

THE RURAL MUNICIPALITY OF WHITEMOUTH

Council Meeting – April 28, 2010

AGENDA

1. **Call to Order**
2. **Adoption of Agenda**
3. **Reading and confirming of Minutes**
Minutes of Regular Council Meeting of April 14th, 2010
Minutes of Public Meeting of April 15th, 2010
4. **Finance**
Approval of Accounts
5. **Delegation**
Andrew Prokopchuk, Manitoba Conservation – 6:30 p.m.
6. **Public Works**
7. **Business Arising**
Resolution for June District Meeting
Hanging baskets
S.S.F. Community Association
AMM request for support
8. **General Business**
9. **Correspondence (copied)**

| <u>From</u> | <u>Subject</u> |
|---------------------------------------|--|
| Whitemouth Reynolds Planning District | Lombard Group meeting with MAFRI |
| MLA Gerald Hawranik | Milner Ridge |
| Robin Gislason | Red River Basin Commission |
| Stu Briese, MLA Ste. Rose | Petition re: waste-water management regulations |
| AMM | Sewage Ejector Rules |
| AMM | Campaign financing |
| AMM | Workshop–“Strategic Thinking at the Speed of Change” |
| FCM | National Wastewater Regulations |
| AMM | Resolution response from Hon. Steve Ashton |
| FCM | ACT Program |
10. **Correspondence (not copied)**

| <u>From</u> | <u>Subject</u> |
|---|---|
| EMTA | Eastern Manitoba Tourism Association 2010 Tourism Guide |
| Long Term & Continuing Care Assoc of MB | Annual Provincial Conference & Exhibition |
| Jean Champagne, EMO | Latest changes to the DFA program |
| HED Insurance | Name Change |
| NEHA | March 8 th , 2010 minutes |
11. **By-laws**
By-law No. 538/10, Being a by-law to levy taxes, first and second reading
By-law No. 539/10, Being a by-law to establish utility rates, first reading
12. **Committee Reports**
Personnel
12. **Adjournment**