

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON SEPTEMBER 4, 2013 AT 6:30 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 6:30 p.m.

Moved by R. Nichol and seconded by M. Saxler

304/13 BE IT RESOLVED THAT the agenda for the special meeting be adopted as presented.

CARRIED

Moved by M. Saxler and seconded by B. Dowbyhuz

305/13 BE IT RESOLVED THAT the tender for the re-asphalting on Townsite Road be awarded to Top it Paving at a cost not to exceed \$194,775.00 plus applicable taxes.
BE IT FURTHER RESOLVED THAT \$145,000.00 and \$25,000.00 is provided by Manitoba Hydro as per agreement.

CARRIED

Moved by H. Saxler and seconded by B. Dowbyhuz

306/13 BE IT RESOLVED THAT drainage requirements for subdivision of Wishanski property in Elma has been met to the satisfaction of council.

CARRIED

Moved by R. Nichol and seconded by M. Saxler


307/13 BE IT RESOLVED THAT Council instructs the Chief Administrative Officer to apply to Manitoba Infrastructure and Transportation for Grant-in-Aid funding for Townsite Road asphalting.

CARRIED

Moved by H. Saxler and seconded by B. Dowbyhuz

308/13 BE IT RESOLVED THAT the business of the special meeting is completed and this meeting is now adjourned at 6:55 p.m.

CARRIED


Allan Kropelnicki, Reeve


Laurie Kjartanson, C.A.O.