THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON APRIL 09, 2014 AT 2:00 P.M. IN THE RURAL MUNICIPALITY OF WHITEMOUTH COUNCIL CHAMBERS, IN WHITEMOUTH, MANITOBA

Present: Reeve Allan Kropelnicki Councillor Bill Dowbyhuz
Councillor Roy Nichol
Chief Administrative Officer Laurie Kjartanson
Excused: Councillor Hermann Saxler Councillor Martin Saxler

CALL TO ORDER
This special meeting was called to order by Reeve Allan Kropelnicki at 2:00 p.m.

Moved by B. Dowbyhuz and seconded by R. Nichol
79/14 BE IT RESOLVED THAT the agenda be adopted as amended.
CARRIED

General Business

Seven Sisters Lift Station	Discussed
Water Street Bridge – Denis Andrews	Defer to Reg. Mtg.
Delegation – G. Malkoske	Discussed
Investigation by MB Ombudsman	Information

Moved by R. Nichol and seconded by B. Dowbyhuz
80/14 BE IT RESOLVED THAT the special meeting business is now complete and is now adjourned.
CARRIED

The meeting adjourned at 4:10 p.m.

"Original signed by H. Saxler, Deputy Reeve" *"Original signed by L. Kjartanson"*

Allan Kropelnicki, Reeve Laurie Kjartanson, C.A.O.