

Moved by M. Saxler and seconded by H. Saxler

05/14 BE IT RESOLVED THAT the Consolidated Financial Statements for the year ending December 31, 2011 be accepted as presented.

CARRIED

Members present and a record of their vote:

In favor: H. Saxler, M. Saxler, B. Dowbyhuz, R. Nichol, and A. Kropelnicki

Against: None

Deficit Recovery

CAO to Action

PUBLIC WORKS

Equipment	CAO to Action
Clearing of Driveways	CAO to Action

DELEGATIONS

Ms. Jessica Elliot, Mr. Greg Legal and Ms. Sue Aitkins appeared before Council to address questions and concerns regarding the boundary changes for the Whiteshell Provincial Park, the designation of some areas, recreational vehicles use in the park and the maintenance of the road into Whitemouth Falls Provincial Park.

Reeve Allan Kropelnicki thanked representatives for attending and discussing the concerns of the Council.

GENERAL BUSINESS

MTS – Proposal for Office Phones	CAO to Action
Disaster Management Conference – March 12-14, 2014	Information
TAXervice Notice of Auction	Res. 06/14
Municipal Museum Audited Statements to 2013	Information
D. McDougald – Remax – Re: N1/2 NW 13-13-11E	CAO to Action
Water Street Bridge	Res. 07/14

Moved by M. Saxler and seconded by B. Dowbyhuz

06/14 BE IT RESOLVED THAT reserve bid for 2013 tax sale be set to include arrears and fees and that if there is no bid over the reserve price the municipality will take ownership of the property and it will be removed from tax rolls.

CARRIED

Moved by H. Saxler and seconded by B. Dowbyhuz

07/14 BE IT RESOLVED THAT the Council has intent to replace Water Street Bridge and therefore authorize costs incurred to retain a consultant to determine the actual construction costs.

CARRIED

CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
Manitoba Municipal Government	2014 General Municipal Election Bulletin	Information
RCMP Year in Review	D Division 2012-2013	Information
IERHA	Minutes – Nov. 28 th , 2013	Information
Whitemouth Emergency Response Team	Minutes – Dec. 12 th , 2013	Information
AMM	News Bulletin – Dec. 19 th , 2013	Information
Trans Canada	Energy East Pipeline	Information
Safe Farms Safe Families	Farmers with Disabilities	Information
CrimeStoppers	Thank you for donation	Information
Lac du Bonnet Food Bank	Thank you for donation	Information

COMMITTEE REPORTS

Whitemouth Reynolds Planning District meeting of Nov. 18th, 2013
Whitemouth Regional CDC meeting of Jan. 7, 2014
Regional Municipal Forum meeting of Sept. 30th, 2013
Regional Municipal Forum next meeting – Jan. 27, 2014

Moved by M. Saxler and seconded by B. Dowbyhuz

08/14 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 H. Saxler and seconded by M. Saxler

09/14 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

10/14 WHEREAS the business of the meeting is now completed;
THEREFORE BE IT RESOLVED THAT the meeting is adjourned.

CARRIED

The meeting adjourned at 8:40 p.m.

*"Original signed by Deputy Reeve
H. Saxler"*

"Original signed by L. Kjartanson"

Allan Kropelnicki, Reeve

Laurie Kjartanson, C.A.O.