

AGENDA – December 19, 2018 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution /18

Reading and Confirming of Minutes – Resolution /18

Financial:

1. Payment of accounts – Resolution /18
2. Financial Statements for November, 2018. Resolution /18

Reports of Committees:

- Police Reports from December 5, 2018 to
- Utility Report for November 2018
- Whitemouth School re: December newsletter
- Reynolds and Whitemouth District Chamber of Commerce re: November/December newsletter
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Delegation:

Communications:

1. Whitemouth & District Lions Club – thank you
2. Officer of Drinking Water re: water permits for Lac du Bonnet and Pinawa
3. Skating re: outdoor thought (Hamiota) for 2019
4. Municipal Emergency Coordinator Dowbyhuz – 2018 Emergency Plan has been provided to the Provincial Emergency Measures Association for their approval complete with new Council information.
5. Deputy Minister of Infrastructure re: entry off of PTH #11
6. Childcare Committee re: Business Plan. Resolution
7. Province of Manitoba re: New Rural Family Medicine Residency Program to be based in Interlake-Eastern Regional Health Authority

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. Terry and Pauline Kuhn re: Sandy Lane
4. Drug Policy - Resolution

5. Noise By-Law No. 583/12 – Council to provide direction (CN re: cars running all night)
6. By-Law No. 686/18 re: Regular meetings on second and fourth Tuesdays. Third and final reading. Resolution
7. Waterline Policy -
8. Water Agreement with the RM of Lac du Bonnet - Resolution
9. Christmas Employee Appreciation – Resolution
10. Telus – information from 2016
11. Electronics – Resolution
12. Bake sale – Health Inspector input
13. Marilyn Ruta re: Advertising/Newsletter

New Business:

1. Credit Card – additional card. Resolution
2. Request for funding for feasibility study on Seven Sisters Lagoon. Resolution
3. 2018 Fire Hall re: request direction on excess funds (fire truck reserve?) Resolution
4. Fuel requests were to December 31st – is card lock operational
5. Building Inspector Ruta – request for direction on process
6. Reimburse overpayment of taxes. Resolution

In Camera – Resolutions

Adjournment - Resolution