



**Moved by B. Dowbyhuz and seconded by H. Saxler**

**401/13 BE IT RESOLVED THAT** Elevator Road be closed to traffic on Monday, December 2<sup>nd</sup>, 2013 from 5:30 p.m. to 9 p.m.;

**AND BE IT FURTHER RESOLVED THAT** Railway Avenue be closed to through traffic from PTH 44 east to the east railway crossing on the same day and time, and that traffic be restricted to one-way traffic to facilitate parking for the CP Holiday Train Event.

**CARRIED**

**GENERAL BUSINESS**

Resident's Request – Re: Interest Charges	CAO to Action
Sunrise School Division – Re: 2014 Budget Process	Information
C. Jackson (CLPA) – Surplus Crown Lands	CAO to Action
Travel Manitoba 2014 Spring/Summer Vacation Guide	CAO to Action
The Municipal Council Conflict of Interest Act	Reports to CAO
2014 Schedule of Council Meetings	Amended
Christmas Bonus for Employees	CAO to Action
Office Closure for the 2013 Christmas Holidays	CAO to Action
Town of Plum Coulee – Re: Bill 33	Information
Gloor & Sons – Permission to Burn Peat Piles	Res. 402/13
Vandalism of Signs in the Municipality	Noted
D. McDougald, Remax – RE: NW ½ of 13-13-11E	Res. 403/13
Water Treatment Plant Legal Survey	CAO to Action
Budget, Sweat & Cheers Course in Winnipeg – January 9 <sup>th</sup> & 10 <sup>th</sup> , 2014	Res. 404/13
Whitemouth Municipal Museum – Santa Parade – December 7, 2013	CAO to Action
Crown Lands Permits	CAO to Action
Whitemouth Reynolds Soil & Water	CAO to Action
New Computer for Building Inspector	Res. 405/13

**Moved by B. Dowbyhuz and seconded by H. Saxler**

**402/13 BE IT RESOLVED THAT** the Rural Municipality of Whitemouth authorizes Gloor & Sons to burn peat moss at SW32-12-11E as specified in the attached diagram provided, to be extinguished by March 15, 2014 as specified in the Manitoba Conservation guidelines.

**CARRIED**

**Moved by M. Saxler and seconded by R. Nichol**

**403/13 BE IT RESOLVED THAT** land described as North ½ of NW13-13-11E be listed for a price of \$35,000.

**CARRIED**

**Moved by H. Saxler and seconded by B. Dowbyhuz**

**404/13 BE IT RESOLVED THAT** CAO Kjartanson be authorized to attend seminar on January 9 & 10, 2014 at the Victoria Inn regarding budget preparation.

**CARRIED**

**Moved by M. Saxler and seconded by R. Nichol**

**405/13 BE IT RESOLVED THAT** CAO Kjartanson obtain quotes for laptop for Building Inspector.

**CARRIED**

**CORRESPONDENCE**

<b>From</b>	<b>Subject</b>	<b>Disposition</b>
Eastern Regional Municipal Lobby Committee	Minutes of meeting October 15, 2013	Information
Eastern Regional Community Health Committee	Minutes of October 15, 2013 Meeting	Information
Next Meeting Date for Lobby & Health Committees	December 9, 2013 in Beausejour, MB	Information
Judy Woof - Email	Re: Community Billboards	Information
AMM	November 7 <sup>th</sup> , 2013 News Bulletin	Information
Council Appointments 2013/2014	Member Information	Res. 406/13
Public Works Meeting Minutes	November 6 <sup>th</sup> , 2013	Information
Wishanski Subdivision	Advise of Approval	Information
Whitemouth Municipal Museum	Thank-you	Information
Whitemouth School	November 2013 Newsletter	Information
Whiteshell Provincial Park Land Use Changes	Meeting November 25, 2013	Information

**Moved by B. Dowbyhuz and seconded by R. Nichol**

**406/13 BE IT RESOLVED THAT** Councillor Hermann Saxler and Councillor Martin Saxler be appointed to north municipal water utility committee.

**CARRIED**

**BY-LAWS & POLICIES**

**TO BE REVIEWED**

**Moved by M. Saxler and seconded by H. Saxler**

**407/13 BE IT RESOLVED THAT** the Council of the Rural Municipality of Whitemouth do hereby agree to sit as a committee of the whole to discuss the following in camera items:

**Personnel                      Legal                      Other**

**CARRIED**

**Moved by R. Nichol and seconded by M. Saxler**

**408/13 BE IT RESOLVED THAT** the Council of the Rural Municipality of Whitemouth do hereby agree to return to the regular order of business.


**CARRIED**

**Moved by H. Saxler and seconded by B. Dowbyhuz**

**409/13 WHEREAS** the business of the meeting is now completed; **THEREFORE BE IT RESOLVED THAT** the meeting is adjourned.

**CARRIED**

The meeting adjourned at 9:54 p.m.

  
 Allan Kropelnicki, Reeve

  
 Laurie Kjartanson, C.A.O.