



**Moved by M. Sikkenga and seconded by R. Nichol**  
**329/14 BE IT RESOLVED THAT** that all new legal issues of the Municipality be handled by D'Arcy & Deacon LLP effective immediately. **CARRIED**

**Moved by M. Saxler and seconded by M. Sikkenga**  
**330/14 BE IT RESOLVED THAT** certificate of approval for an amount not to exceed \$3,600 for the commercial property in Seven Sisters is hereby authorized for payment. **CARRIED**

**Moved by M. Saxler and seconded by M. Sikkenga**  
**331/14 BE IT RESOLVED THAT** quote for survey costs be for the subdivision of commercial property in Seven Sisters be requested from three land surveyors as required by Land Titles Office. **CARRIED**

**GENERAL BUSINESS**

K. Anderson, AE – Raw Water Intake Leak	CAO to Action
MIT – Notification of violation in location of building	Info
Update requirements at WTP	Info
Additional Charge for snow clearing at Fire Hall	Info
ThinkShift – Search of Trademark	CAO to Action
Research results on Computer/Tablets	Res. 332/14
NetSet – Broadband Internet Services	Defer to AMM
Request for use of space	Declines
R. Cline, By-law Enforcement Officer's Report	Info
Sale of small desk	CAO to Action
SSCA request to waive maintenance charge on empty lots	Deferred
Street Closure to accommodate Holiday Train	Res. 333/14
Authorization to purchase postage – 5% discount ends December 31, 2014	Res. 334/14
Christmas Bonus/Gift for Employees	Res. 335/14
Council Pictures	Dec. 4/14 @ 5.30 pm
Agreement to Permit for Accessory Building prior to permanent dwelling	CAO to Action
Correspondence to R. Kaptj re: Drainage Works	Info
E. Downey, Sunrise SD – Request for meeting	CAO to Action
Res River Basin Commission – 2015 Request for Support	Info
Minister of Local Government, Drew Caldwell – 2015 MB Planning Excellence Awards Program	Info
CLPA – Surplus Property – 6.08 acres – Second St. in Whitemouth	CAO to Action
Budget Meeting – November 20, 2014 @ 6:30 pm	Info
Concerns regarding Noel Road	Defer to Drainage Committee
Resident's plan for a new building	Info
Home Hardware Building Encroachment	Deferred
Handi-van Trailer	Reeve to Action
Drainage Committee Meeting	Jan 12, 2015 – 9 am

**Moved by M. Saxler and seconded by M. Sikkenga**  
**332/14 BE IT RESOLVED THAT** \$500 be authorized for each member of Council for the purpose of purchasing personal computer for Council business. **CARRIED**

**Moved by R. Nichol and seconded by M. Saxler**  
**333/14 BE IT RESOLVED THAT** Elevator Road be closed to traffic on Wednesday, December 3<sup>rd</sup>, 2014 from 5:30 p.m. to 9 p.m.; **AND BE IT FURTHER RESOLVED THAT** Railway Avenue be closed to through traffic from PTH 44 east to the east railway crossing on the same day and time, and that traffic be restricted to one-way traffic to facilitate parking for the CP Holiday Train Event. **CARRIED**

**Moved by M. Sikkenga and seconded by L. Bachman**  
**334/14 BE IT RESOLVED THAT** authorization be given to purchase 3,500 postage stamps before December 31, 2014 to take advantage of the 5% discount. **CARRIED**

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

**335/14 BE IT RESOLVED THAT** that employees of the municipality are to be paid a \$50.00 Christmas bonus. **CARRIED**

**CORRESPONDENCE**

<b>FROM</b>	<b>SUBJECT</b>	<b>DISPOSITION</b>
D. Dobrowoski	Support for Re-election as President	Information
Chris Goertzen	Support for Urban Vice-President	Information
Whitemouth School	November 2014 Newsletter	Information
Whiteshell Lab Decommissioning Project	Presentation & Committee Meeting Notes – Nov 10, 2014	Information
STARS	Fall 2014	Information
Move Mobility	Nov. 12, 2014 Info	Information
S. Bodiroga, ThinkShift	Whitemouth River Valley Booklet Launch Celebration	Information

**BY-LAWS & POLICIES**

By-law No. 627/14, Establish a Fee Schedule for Utility Infrastructure **Res. 336/14**

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

**336/14 BE IT RESOLVED THAT** By-law No. 627/14, being a by-law of the Rural Municipality of Whitemouth authorizing the establishment of an annual fee schedule for utility infrastructure maintenance purposes as provided in Schedule A for undeveloped residential lot serviced by municipal water to be \$80.00/yr. and municipal sewer to be \$60.00/yr. be read for the third and final time. **CARRIED**

Members present and a record of their vote:

For: ALL

Against: NONE

**COMMITTEE REPORTS**

Whitemouth Reynolds Planning District mtg of Oct 20/14

Public Works mtg of Nov 19/14

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

**337/14 BE IT RESOLVED THAT** the business of the meeting is not complete and the meeting will be extended to 11:00 pm. **CARRIED**

**Moved by M. Sikkenga and seconded by L. Bachman**

**338/14 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**

**339/14 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 L. Bachman and seconded by M. Sikkenga**

**340/14 WHEREAS** the business of the meeting is now completed; **THEREFORE BE IT RESOLVED THAT** the meeting is adjourned.

**CARRIED**

The meeting adjourned at 10:52 p.m.

*"Original signed by B. Dowbyhuz"*

*"Original signed by L. Kjartanson"*

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Bill Dowbyhuz, Reeve

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Laurie Kjartanson, C.A.O.