

AGENDA – July 9, 2019 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution 207/19

Reading and Confirming of Minutes – Resolution 208/19

Financial:

1. Payment of accounts – Resolutions 209/19

Reports of Committees:

- Whitemouth Reynolds North Whiteshell Waste Management Facility re: minutes of May 27, 2019

Delegation:

Communications:

1. Nature Conservancy Canada re: project on ecological assessment of municipally owned land along the Whitemouth River
2. Manitoba Good Roads Association – Newsletter for June, 2019
3. Multi-Material Stewardship Manitoba – 2018 Annual Report
4. Recycle Everywhere re: program offers
5. CN Corporate Services – 2019 Edition of our CN in your Community
6. BDO Canada re: Whitemouth Reynolds-North Whiteshell Waste Management Facility – Audited Statements ending December 31, 2018
7. Association of Manitoba Municipalities – News Bulletin
8. Interlake Eastern Regional Health Authority – July and August Medical Coverage calendar

Unfinished Business:

1. Sandy Lane – update
2. Mike and Lori Bachman – request for sewer. Tabled.
3. Handivan – Policy Update. Tabled.
4. Dale Toews – request to purchase municipal lane.
5. Public Reserve Lands

New Business:

1. Strategic Plan – Quarterly review
2. 72 Hour Kit for WERT Open House. Resolution

In Camera – Resolutions

Adjournment – Resolution