

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the special meeting of Council held on March 7, 2023, at 5:30 p.m. in the Council Chambers of the Rural Municipality of Whitemouth called to discuss Standing Committees & Board Appointments.

Present: Reeve Amerongen, Deputy Reeve Honke, Councillors McDougald, Staerk and Stead; and Chief Administrative Officer Johnson

Reeve Amerongen called the meeting to order at 10:00 a.m.

Council unanimously agreed to discuss grader repairs and operator.

Council discussed each standing committee and board appointment, then provided Administration direction to draft for the next regular meeting.

It was noted that repairs are required for the grader. Public Works Supervisor will be directed to have the grader repaired.

In Camera:

Moved by Stead and seconded by McDougald

65/23 **BE IT RESOLVED THAT** Council recess the Regular meeting and go "In Camera" as per Section 152(3) of The Municipal Act to discuss the following item: Personnel

AND BE IT FURTHER RESOLVED THAT all matters discussed are to remain confidential as per Section 83(1)(d) of The Municipal Act.

For: All

Against: None

CARRIED

Moved by McDougald and seconded by Stead

66/23 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does hereby now re-open the meeting to the public.


For: All

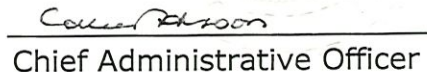
Against: None

CARRIED

Administration was directed to re-advertise the vacant Public Works position.

The meeting concluded at 12:09 p.m.


Reeve


Chief Administrative Officer