

THE RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – September 8, 2020 @ 6:00 pm

Present:

Adoption of Agenda – Resolution /20

Reading and Confirming of Minutes – Resolution /20

Financial:

1. Payment of accounts – Resolutions

Reports of Committees:

- Whitemouth-Reynolds North Whiteshell Waste Management Facility, notes from August 31, 2020;
- Whitemouth Reynolds North Whiteshell Waste Management Facility – minutes of July 27, 2020;

Public Works:

 Update of

Utility: August 2020 Report

Communications:

1. Infrastructure Canada re: Canada Healthy Communities Initiative funding available for needs arising from COVID-19
2. Public Liaison Committee (CNL Decommissioning) – meeting to be held on October 27, 2020
3. Napier Consulting – COVID Human Resource Policy
4. Rural Municipality of Lac du Bonnet re: Province of Manitoba Road Allowance Maintenance/Grass Cutting. Resolution
5. Murray Barkman – request to hook onto municipal utilities. Resolution
6. Wayne Klepetz re: Road Allowance Maintenance
7. Harry Pluchinski – request to hunt and trap on municipal lands. Resolution
8. Association of Manitoba Municipalities re: President Ralph Groening will not be seeking re-election
9. Association of Manitoba Municipalities re: 2020 Convention – Resolution
10. Association of Manitoba Municipalities re: Federation of Canadian Municipalities Board of Directors Election
11. Disabilities Issue Office re: Manitoba Accessibility Awards request for nominations
12. Association of Manitoba Municipalities re: 2020 Executive Committee Elections
13. Selena Papetti – change in water meter size. Resolution
14. Brent Shabbits & Barb Read – request to hook onto municipal utilities. Resolution
15. Seven Sisters Falls Community Centre – utility connection. Resolution

Unfinished Business:

1. Fire Guard/Bog – MLA Ewasko
2. Lagoon – Response from Manitoba Water Services Board to funding request, and By-Law No. 707/20 agreement for the Rural Municipality of Lac du Bonnet to accept the dumping of sewage. Resolutions
3. Document Storage – Recommendation
4. Manitoba Health/Interlake Eastern Regional Health Authority re: sprinkler system. By-Law No. 708/20 - Resolution
5. 200 Acres in Seven Sisters Falls (Manitoba Hydro owned) – update
6. Art Alex – Road Allowance Inquiry. Update from Public Works

New Business:

1. Window Tender – Resolution
2. Added/Cancelled Taxes – Resolution

Notice of Motion: Resolution 112/20

In Camera – Resolutions

Adjournment - Resolution