

AGENDA – September 24, 2019 @ 6:00 pm

Present:

Excused: Councillor Honke

Adoption of Agenda – Resolution 277/19

Reading and Confirming of Minutes – Resolution 278/19

Financial:

1. Payment of accounts – Resolution
2. Financial Statements ending August 31, 2019. Resolution

Reports of Committees:

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Public Works:

Delegation:

6:30 p.m. Bill Dowbyhuz - WRA Fire lane

6:45 p.m. Al Besel – Status of Noel Road North

Communications:

1. Survivor's Hope Crisis Centre re: Seminar for Ending Violence Against Indigenous Women
2. Reynolds & Whitemouth District Chamber of Commerce – Fall Newsletter
3. Federation of Canadian Municipalities – Official Federal Election Platform
4. Beausejour Brokenhead Development Corporation – request for representative. Resolution
5. CP Rail – Rail safety week
6. Sagkeeng Grandmothers Walk - Resolution
7. Whitemouth Library Financial Review September 1, 2018-August 31, 2019
8. Manitoba Hydro – work to the Trans Canada Trail near Seven Sisters May – November 2020
9. Thank you letter- Leon and Carol Clegg

Unfinished Business:

1. Sandy Lane – update from Public Works Supervisor Tolpa
2. Handivan – draft policy
3. Tax Incentive By-Laws and usage update. Tabled.

4. Culvert – draft By-Law. Tabled.
5. Engineer Information
6. Corie Koch re: Santa Parade/Fireworks 2019
7. Whitemouth Community Centre re: Fire Lane
8. Dumping of Debris

New Business:

1. Newsletter
2. Municipal Owned Properties ie. Community Centres
3. Water Hookup Permit – Terrence Dubell – Resolution
4. Hire casual on call labourer

In Camera – Resolutions

Adjournment - Resolution