

AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. CONFIRMATION OF MINUTES

- Council Regular Meeting – March 19th, 2025

4. DELEGATIONS

- None

5. <u>COMMITTEE REPORTS</u>

- CAO
- Councillor Maurice Leclair
- Councillor Yves Combot
- Councillor Tom Johnson
- Councillor Perry Gaudry
- Reeve Richard Chartrand
- Public Works/WTS
- Fire Department By Melissa Buors
- Economic Development By Denise Allard -
- By-law Sophie Skierszkan
- MEC By Melissa Buors
- Rec Commission By Tammy Hiebert

6. FINANCE AND ACCOUNTS

- Accounts Payable
- Financial Statements as of February 28th, 2025
- Smithsonian Donations Pay-out
- Oak Point Community Club Donations Pay-out

7. ZONING AND SUBDIVISIONS

Public Hearing:

- None

Regular Matters:

- None

Notices:

- None

8. TRANSPORTATION & PUBLIC WORKS

- None

9. FIRE DEPARTMENT

- None

10. OTHER DEPARTMENTS, COMMITTEES, BOARDS

None

11. <u>NEW AND UNFINISHED BUSINESS</u>

- The Fees, Fines and Charges By-Law 08 2025 (1st Reading)
- The Fees, Fines and Charges By-Law 08 2025 (2nd Reading)
- Mitchif French Heritage Museum Reserve By-Law 07/2025 (3rd Reading)
- MAMEC Annual Membership April 1st, 2025 March 31st, 2026
- AMBM Annual Contributions Received
- Discussion regarding buildings at Meindl and Big Tree Park

12. CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS

Correspondence/Information:

- AMM Provincial Budget
- 2025-2026 Prairie Rose School Division Budget Presentation
- Manitoba Transportation and Infrastructure Noxious weed Control Agreements
- St. Laurent Travel Club Donation
- AMM Federal Election Priorities Hub

Minutes:

- WIPD, Regular Board Meeting Minutes – March 18th, 2025

13. COMMITTEE OF THE WHOLE IN CAMERA

- None

14. ADJOURN