemouth River Rec Commission, minutes of March 26, 2018
- CAO's Regional Meeting, minutes of May 25, 2018 and fire underwriters info
- Whitemouth Reynolds-North Whiteshell Waste Management Facility
Re: Resolution
-

Public Works Report:

Utility Report: for May 2018

Public Hearing:

6:30 p.m. Stoney Creek Enterprises Inc. –

Delegations:

Communications:

1. RM of Brokenhead – request for golf tournament sponsorship. Resolution
2. Whitemouth Recreation Association – Sports Day requests. Resolution
3. Manitoba Ombudsman – 2017 Annual Report link and newsletter
4. AMM – Eastern District Update
5. Ruth Reimer – request to advertise on our website
6. Lt. Gov. Filmon – invitation to 135 Years of Government House
7. Disaster Management Conference – request for nomination. Resolution
8. Emergency Measures Media Training – Resolution
9. The Clipper – graduation advertisement. Resolution
10. Sunrise School Division – invitation to Barb Isaak retirement

11. Way to Go Consulting – overview of utility rates

12. Seven Sisters Lift Station – tree planting inquiry

Unfinished Business:

1. Deputy Minister Olson – Crown/Whitemouth Bog Meeting. Estimates

2. Bell MTS – request for meeting

3. Burning of Peat Moss – invoices for Council’s review

4. Notice of Motion –

5. Whitemouth River Water Testing – request for direction

6. Sale of lands SE 30-13-11E

7. Lagoon – control of use

New Business:

1.

In Camera – Resolutions

Adjournment - Resolution