

# THE RURAL MUNICIPALITY OF WHITEMOUTH

Council Meeting – February 10, 2010

## AGENDA

1. **Call to Order**
2. **Adoption of Agenda**
3. **Reading and confirming of Minutes**  
Minutes of Regular Council Meeting of January 27<sup>th</sup>, 2010
4. **Finance**  
Approval of Accounts
5. **Public Works**
6. **Delegations**  
Harvey Pischke – 6:30 p.m.
7. **Public Hearing**  
By-law No. 534/10 – 7:00 p.m.  
Application for Variation – 7:30 p.m.
8. **Business Arising**  
Name Road – Industrial Park  
Purchasing/Procurement Policy
9. **General Business**  
Web Hosting  
Utility added to tax roll  
Outstanding accounts receivable  
Whitemouth Homecoming Committee  
Reynolds Fire Agreement  
Handivan Revenue and Expense report  
Tim Horton's proposal  
Treasure Hunt results
10. **Correspondence (copied)**

<b><u>From</u></b>	<b><u>Subject</u></b>
Lac du Bonnet Planning District	Notice of Public Hearing
Gerald Hawranik, MLA	Report from the Legislature
Leanne Green	Missing person
Steve Ashton, Min. of Infra. & Trans.	Invitation to Open House
R.M. of Alexander	2010 Municipal Bonspiel
Red River Basin Commission	North Chapter Fish Dinner
AMM	Member Advisory
10. **Correspondence (not copied)**

<b><u>From</u></b>	<b><u>Subject</u></b>
--------------------	-----------------------
11. **By-Laws**  
By-Law 534/10 – To amend by-law 372/03, as amended, 2<sup>nd</sup> and 3<sup>rd</sup> Reading
12. **Committee Reports**
13. **Adjournment**