

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON JULY 19, 2013 AT 9:00 A.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 9:00 a.m.

Moved by B. Dowbyhuz and seconded by H. Saxler

251/13 BE IT RESOLVED THAT the agenda for the special meeting is hereby adopted, including additions that have been accepted by all members of Council.

CARRIED

PUBLIC WORKS

Mower Update	Res. 252/13
Fridges/Microwave purchase	Res. 253/13
Road works Update	Info

Moved by B. Dowbyhuz and seconded by H. Saxler

252/13 BE IT RESOLVED THAT authorization be given to purchase riding mower for a price not to exceed \$6,000.00 plus applicable taxes.

CARRIED

Moved by B. Dowbyhuz and seconded by M. Saxler

253/13 BE IT RESOLVED THAT authorization be given to purchase two fridges and two microwaves for a price not to exceed \$2,000.00 plus applicable taxes.

CARRIED

General Business

Removal of Water Street Bridge	Defer to July 24, 2013
Design and drawings for new Water Street Bridge	Info
Elizabeth Crescent back lane Public Hearing	Info
McLean Subdivision	CAO to Action
Bridge Public Hearing for Borrowing	Info
Regan parking while road is being completed	Defer
Wishanski Subdivision – Drainage	CAO to Action
Rural Water line loop update	Info
Classification Change – Leon Pelletier	Res. 254/13
River Road Tender	Res. 255/13
Bridge Inspections	CAO to Action
Unightly properties	CAO, PWS & By-law Enforcement Officer to Action

Moved by H. Saxler and seconded by B. Dowbyhuz

254/13 BE IT RESOLVED THAT classification for Leon Pelletier be changed from Truck Driver/Labourer at a rate of \$15.69/hr. to be Equipment Operator Excluding Grader at a rate of \$16.08/hr. effective July 15, 2013.

CARRIED

Moved by R. Nichol and seconded by B. Dowbyhuz

255/13 BE IT RESOLVED THAT Public Works Supervisor is instructed to prepare tender for reconstruction of River Road/slide area. **AND BE IT FURTHER RESOLVED THAT** that a mandatory site inspection by contractor is required prior to issue of tender.

CARRIED

COMMITTEE REPORTS

Deferred

Moved by H. Saxler and seconded by B. Dowbyhuz

256/13 WHEREAS the business of the meeting is now completed; **BE IT RESOLVED THAT** the meeting is adjourned.

CARRIED

The meeting adjourned at 11:25 a.m.



Allan Kropelnicki, Reeve


Laurie Kjartanson, C.A.O.