THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON JANUARY 31, 2013 AT 1:00 P.M. IN THE RURAL MUNICIPALITY OF WHITEMOUTH COUNCIL CHAMBERS, IN WHITEMOUTH, MANITOBA

Present: Reeve Allan Kropelnicki
Councillor Bill Dowbyhuz
Councillor Roy Nichol
Councillor Hermann Saxler
Councillor Martin Saxler
Chief Administrative Officer Laurie Kjartanson

CALL TO ORDER

This special meeting was called to order by Reeve Allan Kropelnicki at 1:00 p.m.

Moved by B. Dowbyhuz and seconded by M. Saxler
35/13 **BE IT RESOLVED THAT** the agenda be adopted as amended.

CARRIED

GENERAL BUSINESS

Water Street Bridge/River Road/Department of Financial Assistance	Discussed
Whitemouth Reynolds Planning District	Discussed
Various Joint Committees	Discussed
Dueck/Industrial Park/MTS buried Fibre Optics	Discussed
Contractor at Water Treatment Plant	Res 36/12
Five Ton Truck	CAO & PWS to Action
Winter Parking Ban	CAO to Action
Asphalt Townsite Road	CAO to Action

Moved by R. Nichol and seconded by H. Saxler
36/13 **BE IT RESOLVED THAT** CAO Kjartanson be directed to terminate the contract with Allan Besel for services at the Water Treatment Plant.

CARRIED

Moved by H. Saxler and seconded by R. Nichol
37/13 **BE IT RESOLVED THAT** the business of the Special Meeting is concluded.

CARRIED

The meeting adjourned at 4:15 p.m.

Allan Kropelnicki, Reeve

Laurie Kjartanson, C.A.O.