

THE RURAL MUNICIPALITY OF WHITEMOUTH

Council Meeting – July 14, 2010

AGENDA

1. **Call to Order**
2. **Adoption of Agenda**
3. **Reading and confirming of Minutes**
Minutes of Regular Council Meeting of June 23rd, 2010
4. **Finance**
Approval of Accounts
Consolidated Financial Statement
5. **Public Works**
6. **Public Hearing**
Intention to close a municipal road – By-law 541/10 – 7:00 p.m.
Application for Variation Order – 7:30 p.m.
7. **Business Arising**
Rural Speed Watch
Promotional Products
Policy for Installations of Water Restrictors
Sidewalks
8. **General Business**
Request for Proposal - Handrail
9. **Correspondence (copied)**

<u>From</u>	<u>Subject</u>
RM of Westbourne	Agricultural Disaster
Sun Gro Horticulture	Land Lease re Peat Moss exploration
MB Hydro	Road Closing
Manitoba Water Stewardship	Industrial Park Drainage Report
Highway Traffic Board	Application for Permit
Seven Sisters Falls Wildlife Association	No Shooting By-law
Liane Tirschman	Public Washroom in Seven Sisters
Canadian Union of Postal Workers	The Canadian Postal Service Charter and the Future
10. **Correspondence (not copied)**

<u>From</u>	<u>Subject</u>
Manitoba Local Government	VLT Revenue Distribution
Manitoba Local Government	Federal Gas Tax Extension Agreements/2010 Initial Payments
MRTSD	Excellence in Sustainability Awards
MB Infrastructure & Transportation	Intercity Bus Stakeholder Meetings
MLA Gerald Hawranik	Report from the Legislature
Royal Bank	Support of Agriculture during challenging times
Poulin's Pest Control	Pest Control
Whitemouth-Reynolds Community Wellness Coalition	Reynolds Community Health Fair
11. **By-laws**
By-Law 541/10, Being a by-law of the Rural Municipality of Whitemouth to close a municipal road, 2nd and 3rd reading
By-Law 544/10, Being a by-law of the RM of Whitemouth to authorize the entering into and execution of an agreement with Manitoba Association for Resource Recovery Corp., the RM of Reynolds and the North Whiteshell Provincial Park, 1st and 2nd reading
12. **Committee Reports**
13. **Adjournment**