

**RURAL MUNICIPALITY OF WHITEMOUTH**

Minutes of the special meeting of Council held on October 27, 2015, at 6:00 p.m. in the Rural Municipality of Whitemouth Council Chambers.

Present: Reeve Dowbyhuz, Deputy Reeve Saxler, Councillors Bachman, Nichol and Sikkenga (6:34 p.m.), Interim Chief Administrative Officer Johnson

Also Present: Ken Anderson of Associated Engineering Ltd.

Adopt amended agenda and call to order:

**Motioned by: L. Bachman and Seconded by: R. Nichol**

**359/15 BE IT RESOLVED THAT** the agenda for the Special Meeting of Council be adopted as amended and called to order at 6:02 p.m. **CARRIED**

**Drainage Plan** – for commercial subdivision by the water treatment plant. Mr. Anderson provided a plan of drainage for Council review. Council approved the plan as presented. Reeve Dowbyhuz to take to the Public Works meeting tomorrow morning and Mr. Anderson to provide electronic copies to the office.

**Utility Rate Study Review** – Mr. Anderson guided Council through the draft document and requested input and provided information. Interim CAO to research grant contributions for all utility projects and report back to Mr. Anderson. Mr. Anderson to input Council’s direction and provide draft #2 complete with a three year payment plan.

Mr. Anderson left the meeting and Council then went in camera.

**Motioned by: M. Sikkenga and Seconded by: M. Saxler**

**360/15 BE IT RESOLVED THAT** Council recess the special meeting and go into “In Camera” as per Section 152(3) of The Municipal Act to discuss the following item:

**Personnel**

**AND BE IT FURTHER RESOLVED THAT** all matters discussed are to remain confidential as per Section 83(1)(d) of The Municipal Act. **CARRIED**

**Motioned by: L. Bachman and Seconded by: M. Saxler**

**361/15 BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public. **CARRIED**

**Adjournment:**

**Motioned by: M. Sikkenga and Seconded by: L. Bachman**

**362/15 WHEREAS** the business of the special meeting is now completed; **THEREFORE BE IT RESOLVED THAT** the meeting is hereby adjourned at 8:35 p.m. **CARRIED**

*“Original signed by B. Dowbyhuz”*

*“Original signed by C. Johnson”*

\_\_\_\_\_  
Bill Dowbyhuz, Reeve

\_\_\_\_\_  
Colleen Johnson, Interim C.A.O.