



**Moved by M. Saxler and seconded by B. Dowbyhuz**  
**425/13 BE IT RESOLVED THAT** Monthly advertisement in the Clipper be continued to Dec 31, 2014.

**CARRIED**

**Moved by B. Dowbyhuz and seconded by M. Saxler**  
**426/13 BE IT RESOLVED THAT** the regular meeting of the Council of the Rural Municipality of Whitemouth be adjourned to the Public Hearing of Variation Order V2013-0002.

**CARRIED**

**PUBLIC HEARING** – 7:00 p.m.

Resolution No. 427/13 was passed in the Public Hearing for the closing of the Public Hearing.

**Moved by R. Nichol and seconded by M. Saxler**  
**428/13 BE IT RESOLVED THAT** the regular meeting of the Council of the Rural Municipality of Whitemouth be reconvened.

**CARRIED**

**Moved by H. Saxler and seconded by B. Dowbyhuz**  
**429/13 BE IT RESOLVED THAT** Variation Order V2013-0002 be accepted as presented.

**CARRIED**

**GENERAL BUSINESS**

Shepherd & Stevens – Survey of SE ¼ 27-13-11E – including information from MTS	CAO to Action
Red River Basin Commission North Chapter – Membership	Information
Tom Szymkeovich – request for funding	Res. 430/13
Denis Andrews Consulting – Water Street Bridge	Information
D. Gowryluk from MaCaw MacDonald Ltd	Defer to Special Meeting
W. Klepatz – Request to remove charges for drainage	Deferred
2014 Planning Conference – Brandon MB February 2014	Information
Request from WERT Coordinator, M. Ruta for Public Information Officer	Res. 431/13
Seven Sisters Falls Community Club – Request for Donation	Res. 432/13

**Moved by M. Saxler and seconded by R. Nichol**  
**430/13 BE IT RESOLVED THAT** Council authorizes \$150.00 to be donated to the WRA for repairs to the Cross Country Ski Groomer.

**CARRIED**

**Moved by R. Nichol and seconded by M. Saxler**  
**431/13 BE IT RESOLVED THAT** Council authorize Rick Cline to attend EMO course for Public Information in Carmen Manitoba on 21 and 22 January 2014.

**CARRIED**

**Moved by B. Dowbyhuz and seconded by H. Saxler**  
**432/13 BE IT RESOLVED THAT** Council authorizes \$500.00 to be donated to the SSFCC for assistance with the initial Winter Carnival to be paid in 2014 from the recreation grant account.

**CARRIED**

**Moved by M. Saxler and seconded by B. Dowbyhuz**  
**433/13 BE IT RESOLVED THAT** \$45,537.50 from the sale of land to Helbrecht be allocated to the Industrial Development Reserve in 2013.

**CARRIED**

**CORRESPONDENCE**

<b>From</b>	<b>Subject</b>	<b>Disposition</b>
Whitemouth Reynolds Planning District	Public Hearing Notice for By-law 31/13, Monday January 20, 2014 at 7:00 p.m.	Information
Marc Ruta, Building Inspector	Drainage Plan for the Wishanski's	M. Ruta to Action
Whitemouth School	December 2013 Newsletter	Information
Whitemouth Lions Club	Thank-you	Information
Manitoba Hydro	Insights - November 2013	Information
Association of Manitoba Museums	Professional Development Program	Information
Whitemouth Reynolds North Whiteshell Waste Management	Audited Financial Statements for December 31, 2012	Information

**COMMITTEE REPORTS**

Eastern Regional Municipal Lobby - November 4<sup>th</sup>, 2013  
 Whitemouth Reynolds Weed Control District - December 2, 2013  
 Whitemouth Reynolds North Whiteshell Waste Management  
 - December 2, 2013  
 Public Works Meeting - December 4, 2013  
 Public Works Meeting - December 18, 2013

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

**434/13 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 M. Saxler and seconded by B. Dowbyhuz**

**435/13 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 M. Saxler**

**436/13 WHEREAS** the business of the meeting is now completed;  
**THEREFORE BE IT RESOLVED THAT** the meeting is adjourned.

**CARRIED**

The meeting adjourned at 9:00 p.m.

  
 Allan Kropelnicki, Reeve

  
 Laurie Kjartanson, C.A.O.