

RURAL MUNICIPALITY OF WHITEMOUTH

AGENDA – September 26, 2018 @ 6:00 pm

Present:

Also Present:

Adoption of Agenda – Resolution 263/18

Reading and Confirming of Minutes – Resolution 264/18

Financial:

1. Payment of accounts – Resolution /18
2. Financial Statements ending August 31, 2018. Resolution

Reports of Committees:

- Police Reports from September 10, 2018 to
- North Eastern Regional Municipal Lobby Committee – draft minutes of September 10, 2018;
- Regional Public Works Committee – minutes of September 14, 2018

Public Works:

Utility Report:

Delegations:

Communications:

1. Association of Manitoba Municipalities – invitation to convention
2. Hogan Farms – request to burn
3. Manitoba Municipal Administrators Association re: Payroll Course. Resolution
4. Peter Tines - 171 Condominium Units in Brookfield area currently being circulated
5. Province of Manitoba re: possible postal strike
6. Community and Regional Planning Branch – conditional approval provided For File No. 4203-18-7422 (Henderson)
7. Emergency Measures Organization – relationships with entities
8. Interlake Eastern Regional Health Authority – Annual General Meeting on October 1, 2018. Resolution
9. Province of Manitoba re: progress in reducing red tape
10. Regional CAO Meeting – minutes of September 7, 2018

11. Senior Election Official Ruta – notice of election
12. Jeff Kuypers – Seven Sisters Community Club Financial Review
13. Species at Risk Program re: Carmine Shiner information
14. Manitoba Hydro – Utility Easement. Resolution

Unfinished Business:

1. Bell MTS – any response to emails
2. By-Law Officer/Building Inspector re: solicitor input on pools
3. Manitoba Hydro re: request for easements to be removed regarding completion of the Seven Sisters Town site – Additional information provided. Resolution
4. Rudie Friesen – request for access closure
5. Burn Permit Request – Property SW16-10-12E, S. Friesen
6. Concern of peat moss still burning
7. By-Law No. 683/18 to amend borrowing of funds for the Firehall to confirm that the interest rate is 3.33%. Resolution
8. Aerial Photos – recap
9. Municipal Roads and Bridge Program – Resolution

New Business:

1. Election Poll Clerks remuneration. Resolution
2. Telephone System for Administration Office. Resolution
3. Seven Sisters Walking Trail – update
4. Policy for Installation of Culverts. Resolution
- 5.

In Camera – Resolutions

Adjournment – Resolution