

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE SPECIAL POLICY REVIEW MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH, HELD ON JUNE 25TH, 2015, 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 Lori Bachman
 Councillor Manny Sikkenga

Chief Administrative Officer Laurie Kjartanson

CALL TO ORDER

Reeve Bill Dowbyhuz called the meeting to order at 6:05 p.m.

GENERAL BUSINESS

Policies/Bylaws discussed:

Culvert Policy – To be combined with Approach Policy.

Approach By-Law – Rescind at Regular Meeting

Drainage Policy – Discussed, Deferred for more information.

Council Expenses Payment Policy – Discussed, Modified, Deferred to Regular Meeting.

ADJOURNMENT

Moved by M. Sikkenga and seconded by L. Bachman

223/15 BE IT RESOLVED THAT the business of the Special Meeting is now complete and hereby adjourns at 8:35 pm.

CARRIED

"Original signed by B. Dowbyhuz"

Bill Dowbyhuz, Reeve

"Original signed by L. Kjartanson"

Laurie Kjartanson, C.A.O.