

Cat Overpopulation	Information
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GENERAL BUSINESS

AMM – March 13, 2014 Newsletter	Information
Junior Achievement Manitoba – Request for funding	File
A. Bergen, Artist in Community – Proposal for Mural at Elma Community Centre	CAO to Action
Building Inspector, M. Ruta – Request for Direction/Advise	CAO to Action
2014 MBOA Spring Seminar – April 24 to 25, 2014 in Winnipeg MB	Res. 72/14
Thompson Dorfman Sweatman LLP – Letter of Engagement	Deferred to In Camera
Sewer & Water Utility 2013 Rate Study	Defer to MB Hydro
Contract for Consultation	Res. 73/14

Moved by R. Nichol and seconded by M. Saxler

72/14 BE IT RESOLVED THAT Building Inspector Ruta be authorized to attend MBOA Seminar April 23-24, 2014.
AND BE IT FURTHER RESOLVED THAT his expenses be paid as per municipal policy. **CARRIED**

Moved by H. Saxler and seconded by M. Saxler

73/14 BE IT RESOLVED THAT Agreement for the provision of engineering consulting services with Denis Andrews Consultant for the detailed design of the Water Street Bridge be completed to allow for granting from the Provincial Bridge Fund.
BE IT FURTHER RESOLVED THAT completion date to be April 27, 2014. **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

CORRESPONDENCE

FROM	SUBJECT	DISPOSITION
Canada Post	Reduced hours of operation at River Hills Post Office	CAO to Action
Auditor General for Manitoba	Annual Report to the Legislature	Information
Whitemouth Reynolds Planning District	Notice of Public Hearing for By-law 30/13 – April 22, 2014	Information
The Municipal Board	Assessment Appeal Posting	CAO to Action
Josie, Whitemouth River Recreation	Thank-you for donation to Women's Wellness Day	Information
TransCanada Energy East	Newsletter Vol 2, Issue 1	Information
Whitemouth School	Newsletter March 2014	Information

BY-LAWS & POLICIES

Culvert Policy

Deferred

Drainage Policy

Deferred

Employee Hiring & Dismissal Policy

Deferred

By-law 616/13 – Govern of the Organization

Deferred

By-law 617/13 – Regulate the Proceedings & Conduct of Council & Committees

Deferred

Moved by R. Nichol and seconded by B. Dowbyhuz

74/14 BE IT RESOLVED THAT Councillor Hermann Saxler is hereby appointed as a member of the Policy Committee effectively immediately. **CARRIED**

COMMITTEE REPORTS

MB Hydro Committee
Public Works meeting of March 26, 2014
Eastman Tourism
R.M. Whitemouth Emergency Response Team

Moved by B. Dowbyhuz and seconded by H. Saxler

75/14 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 B. Dowbyhuz

76/14 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 R. Nichol and seconded by M. Saxler

77/14 BE IT RESOLVED THAT Council authorizes engagement of Thompson Dorfman Sweatman LLP for legal counsel regarding employee issues.

CARRIED

Moved by H. Saxler and seconded by B. Dowbyhuz

78/14 WHEREAS the business of the meeting is now completed;
THEREFORE BE IT RESOLVED THAT the meeting is adjourned.

CARRIED

The meeting adjourned at 10:00 p.m.

"Original signed by A. Kropelnicki"

"Original signed by L. Kjartanson"

Allan Kropelnicki, Reeve

Laurie Kjartanson, C.A.O.