

GENERAL BUSINESS

Public Hearing for V 2013-0002 – December 18 th , 2013 at 7:00 p.m.	Information
Emergency Public Information Course in Carman, MB – January 21 st and 22 nd , 2014	CAO to Action
Hometown Meeting Places – available support	CAO to Action
Recreations Connections Manitoba – 18 th Annual Provincial Conference	Deferred to Rec Director
Association for Community Living – Request for Budget 2014 consideration	Deferred to Budget
Treaty Lands Entitlement	Information
Waste Management 2014 Budget Requirement	Deferred to Budget
Rates for 2014 MMSM Municipal Payments	Information
Contract for piers at Water Street Bridge	Deferred
Hardware Quote – Building Inspector & CAO	Deferred
Building Demo Waste Haulers	Information
Community Development Corporation 2014 Budget Requirement	Deferred to Budget
Hometown Grant – Community Development Corporation – Three sign frames	Res. 413/13
J. Blaney – Grading in Municipality	Information to PW Committee

Moved by M. Saxler and seconded by R. Nichol

413/13 BE IT RESOLVED THAT Council approves in principle the application to Hometown Manitoba for 2014 intake for the following items:

New Highway sign frame for Elma

New Highway sign board for Elma and for Seven Sisters.

CARRIED

CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
Whitemouth River Recreation Commission	Minutes of November 7 th , 2013 Meeting	To Committee Reports
Seven Sisters Community Association Inc.	Minutes of November 21 st , 2013 Meeting	To Committee Reports
Teamsters Canada	Transportation of petroleum products by rail	Information
MB Tourism, Culture, Sport & Consumer Protection	<i>The Charities Endorsement Act</i>	Information
Whitemouth School	Thank-you for donation	Information

BY-LAWS & POLICIES

TO BE REVIEWED

COMMITTEE REPORTS

Public Works Meeting – November 20th, 2013 minutes

Two Rivers Service to Seniors

Whitemouth River Recreation Commission – November 7th, 2013 minutes

Seven Sisters Community Association Inc. – November 21st, 2013 minutes

Moved by B. Dowbyhuz and seconded by H. Saxler

414/13 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 B. Dowbyhuz and seconded by H. Saxler

415/13 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth do hereby agree to return to the regular order of business.

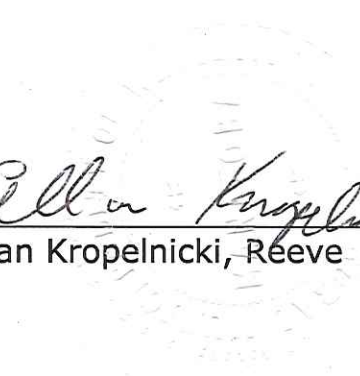
CARRIED

Moved by H. Saxler and seconded by R. Nichol

416/13 WHEREAS the business of the meeting is now completed;
THEREFORE BE IT RESOLVED THAT the meeting is adjourned.

CARRIED

The meeting adjourned at 9:50 p.m.


Allan Kropelnicki
Allan Kropelnicki, Reeve

Laurie Kjartanson
Laurie Kjartanson, C.A.O.