

THE RURAL MUNICIPALITY OF WHITEMOUTH

Council Meeting – January 13, 2010

AGENDA

1. **Call to Order**
2. **Adoption of Agenda**
3. **Reading and confirming of Minutes**
Minutes of Regular Council Meeting of December 16th, 2010
Minutes of Special Meeting December 22nd, 2010
4. **Finance**
Approval of Accounts
November 30th, 2009 Financial Statement
5. **Delegations**
6:30 – NoLimits Internet Solutions – Internet Service
7:00 – Seven Sisters Falls Community Association – Request for Support
6. **Public Works**
7. **Business Arising**
Seven Sisters Falls Community Association
Drainage Policy
Unightly Property Extension Request
8. **General Business**
Wages – Election officials
2010 Schedule of Council Meetings
CAO Overtime
Employee Conflict of Interest Policy
DFA Claim for 2009
Waterline sampling
9. **Correspondence (copied)**

<u>From</u>	<u>Subject</u>
The Exchange	Interim audit/Engagement letter
MWWA	Information meeting on zebra mussels
Minister of Health	Seven Sisters Townsite Wastewater System
LNG	Survey Results-Draft Planning Framework
Community Planning Services	Proposal to subdivide NW 11-12-11E
Manitoba Hydro	Update on Pointe du Bois
R.M. website	User statistics
Manitoba Swine Seminar 2010	Registration Form
MLCC	Changes to Occasional Permit Fees
Red River Basin Commission	Request for funding
Hudson Bay Route Association	2010 Membership Renewal Campaign
K. Avanthay	Lymphedema Awareness Day
Canadian Union of Postal Workers	Petition to the House of Commons
Canadian Red Cross	Letter of Understanding
10. **Correspondence (not copied)**

<u>From</u>	<u>Subject</u>
R.M. of Reynolds	Meeting with NEHA re: ambulance service
NEHA	November 23 rd minutes
Trans Canada Yellowhead Highway Association	YellowheadIT website/2010 membership
Community Planning Services	Short Street
Canada-Manitoba Infrastructure Secretariat	Infrastructure Stimulus Fund Agreement
11. **By-Laws**
By-Law 534/10 – Zoning By-Law Amendment – First Reading
By-Law 535/10 – Campaign Expenses and Contributions By-Law – First and Second Reading
By-Law 536/10 – To augment the Bridge Reserve Fund – First and Second Reading
12. **Committee Reports**

13. Adjournment