

RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – July 25, 2018 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution 200/18

Reading and Confirming of Minutes – Resolution 201/18

Financial:

1. Payment of accounts – Resolution 202/18
2. Financial Statements ending June 30, 2018 – Resolution 203/18

Reports of Committees:

- Police Reports from July 9 to
- Whitemouth Reynolds Planning District – minutes of June 25, 2018 and Audited Financial Statements for 2017
- North Eastman Community Health Committee – minutes of May 28, 2018 and agenda for July 23, 2018
- Whitemouth Reynolds North Whiteshell Waste Management Facility - Audited Financial Statements for 2017
- North Eastern Regional Municipal Lobby Committee – draft minutes of July 16, 2018
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Public Works:

Utility Report:

Public Hearing:

6:30 p.m. Zulu Variation - Resolutions

Delegations:

6:45 p.m. Jim Michasiw of Countryside Recycling

Communications:

1. Canadian Association of Fire Chiefs re: 2018 Fire Chief of The Year
2. People First HR Services re: Cannabis Legislation inquiry for volunteer fire Fighters and EMT's
3. Fire Underwriters Information re: insurance grading recognition of used or rebuilt fire apparatus
4. Selena Papetti – thoughts on Manitoba Hydro debris
5. Liquor and Gaming Authority of Manitoba, Licensing and Permits Advisor – liquor permit request for banquet hall business. Resolution
6. Rudie Friesen – request for public reserve closure

Unfinished Business:

1. Deputy Minister Olson re: Crown/Whitemouth Bog Meeting – meeting update with MLA Smook from July 18, 2018
2. Bell MTS – meeting update from July 18, 2018
3. 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.
4. By-Law Officer/Building Inspector re: meeting update from earlier today
5. Mileage Rate – By-Law No. first and second reading
- Policy Amendment
6. Lagoon Release – Suspension/Fine information. Complaint forwarded to the Ombudsman
7. Grader – extended warrantee. Resolution
8. Website update - Resolution

New Business:

1. Solicitor Update Meeting – September 12, 2018 @ 4:00 p.m.
2. Silver Bridge Works –
3. The Clipper re: advertisement inquiry

In Camera – Resolutions

Adjournment - Resolution