

RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – July 11, 2018 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution 186/18

Reading and Confirming of Minutes – Resolution 187/18

Financial:

1. Payment of accounts – Resolution 188/18

Reports of Committees:

- Municipal Emergency Coordinator re: meeting with Provincial Rep from the Emergency Measures Organization
- RCMP Reports from June 25, 2018 to

Public Works: PWS Pasco – certification level obtained in utility

Utility Report: June 2018 from Senior Utility Operator Campbell

Public Hearing:

Delegations:

Communications:

1. Whitemouth Reynolds Planning District – 2017 Audited Financials
2. Association of Manitoba Municipalities re: Asset Management Training – Resolution
3. Dan Roberts, Water Resource Officer – introduction meeting set with Public Works Committee for July 25, 2018
4. Elma Cemetery – request for grass cutting
5. Highway Traffic Board re: SE ¼ 35-10-11E Hearing on July 24, 2018
6. Rural Municipality of Reynolds – appointment to Carmine Shiner Federal Committee
7. Lac du Bonnet Planning District re: notice of public hearing
8. Community Futures – minutes of Rural Forum held on May 7, 2018
9. Manitoba Emergency Measures Organization re: Federal Audit assistance requested and written confirmation on Disaster Financial Funding
10. Auditor General re: province wide inquiry on development corporations
11. Travel Manitoba – Invitation to Manitoba Tourism Awards. Resolution

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. Whitemouth Reynolds North Whiteshell Waste Management Facility re: awarding of tender to supply a proposal for an engineering study and plan for the continued successful operation of a growing waste management facility.
5. Seven Sisters Industrial Park – signage
6. By-Law Officer/Building Inspector re: meeting
7. Mileage Rate
8. Lagoon Release – Suspension/Fine information

New Business:

1. Election Requirements – different for Reeve/Mayor and Councillors
2. Lands – thoughts for new lagoon location
3. Meeting with By-Law Officer and Building Inspector set for July 25, 2018 at 4:30 pm
4. Councillor Bachman re: Aerial Municipal Photos. Resolution

In Camera – Resolutions**Adjournment** - Resolution