

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON MARCH 04, 2015 AT 5:00 P.M. IN THE RURAL MUNICIPALITY OF WHITEMOUTH COUNCIL CHAMBERS, IN WHITEMOUTH, MANITOBA

Present: Reeve Bill Dowbyhuz Councillor Roy Nichol
 Councillor Manny Sikkenga Councillor Lori Bachman
 Chief Administrative Officer Laurie Kjartanson
 Excused: Councillor Martin Saxler

CALL TO ORDER

This special meeting was called to order by Reeve Bill Dowbyhuz at 5:00 p.m.

**Moved by R. Nichol and seconded by L. Bachman
 77/15 BE IT RESOLVED THAT** the agenda for the Special Meeting of Council be adopted as amended.

CARRIED

General Business

Demolition of Water Street Bridge Piers	Res. 78/15
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**Moved by R. Nichol and seconded by M. Sikkenga
 78/15 BE IT RESOLVED THAT** the estimate from Tri-Core to remove the piers at Water Street Bridge be accepted for an amount not to exceed \$24,875.82, plus applicable taxes;
AND BE IT FURTHER RESOLVED THAT ice breaker portion of piers must be removed;
AND BE IT FURTHER RESOLVED THAT all material, to clay (riverbed) be attempted to be removed.

CARRIED

OTHER BUSINESS

Set date for meeting regarding drainage issues on PR 307 at Noel Road	CAO to Action
Plugged sewer on Elizabeth Crescent in Seven Sisters Falls	CAO to Action
Meeting Re: Drainage Concerns	March 25, 2015 at 11:00 a.m.
Date for meeting regarding Zoning By-law	CAO to Action

**Moved by L. Bachman and seconded by M. Sikkenga
 79/15 WHEREAS** the business of the Special Meeting is now completed;
THEREFORE BE IT RESOLVED THAT the meeting is adjourned.

CARRIED

The meeting adjourned at 5:48 p.m.

"Original signed by B. Dowbyhuz"

"Original signed by L. Kjartanson"

 Bill Dowbyhuz, Reeve

 Laurie Kjartanson, C.A.O.