

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON AUGUST 27, 2014 AT 1:00 P.M. IN THE COUNCIL CHAMBERS AT WHITEMOUTH, MANITOBA TO DISCUSS SEVEN SISTERS TOWNSITE LIFT STATION

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 1:11 p.m.

**Moved by M. Saxler
Seconded by R. Nichol**

223/14 BE IT RESOLVED THAT \$32,800 that is to be provided from Manitoba Hydro be allocated to initiate a reserve for Townsite Sewer System and Lift Station.

CARRIED

**Moved by B. Dowbyhuz
Seconded by R. Nichol**

224/14 BE IT RESOLVED THAT authorization is given to CAO Kjartanson to sign the agreement with Manitoba Hydro for culvert crossing of Townsite Road.

CARRIED

**Moved by H. Saxler
Seconded by R. Nichol**


225/14 WHEREAS the business of the Special Meeting of Council is completed;

THEREFORE BE IT RESOLVED THAT the special meeting be now adjourned.

CARRIED

The meeting adjourned at 1:35 p.m.


Allan Kropelnicki, Reeve


Laurie Kjartanson, C.A.O.