

AGENDA – November 14, 2018 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution 327/18

Reading and Confirming of Minutes – Resolution 328/18

Financial:

1. Payment of accounts – Resolution 329/18

Reports of Committees:

- Whitemouth Childcare Committee, minutes of October 22, 2018;
- Whitemouth River Recreation Commission, November newsletter;
- Whitemouth Reynolds North Whiteshell Waste Management Facility, minutes of October 1, 2018

Communications:

1. Manitoba Water and Sewer Seminar, December 5 – 7, 2018. Resolution
2. CP Holiday Train – confirmation of date and invitation
3. Federation of Canadian Municipalities re: \$50,000.00 grant approval for Asset Management Planning
4. Manitoba Hydro – Seven Sister Falls Trail permission received, to be completed by December 31, 2018.
5. Emergency Measures Organization re: 2018 Manitoba Community Emergency Preparedness Award. Resolution
6. Manitoba Association of Fire Chiefs re: Manitoba Fire Fighter Long Service Awards. Resolution
7. Red River Commission South Basin – invitation to 5th Annual Gala Dinner
8. Blaney Farms – request to burn peat moss piles on NE ¼ 23-13-11E
9. Community Futures re: projects and proposals workshop
10. Senior Election Official Ruta – suggested amendment to By-Law No. 535/10
11. Eastern Manitoba – request for advertisement in the 2019 Official Visitors Guide. Resolution
12. Association of Manitoba Municipalities re: Trading Company Rebate

Unfinished Business:

1. Bell MTS – update that we are in BellMTS's plan
2. By-Law Officer/Building Inspector re: solicitor input on pools

3. Corie Koch re: requests for Santa Claus Parade on December 8, 2018. (date change and letter approvals from Fire & Rec)
4. Manitoba Highway Traffic Board re: industrial park access Hearing Date set, update and conclusion.
5. Museum Grant – project (\$9,450.00) completed, Community Places 50%, Museum and RM 25% each. Resolution
6. Terry and Pauline Kuhn re: Sandy Lane

New Business:

1. Peat Moss Burning – clarification to direction from both Sustainable Development and Municipal Services Officer. Request for meeting sent
2. Drug Policy – request for direction
3. Holiday Office Closure – Resolution
4. Strategic Planning Session, led by Pam Habing of Community Futures will be held on Wednesday, February 6, 2019 at 5:00 p.m.
5. Budget 2019 – Committee Request Reminders & Meeting on January 23, 2019, at 4:00 p.m.
6. Committee Appointments – to be placed on website
7. Councillor Bachman re: old Telus structure
8. Council to meet with Municipal Representatives – Wednesday, November 28, 2018 at 5:00 p.m.

In Camera – Resolutions

Adjournment - Resolution