

THE RURAL MUNICIPALITY OF WHITEMOUTH

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

Present: Reeve Bill Dowbyhuz Councillor Martin Saxler
Councillor Roy Nichol Councillor Manny Sikkenga
Councillor Lori Bachman
Chief Administrative Officer Laurie Kjartanson
Recording Secretary Shelley Marion

CALL TO ORDER

Reeve Bill Dowbyhuz called the meeting to order at 6:00 p.m.

AGENDA

Moved by R. Nichol and seconded by M. Saxler

308/14 BE IT RESOLVED THAT the agenda for the Special Meeting of Council be adopted as amended. **CARRIED**

Moved by M. Sikkenga and seconded by R. Nichol

309/14 BE IT RESOLVED THAT CAO Kjartanson and Reeve Dowbyhuz are authorized to sign contract to build lift station in Seven Sisters Townsite. **CARRIED**

Moved by M. Saxler and seconded by R. Nichol

310/14 BE IT RESOLVED THAT Provincial Homeowner Tax Credit amount be reimbursed for roll 86799 for an amount not to exceed \$700.00. **CARRIED**

Moved by L. Bachman and seconded by M. Sikkenga

311/14 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 R. Nichol and seconded by M. Saxler

312/14 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. Sikkenga and seconded by L. Bachman

313/14 WHEREAS the business of the Special Meeting is now completed; **THEREFORE BE IT RESOLVED THAT** the meeting is adjourned. **CARRIED**

The meeting adjourned at 9:00 p.m.

"Original signed by B. Dowbyhuz"

Bill Dowbyhuz, Reeve

"Original signed by L. Kjartanson"

Laurie Kjartanson, C.A.O.