







2. S/Sgt Meyers re: RCMP Quarterly Report. Noted.
3. Manitoba Crime Stoppers – request for funding. Noted.
4. Manitoba Municipal Administrators re: Finance & Administration Boot Camp Part Two.

Moved by Honke and seconded by Stead

308/24 **WHEREAS** the Manitoba Municipal Administrators are hosting a Finance and Administration Boot Camp 2.0, in Winnipeg, Manitoba, and will be held December 12<sup>th</sup> and 13<sup>th</sup>, 2024;

**NOW THEREFORE BE IT RESOLVED THAT** Municipal Finance Officer Smith be hereby authorized to attend same;

**AND BE IT FURTHER RESOLVED THAT** she be reimbursed as per municipal by-laws.

For: All

Against: None

**CARRIED**

5. Community Planning Branch re: Proposal to Subdivide Pt. NE ½ 22-10-12EPM & NW ¼ 23-10-12EPM.

Moved by Staerk and seconded by McDougald

309/24 **WHEREAS** a request has been received from the Community Planning Branch a proposal to subdivide in Pt. NE ¼ 22-10-12 EPM & NW ¼ 23-10-23 EPM, being their File No. 4203-24-7799;

**NOW THEREFORE BE IT RESOLVED THAT** the subdivision be approved on the condition that variance orders be obtained as necessary to ensure compliance with the Zoning By-Law.

For: All

Against: None

**CARRIED**

6. Association of Manitoba Municipalities Convention re: Minister Meeting request information. Administration was directed to request a meeting with the Minister of Transportation and Infrastructure regarding road concerns earmarking poor road conditions with safety concerns regarding shoulders that do not seem to have enough material and the drop offs to the pavement are dangerous. Tabled.

7. Interlake Eastern Regional Health Authority re: request for participation on Health Workforce Development Coalition initial meeting on October 30, 2024, in Selkirk.

Moved by Stead and seconded by Honke

310/24 **WHEREAS** the Interlake Eastern Regional Health Authority is establishing a Health Workforce Development Coalition and is requesting an elected official to participate with this group;

**AND WHEREAS** they will hold 2 meetings per year, with the initial meeting being held in Selkirk, Manitoba, on October 30, 2024;

**NOW THEREFORE BE IT RESOLVED THAT** Reeve Amerongen be hereby authorized to attend same;

**AND BE IT FURTHER RESOLVED THAT** he be reimbursed as per municipal by-laws.

For: All

Against: None

**CARRIED**

8. Eastman Tourism re: Activity Update. Noted.

9. Community Planning Branch re: 2025 Manitoba Planning Conference

Moved by Honke and seconded by Stead

311/24 **WHEREAS** the 2025 Manitoba Planning Conference will be in Brandon, Manitoba, from March 5 to 7, 2025;

**NOW THEREFORE BE IT RESOLVED THAT** Building Inspector Brooks be hereby authorized to attend same;

**AND BE IT FURTHER RESOLVED THAT** she be reimbursed as per municipal by-laws.

For: All

Against: None

**CARRIED**

10. BDO Canada LLP Re: 2024 Audited Statements

Moved by McDougald and seconded by Stead

312/24 **WHEREAS** BDO Canada LLP has provided Council with the Audited Financial Statements for 2023;

**NOW THEREFORE BE IT RESOLVED THAT** these statements are hereby accepted as presented.

For: All

Against: None

**CARRIED**

11. Canadian Nuclear Laboratories re: hearing available online regarding their License renewal application. Noted.

12. Emergency Measures Organization/Emergency Management re: Rain Event inquires addressed. Noted.

13. Assistant Deputy Minister Kulyk – response to communications of March 1, 2024. Noted.

**Unfinished Business:**

1. Lagoon – Updated Quote. Tabled

2. Waterline South of Elma with project participants Manitoba Water Services Board and the Rural Municipality of Reynolds to extend to Prawda – Tabled

3. By-Law No. 758/24 re: utility rates – Tabled.

4. Building By-Law Draft complete with fees. An updated draft will be provided to Council with their input from this mornings Special Meeting. Tabled.

5. Manitoba Association of Watersheds re: Manitoba Watersheds Conference Delegation set for November 12, 2024. Tabled.

**New Business:**

1. Outstanding miscellaneous invoice added to taxes.

Moved by Honke and seconded by Stead

313/24 **WHEREAS** an invoice remains unpaid for services rendered;

**NOW THEREFORE BE IT RESOLVED THAT** should Invoice No. 2024-00039 in the amount of \$605.96 not be paid by October 31, 2024, will be hereby added to Tax Roll No. 86790.

For: All

Against: None

**CARRIED**

2. Natalie Lake Drive – Seven Sister Falls Commercial Lots

Moved by Stead and seconded by Staerk

314/24 **WHEREAS** seven lots within the Seven Sisters Commercial subdivision sold in May, 2024, with road construction to be completed up to these lots by October 31, 2024;

**AND WHEREAS** the Seven Sisters Lot Reserve Fund By-Law No. 763/24 was created for the purpose of road construction and funded through the lot sales;

**NOW THEREFORE BE IT RESOLVED THAT** these road construction costs are not to exceed the funds received through lot sales;

**AND BE IT FURTHER RESOLVED THAT** road construction may continue forward as funds become available in this reserve fund.

For: All

Against: None

**CARRIED**



3. Public Works Employee – Labourer.

Moved by Honke and seconded by McDougald

315/24 **WHEREAS** application for Public Works employment has been advertised as per the Collective Agreement, application received and interview held;

**NOW THEREFORE BE IT RESOLVED THAT** Blaine Grant be hereby hired as Labourer commencing on October 28, 2024;

**AND BE IT FURTHER RESOLVED THAT** he be reimbursed as per The Collective Agreement.

For: All

Against: None

**CARRIED**

**Adjournment:**


Moved by Staerk and seconded by Stead

319/24 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 1:39 p.m.

For: All

Against: None

**CARRIED**



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Reeve



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Chief Administrative Officer