

## **RURAL MUNICIPALITY OF WHITEMOUTH**

**AGENDA – June 27, 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
2. Financial Statements to May 31, 2018. Resolution 152/18

### **Reports of Committees:**

- Police Reports from
- North Eastman Community Health draft minutes of May 28, 2018
- North Eastern Regional Municipal Lobby Committee draft minutes of June 18, 2018
- Regional Public Works Committee minutes of May 4, 2018

### **Public Works Report:**

### **Utility Report:**

### **Public Hearing:**

- 6:30 p.m. Conditional Use Application from Whitemouth 55 Plus Seniors Housing. Resolutions
- 7:00 p.m. Variation Application from Peter Arnold SE ¼ 6-13-11E. Resolutions

### **Delegations:**

### **Communications:**

1. Reynolds & Whitemouth District Chamber of Commerce – newsletter for June/July 2018
2. Highway Traffic Board re: Herms Signs & Promo
3. Boreal Shores Art Tour 2018 – Brochure
4. Signage at Seven Sisters Industrial Park
5. Transitional Municipal Road and Bridge Program – apply for
6. Whitemouth School – June 2018 Newsletter
7. By-Law Officer Alexander – request for meeting/direction
8. Manitoba Good Roads Association – June 2018 Newsletter

9. Manitoba Ombudsman re: special report on 10 year review of Public Interest disclosure (Whistleblower Protection) Act
10. AMM - Transitional Municipal Road and Bridge Program – Resolution
11. AMM – Province issues Expression of Interest for Priority Infrastructure Projects
12. Community and Regional Planning Branch – conditional approval for File No. 4203-18-7388 (Saxler)
13. Sunrise School Division – resolution of support for Whitemouth Childcare Facility

**Unfinished Business:**

1. Deputy Minister Olson re: Crown/Whitemouth Bog Meeting – request for meeting with MLA Smook and MP Falk
2. Bell MTS – tentative meeting date set for July 18, 2018. Tabled.
3. Whitemouth River Testing and Well Monitoring. Tabled.
4. Lagoon – control of use, hydro quote received
5. Whitemouth Reynolds North Whiteshell Waste Management Facility re: agreement negotiations

**New Business:**

1. Mileage rate
2. 2016 Utility Deficit – Resolution
3. Carmine Shiner - update

**In Camera** – Resolutions

**Adjournment** - Resolution