

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON APRIL 29, 2014 AT 6:00 P.M. IN COUNCIL CHAMBERS, IN WHITEMOUTH, MANITOBA

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

CALL TO ORDER

This special meeting was called to order by Reeve Allan Kropelnicki at 6:00 p.m.

BUSINESS OF THE MEETING

1. 2014 Financial Plan
2. Objections to draft budget - 29 signed copies. Taken as information
3. Water and Sewer rate study. CAO to action
4. Cenotaph landscaping. Reeve Kropelnicki to action

Moved by B. Dowbyhuz and seconded by H. Saxler

110/14 BE IT RESOLVED THAT the agenda of the special meeting of Council be adopted as amended.

CARRIED

Moved by H. Saxler and seconded by B. Dowbyhuz

111/14 BE IT RESOLVED THAT the 2014 Financial Plan be accepted as presented.

CARRIED

Members present and a record of their vote:

FOR: B. Dowbyhuz, M. Saxler, H. Saxler, A. Kropelnicki

AGAINST: R. Nichol

Moved by B. Dowbyhuz and seconded by H. Saxler

112/14 BE IT RESOLVED THAT By-law No. 618/14, being a by-law to levy taxes for 2014 be read for the second time, as amended.

CARRIED

Members present and a record of their vote:

FOR: B. Dowbyhuz, M. Saxler, H. Saxler, A. Kropelnicki

AGAINST: R. Nichol

Moved by M. Saxler and seconded by H. Saxler

113/14 BE IT RESOLVED THAT By-law No. 618/14, being a by-law to levy taxes for 2014 be read for the third and final time.

CARRIED

Members present and a record of their vote:

FOR: B. Dowbyhuz, M. Saxler, H. Saxler, A. Kropelnicki

AGAINST: R. Nichol

Moved by M. Saxler and seconded by R. Nichol

114/14 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth to hereby agree to sit as a committee of the whole to discuss the following in camera items:

Personnel

Legal

Other

CARRIED

*The Rural Municipality of Whitemouth
Minutes of the Special Meeting April 29th, 2014*

Moved by B. Dowbyhuz and seconded by R. Nichol

115/14 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 B. Dowbyhuz and seconded by M. Saxler

116/14 WHEREAS the business of the Special Meeting is completed; **THEREFORE BE IT RESOLVED THAT** the meeting be now adjourned.

CARRIED

The meeting adjourned at 8:35 p.m.

"Original signed by A. Kropelnicki"

"Original signed by F. Myall A.C.A.O."

Allan Kropelnicki, Reeve

Laurie Kjartanson, C.A.O.