



WTP – Quotes regarding confined spaces	Deferred
Elma/River Hills Wayside Park Maintenance	Res. 123/14
Refurbishing of area around the Cenotaph	Res. 124/14
Casual Grader Operator	Res. 125/14

Quotes for the re-laying of Unistone sidewalk were received from the following:

1. Bachmann Contracting - \$6,372.97 including taxes
2. Green Inspirations Landscaping - \$7,449.75 including taxes

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

**122/14 BE IT RESOLVED THAT** Bachmann Contracting be awarded the sidewalk contract for the total amount of \$6372.97 to be completed by June 16, 2014. **CARRIED**

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

**123/14 BE IT RESOLVED THAT** John Lycar be awarded the maintenance of the grounds and grass cutting at the Elma Wayside Park for the 2014 summer season at a cost of \$45.00 per week; Al Kotowich will cut the grass at the River Hills beach for the 2014 summer season.

**AND BE IT FURTHER RESOLVED THAT** this will be retendered in 2015 for a two year term. **CARRIED**

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

**124/14 BE IT RESOLVED THAT** an amount not to exceed \$2,000.00 be allocated to the refurbishing of the area around the Cenotaph. **CARRIED**

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

**125/14 BE IT RESOLVED THAT** Public works hire a temporary grader operator at union rate for one month duration as required. **CARRIED**

#### **DELEGATIONS**

Mr. Lenard Anthony, scheduled to address Council at 6:30 p.m., did not attend.

#### **UNFINISHED BUSINESS**

Truck for Fire Department	Councillor Dowbyhuz to Action
Weed Control	Discussed

#### **GENERAL BUSINESS**

Whitemouth Library – Request for donation	CAAO to Action
Health Care Service discontinued at Whitemouth Health Centre	Defer to Meeting with IERHA
AMM – Newsletter April 28, 2014	Information
RM of Reynolds – regarding Soil & Water Committee	Admin. Assist. to Action
AMM – Eastern June District Meeting – June 16, 2014 in Beausejour	Res. 126/14
Interim Building Inspector	Res. 127/14
Emergency Communications Centre – Fee Increase	Information
Joint Municipal Committee Function Attendance	Deferred

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

**126/14 BE IT RESOLVED THAT** all of council be approved to attend the Eastern June District Meeting on June 16, 2014 in Beausejour. **CARRIED**

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

**127/14 BE IT RESOLVED THAT** Wayne Omichinski be hired as interim contract building inspector for the month of June at a rate of \$40.00 per hour and municipal mileage. **CARRIED**

**CORRESPONDENCE**

<b>FROM</b>	<b>SUBJECT</b>	<b>DISPOSITION</b>
Letter Re: St. Augustine Catholic Church	Proposal	Reeve to Action
Human Rights & Respectful Advisory – P. Hamilton	Discrimination & Harassment Free Workplace Policy	To PW
MB Conservation & Water Stewardship – Office of Drinking Water	2013 Annual Audit Report	Information
Canada Post – B. Stahn, Manager	Re: Reduced hours of Operation	Information
TransCanada	Energy East Pipeline Limited	Information
Whitemouth & District Lions Club	Thank-you	Noted

**BY-LAWS & POLICIES**

A meeting for the review By-laws will be scheduled.

**COMMITTEE REPORTS**

Interlake-Eastern Regional Health Authority – March 27, 2014

Whitemouth Regional CDC – May 6, 2014

Joint Working Group – April 30, 2014

Age Friendly Manitoba – CAO report – May 7, 2014

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

**128/14 BE IT RESOLVED THAT** the CAO and Deputy Reeve be reimbursed for travel and time to attend Age Friendly Seminar in Beausejour on May 7, 2014. **CARRIED**

Members present and a record of their vote:

For: M. Saxler, H. Saxler, B. Dowbyhuz, and A. Kropelnicki

Against: R. Nichol

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

**129/14 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 M. Saxler and seconded by R. Nichol**

**130/14 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 B. Dowbyhuz**

**131/14 WHEREAS** the business of the meeting is now completed; **THEREFORE BE IT RESOLVED THAT** the meeting is adjourned. **CARRIED**

The meeting adjourned at 9:20 p.m.

*"Original signed by A. Kropelnicki"*

*"Original signed by L. Kjartanson" for*

\_\_\_\_\_  
 Allan Kropelnicki, Reeve

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 Fay Myall, A.C.A.O.