

RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – August 8, 2018 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution 216/18

Reading and Confirming of Minutes – Resolution /18

Financial:

1. Payment of accounts – Resolution /18

Reports of Committees:

- Police Reports from July 23, 2018 to
- Whitemouth River Recreation Commission Inc. minutes of May 28, 2018 & 2017 Audited Financial Statements

Public Works:

Utility Report:

Delegations:

Communications:

1. Community Futures re: 2017 – 2018 Annual Report and Audit
2. Interlake-Eastern Regional Health Authority – Quarterly Community Update
3. Abloy – key system for lagoon gate
4. North Eastman Municipal Forum – September 17, 2018 in Victoria Beach. Resolution

Unfinished Business:

1. Deputy Minister Olson re: Crown/Whitemouth Bog Meeting – Public Works update on culvert installation
2. Bell MTS – any response to emails
3. By-Law Officer/Building Inspector re: solicitor input on pools. Tabled
4. Mileage Rate – By-Law No. 682/18 third and final reading. Resolution
- Policy Amendment to now be completed.
5. Grader – extended warrantee. Resolution
6. Website update – to be selected in April 2019
7. Silver Bridge – update
8. The Clipper – advertising costs

9. Manitoba Hydro re: request for easements to be removed regarding completion of the Seven Sisters Town site – Resolution; lot inquiry
10. Rudie Friesen – request for road closure
11. Jim Michasiw of Countryside Recycling re: fuel station property request. Resolution

New Business:

1. Lagoon – test holes
2. October Council Meeting Dates. Resolution

In Camera – Resolutions

Adjournment - Resolution