

THE RURAL MUNICIPALITY OF WHITEMOUTH
Council Meeting – January 25, 2012
AGENDA

1. **Call to Order**
2. **Adoption of Agenda**
3. **Reading and confirming of Minutes**
 - 3.1 Minutes of Regular Council Meeting of January 11, 2012
4. **Finance**
 - 4.1 Approval of Accounts
 - 4.2 2010 Financial Statements
5. **Delegations**

TIME: 6:30 - Whitemouth Recreation Centre
TIME: 6:45 – H. Sikkenga – Walking Trail
6. **Public Works**
 - 6.1 Grader Tire Quotes
 - 6.2 Grade Blade Quotes
7. **Business Arising**
 - 7.1 Website
 - 7.2 MB Infrastructure and Transportation – Grant-in Aid program
8. **General Business**
 - 8.1 Lymphedema Day
 - 8.2 Crown Land Lease
 - 8.3 Organization By-Law Appointments
 - 8.4 Mutual Aid – Town of Lac du Bonnet
 - 8.5 Transaction Records – River Hills Community Centre
 - 8.6 By-Law 530/09 -Reimbursements
 - 8.7 Administration Assistant Position
 - 8.7 Collective Agreement – Article 24
 - 8.8 Royal Canadian Legion Military Service Recognition Book – Advertisement
 - 8.9 Emergency Management Organization – Q Collaborations Letter
 - 8.10 Anti-Idling Policy
 - 8.11 Policy for Municipal Cemeteries
 - 8.12 Rules and Procedures for Council Meeting Delegation Policy
 - 8.13 Culvert Purchase Policy
 - 8.14 Drainage Policy
 - 8.15 Employee Hiring Policy
 - 8.16 Policy for Grader/Backhoe Operator Qualifications
 - 8.17 Waterline Extension - Elma
9. **Correspondence (copied)**

| <u>From</u> | <u>Subject</u> |
|-----------------------------------|---|
| 9.1 RCMP | Policing in Lac du Bonnet detachment report |
| 9.2 Office of Lieutenant Governor | News Release – Historical Award |
10. **Correspondence (not copied)**

| <u>From</u> | <u>Subject</u> |
|---------------------------|------------------------------------|
| 10.1 The Manitoba Gazette | Vol. 141 No. 1 January 7, 2012 |
| 10.2 NEHA | Board of Directors meeting Minutes |
11. **By-Laws**
12. **Committee Reports**
13. **Adjournment**