

RURAL MUNICIPALITY OF WHITEMOUTH
AGENDA – June 8, 2016

Present:

Also Present:

Adoption of Agenda — Resolution 177/16

Reading and Confirming of Minutes — Resolution 178/16

Financial:

1. Payment of accounts – Resolution 179/16
2. May 2016 Financial Statements. Resolution

Delegations:

6:30 p.m.

Communications:

1. Public Works – minutes of May 25, 2016
2. Wernon Kauenhowen – request to rent for the purpose of hay lands behind the water treatment plant in Seven Sisters
3. Whiteshell Laboratories Community Regeneration – February 27, 2013, power point presentation
4. Rural Municipality of Lac du Bonnet – copy of petition they received requesting Whitemouth water
5. Eastern Region Community Health – agenda, minutes and presentation
6. Rural Municipality of Lac du Bonnet – invitation to golf tournament. Resolution
7. Sheilagh Wardrop re: municipal cemeteries
8. Public Works Supervisor – May '16 Report
9. Interlake-Eastern Regional Health Authority – minutes of April 26 and April 28, 2016
10. Shelley Marion re: tree removal
11. Shannon Malkoske re: Whitemouth Cemetery
12. Public Works Contacts for Council

Unfinished Business:

1. Neva Falls Water Co-op – large map and digital received and sent to the Manitoba Water Stewardship Board (Dave Shwaluk)
2. Manitoba Telephone System – meeting with representative
3. Road Tenders – Resolutions

4. Gravel Tender – Resolution
5. Seven Sisters Community Club – ice plant valve. Resolution

New Business:

1. Public Works Update
2. Reports of Committees
3. Shaun Dale Drive re: river access lane not for parking

In Camera – Resolutions

Adjournment – Resolution