

RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – September 12, 2018 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution 236/18

Reading and Confirming of Minutes – Resolution 237/18

Financial:

1. Payment of accounts – Resolution /18

Reports of Committees:

- Police Reports from August 20, 2018
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Public Works: Brookfield Road Costs

Utility Report:

Public Hearing:

6:30 p.m. Conditional Use Application for SE ¼ 35-10-11E (Penner)

Delegations:

6:45 p.m. Water Street Bridge Committee – Cal Kirby as spokesperson

Communications:

1. Community and Regional Development – minor subdivision application Henderson-Owner Pt. S ½ 36-11-11 EPM. Resolution
2. Manitoba/NW Ontario Legion Command – request for advertising
3. Association of Manitoba Municipalities – Eastern District Update
4. Manitoba Electoral Divisions Boundaries Commission – hearing dates
5. Association of Manitoba Municipalities re: executive committee election
6. Whitemouth-Reynolds-North Whiteshell Waste Management Facility re: minutes of July 23, 2018
7. Royal Canadian Legion 164 – invitation to Annual Veteran’s Dinner. Resolution
8. Highway Traffic Board re: hearing for municipally owned property in the SW ¼ 36-11-11E. Resolution
9. Association of Manitoba Municipalities – news bulletin
10. Manitoba Municipal Relations re: 2018-1029 Community Development Programs (Partner For Growth Project application for feasibility study for Childcare denied.

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. Manitoba Hydro re: request for easements to be removed regarding completion of the Seven Sisters Town site – Resolution; lot inquiry
5. Rudie Friesen – request for road closure
6. Jim Michasiw of Countryside Recycling re: fuel station property request. No return call or updated information received.
7. Beausejour Co-op – request to utilize municipal fuel tanks for Sunrise School Division buses and location for card lock
8. Burn Permit Request – Property SW16-10-12E, S. Friesen and concern of peat moss still burning

New Business:

1. Handi-van Storage (former fire hall)
2. Museum Grant
3. Added/Cancelled Taxes – Resolution
4. Fire Hall Landscaping – request for direction
5. Childcare Committee – alternate representative. Resolution
- 6.

In Camera – Resolutions

Adjournment - Resolution