

DELEGATIONS

Mr. Denis Andrews, Consultant appeared before council with information regarding the Municipal Bridges and the required inspections of same. Reeve Allan Kropelnicki thanked Mr. Denis Andrews for bringing this information to Council.

GENERAL BUSINESS

Spring cleaning of the Municipal Office	Res. 153/13
R. Kapy, Water Resource Officer – Re: Wishanski Subdivision	CAO to Action
A. Pluchinski, WRA – Re: Whitemouth Sports Days	Res. 154/13
J. R. Cousins Consultants, Ltd – Re: Quote for Utility Rate Study	CAO to Action
D. Mitton, Two Rivers Seniors Resource Coordinator – Re: "Let No One Be Alone" Proclamation	Res. 155/13
Milton Jansen – Resident requesting to purchase Road Allowance	CAO to Action
David Meyer, Royal LePage – Re: Shell Property	Info
RM Realtors	Info
LGD of Pinawa – Golf Tournament Invitation	Info
Office of the Minister /Manitoba – Economic Action Plan 2013	Defer to Correspondence
WRA – Roof Replacement – Councillor B. Dowbyhuz	Defer for Request
EMS – Hours of Business	CAO to Action
Greg Tramley – Draft Letter to Manitoba Hydro Re: Lift Station	Deferred to In Camera
A. Malanchuk – General Scrap Partnership	CAO to Action
Daniel Brooker – ALTIS Geomatics Inc.	Res. 156/13
Weed Assets – Negotiation Committee	CAO to Action
Health Care Spending Account	Res. 157/13
Utility Operator's Banked Time	Deferred

Moved by R. Nichol and seconded by B. Dowbyhuz

153/13 BE IT RESOLVED THAT Sylvia Lean be contracted to perform spring cleaning of Municipal office for a price not to exceed \$900.

CARRIED

Moved by H. Saxler and seconded by R. Nichol

154/13 BE IT RESOLVED THAT authorization be given to the Whitemouth Recreation Association to hold a "Beer Garden" on August 3rd and 4th, 2013, in conjunction with the Whitemouth Sports Days which is a community event involving the entire community.

CARRIED

Moved by H. Saxler and seconded by B. Dowbyhuz

155/13 BE IT RESOLVED THAT the Rural Municipality of Whitemouth does declare May 5th to 11th to be "Let No One Be Alone Week".

CARRIED

Moved by H. Saxler and seconded by M. Saxler

156/13 BE IT RESOLVED THAT Resolution No. 139/13 be hereby rescinded.

CARRIED

Moved by R. Nichol and seconded by B. Dowbyhuz

157/13 BE IT RESOLVED THAT CAO Kjartanson be tasked with review and authorization for health care spending submissions.

CARRIED

CORRESPONDENCE

From	Subject	Disposition
AMM	News Bulletin – April 29, 2013	Info
AMM – Member Advisory	Bill 33 – The Municipal Modernization Act	Info
Interlake-Eastern Regional Health Authority	March 21, 2013 Meeting Minutes	Info
MTS Telecom Services	High-speed Internet for Seven Sisters	Info

BY-LAWS

- By-law No. 606/13 – Lot Grade By-law Deferred
 By-law No. 607/13 – Entering into & Execution of Agreement with Dueck’s Mechanical Deferred
 By-law No. 608/13 – Authorizing the Expenditure & Borrowing/Corrigan Ave. Deferred
 By-law No. 609/13 – Authorizing the Expenditure & Borrowing/Elizabeth Cres. Deferred
 By-law No. 610/13 – Authorizing the Expenditure & Borrowing/Herzog Drive Deferred
 By-law No. 611/13 – Authorizing the Expenditure & Borrowing/William Drive Deferred
 By-law No. 612/13 – Reserve Fund for Doctor Recruitment For Review
 By-law No. 613/13 – Reserve Fund for Industrial Development For Review

Moved by R. Nichol and seconded by M. Saxler

158/13 BE IT RESOLVED THAT the Council of the Rural Municipality do hereby agree to sit as a committee of the whole to discuss the following in camera items:

Personnel Legal Land Other

CARRIED

Moved by H. Saxler and seconded by B. Dowbyhuz

159/13 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth return to the regular order of business.

CARRIED

Moved by H. Saxler and seconded by B. Dowbyhuz

160/13 WHEREAS the business of the meeting is now completed; **THEREFORE BE IT RESOLVED THAT** the meeting is adjourned.

CARRIED

The meeting adjourned at 10:30 p.m.


 Allan Kropelnicki, Reeve


 Laurie Kjartanson, C.A.O.