



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

**46/14 BE IT RESOLVED THAT** Council authorizes purchase of 4 concrete barriers for a price not to exceed \$1,000 (including delivery) plus applicable taxes for Al Meisner Ltd.

**CARRIED**

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

**47/14 BE IT RESOLVED THAT** Council authorizes proceeding with tender process for water line from Whitetail Road to between Shelley and Moss Spur Road;  
**AND BE IT FURTHER RESOLVED THAT** invitation include the following contractors:  
 Blaney Contracting  
 Penner Underground  
 Anderson Ground Works  
 Ron's Backhoe  
 Double Eagle Construction

**CARRIED**

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

**48/14 BE IT RESOLVED THAT** CAO be authorized to obtain quotes for obtaining a detailed design for the Water Street Bridge to allow for grant application.

**CARRIED**

**DELEGATIONS**

Mr. Ted Falk, MP for La Verendrye attended the Council meeting and heard concerns from Council regarding the transportation of dangerous goods by rail thru the community and the necessity of a bridge allowing for an escape route for residents. Other concerns expressed and discussed were the rural cell phone coverage, supplying water to residents of the LGD of Pinawa, funding for recreational purposes, and an endangered minnow.  
 Staff Sargent Greg Gerbrandt, RCMP attended to meet Council and heard concerns regarding the speeding traffic thru the communities of Seven Sisters and Whitemouth.  
 LaVern Dueck, Dueck's Mechanical, attended expressing the length of time in completing the trade and sale of land with the Rural Municipality in the Industrial Park. Mr. Dueck will provide the revised agreement for Council to consider.  
 Reeve Allan Kropelnicki thanked all representatives for attending and discussing the concerns with the Council.

**GENERAL BUSINESS**

Manitoba Agriculture, Food & Rural Initiatives – Municipal Weed Inspectors	CAO to Action
Drainage Committee	Defer to In Camera
Southwest Emergency Management Group – Emergency Response Plan	Defer to WERT
D. McDougald, ReMax – Terms of purchase	Res. 49/14
Meeting with Legal Counsel	CAO to Action
AMM Member Advisory – 2014 Federal Budget for Municipalities	Information
AMM Member Advisory – New Building Canada Plan	Information
Minty's Moving Ltd – Water Street Bridge	Information
Request for funding from Federal & Provincial Governments	Res. 50/14
Agenda – Regional Municipal Forum – Feb 24, 2014 in Lac du Bonnet, MB	Information
MOU for Water & Waste Operators meeting	Res. 51/14
Building at Waste Management	Defer to Waste Management Board
Council meeting with Manitoba Hydro –March 13, 2014 at 2:00 p.m.	Information

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

**49/14 BE IT RESOLVED THAT** \$20,000 be accepted for the purchase of North half of NW 13-12-11EPM, approximately 80 acres of vacant bush land.

**CARRIED**

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

**50/14 BE IT RESOLVED THAT** CAO prepare a letter to Minister of MIT Steve Ashton requesting a meeting with representatives from Council to discuss building the Water Street Bridge.  
**AND FURTHER BE IT RESOLVED THAT** copy of request is to be sent to Dennis Smook and Curt Penner.

**CARRIED**

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

**51/14 BE IT RESOLVED THAT** Resolution No. 37/14 be rescinded.

**CARRIED**

**COMMITTEE REPORTS**

Regional Municipal Forum Minutes of meeting- Sept. 30, 2013  
Eastern Regional Community Health Community meeting – Nov. 4, 2013  
Eastern Regional Municipal Lobby Community meeting – Dec. 9, 2013  
Whitemouth Reynolds Planning District meeting – Jan. 20, 2014  
Public Hearing for By-law 31/13 minutes – Jan. 20, 2014  
Community Futures meeting  
Eastman Tourism meeting

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

**52/14 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 B. Dowbyhuz and seconded by M. Saxler**

**53/14 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 M. Saxler and seconded by H. Saxler**

**54/14 BE IT RESOLVED THAT** \$20,000.00 from the land sale accepted by resolution today be utilized to upgrade heating and cooling in the municipal office.

**CARRIED**

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

**55/14 BE IT RESOLVED THAT** CAO Kjartanson be approved for \$1.00 per hour increase effective next pay period.

**CARRIED**

**Members present and a record of their vote:**

For: Councillors H. Saxler, M. Saxler, B. Dowbyhuz, and Reeve A. Kropelnicki  
Against: Councillor R. Nichol

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

**56/14 WHEREAS** the business of the meeting is now completed;  
**THEREFORE BE IT RESOLVED THAT** the meeting is adjourned.

**CARRIED**

The meeting adjourned at 9:30 p.m.

*'Original Signed By A. Kropelnicki'*

*"Original signed by L. Kjartanson"*

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Allan Kropelnicki, Reeve

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Laurie Kjartanson, C.A.O.