

**AGENDA – May 26, 2020 @ 6:00 pm**

**Present:**

**Adoption of Agenda** – Resolution 158/20

**Reading and Confirming of Minutes** – Resolution 159/20

**Financial:**

1. Payment of accounts – Resolution
2. Financial Statements ending April 30, 2020 - Resolution

**Reports of Committees:**

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**Public Works:**

**Delegations:**

**Communications:**

1. Rural Municipality of Lac du Bonnet re: Eastern District Municipal Golf Tournament – date change/postponement
2. Minister of Municipal Relations re: 2020 Municipal Operating Grants
3. Province of Manitoba re: Code of Conduct
4. Pinawa Art 211 re: project
5. Administration Staff re: stat holiday of July 1<sup>st</sup> – Resolution
6. Nature Conservancy Canada – tasks completed in 2019
7. Manitoba Association of Municipal Emergency Coordinators re: Pandemic Plan template
8. Minister of Municipal Relations re: Insurance Grading Recognition of Used or Rebuilt Fire Apparatus reference document available on the Office of the Fire Commissioner website.
9. Province of Manitoba re: suspension of permits within burning permit areas
10. Whiteshell Laboratories Community Regeneration Partnership Development Plan – request for Council input
11. Association of Manitoba Municipalities – update No. 12 on COVID-19
12. Minister of Municipal Relations re: Green Team youth summer programs will be an important part of the roadmap to economic recovery
13. Province of Manitoba re: enabling designated Provincial Officials to enforce Emergency Public Health and Health Hazard Order
14. Minister of Municipal Relations re: Restoring Safe Services – Manitoba's Pandemic and Economic Roadmap for recovery.

15. Boreal Shores Art Tour – cancelled for 2020
16. Manitoba Good Roads Association – deadline for nominations is June 19, 2020
17. Federation of Canadian Municipalities – announce next phase of Asset Management Funding
18. Community Planning Branch – Conditional Approval for File No. 4203-20-7496
19. Railway Association of Canada – appoints new Chair, Fiona Murray
20. CN in Your Community re: 2020 brochure

**Unfinished Business:**

1. Hauling on Municipal Roadways re: By-Law No. 702/20. Resolution
2. Dynamite Magazine -
3. Update on 200 acres –
4. 2020 Financial Plan/Budget By-Law No. 701-20

**New Business:**

1. Graduate Bursary – Resolutions
2. By-Laws on our website
3. InterGroup – drone to scan the municipal cemetery, free of charge
4. Drop Off Box –
5. Child Care Committee – update request
6. Fire Department By-Law No. 703/20 – Resolution
7. Reeve Amerongen - Request to utilize Conference Call for a committee meeting

**In Camera – Resolutions**

**Adjournment – Resolution**