

**AGENDA – October 10, 2018 @ 6:00 pm**

**Present:**

**Also Present:**

**Adoption of Agenda** – Resolution 286/18

**Reading and Confirming of Minutes** – Resolution 287/18

**Financial:**

1. Payment of accounts – Resolution 288/18
2. Financial Statements ending September 30, 2018. Resolution 289/18

**Reports of Committees:**

- Police Reports from September 24, 2018 to
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**Public Works:**

**Utility Report:**

**Delegations:**

**Communications:**

1. Community and Regional Planning Branch re: Certificate of Approval for File No. 4203-18-7392 (Penner)
2. Brandon Bachman – resignation from seasonal Public Works
3. E911/Police Emergency Communications – agreement
4. Beausejour Consumers Co-operative Ltd. – increase in credit
5. Federation of Canadian Municipalities – member survey
6. Whitemouth School – September '18 Newsletter
7. Municipal Emergency Coordinator re: request for 2018 Emergency Plan to be accepted and presented to the Province and permission to be a member of the Manitoba Association of MEC's. Resolutions
8. Sustainable Development Director Shabaga – communications stating that reimbursement will not be provided for fire suppression costs
9. Interlake-Eastern Foundation Donor Appreciation Evening & AGM Sponsorship Opportunities – request for financial support to honour their donors. Resolution
10. Manitoba Hydro – Lift Station at Seven Sisters land transfers complete
11. Diamond Shelters/Dueck's Mechanical – information on Invoice No. 21111
12. Manager of Roadside Development, Manitoba Infrastructure and Transportation Re: Highway Traffic Board Hearing, access denied. Meeting to be held on

October 12, 2018 @ 9:00 am

13. CP Holiday Train – 2018 date and donation. Resolution
14. Province of Manitoba re: Community Support Small Grant Program. Resolution
15. Whitemouth and District Lions Club Community Calendar – request for advertisement. Resolution

**Unfinished Business:**

1. Bell MTS – any response to emails
2. By-Law Officer/Building Inspector re: solicitor input on pools
3. By-Law No. 683/18 to amend borrowing of funds for the Firehall to confirm that the interest rate is 3.33%. Tabled.
4. Corie Koch – Santa Claus Parade requests
5. Road Naming – information from Surveyor
6. Peat Moss Burning – information from Municipal Services Officer
7. Daryl Woodbeck – dog control concern
8. Elma Lot Lines

**New Business:**

1. Sidewalk Snow Clearing Tenders
- 2.

**In Camera** – Resolutions

**Adjournment** - Resolution