

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the special meeting of Council held on October 28, 2015, at 6:00 p.m. in the Rural Municipality of Whitemouth Council Chambers called to discuss the 2016 Budget.

Present: Reeve Dowbyhuz, Deputy Reeve Saxler, Councillors Bachman, Nichol and Sikkenga, Interim Chief Administrative Officer Johnson

Also Present: Wendy Kozmak

Call to order:

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

363/15 BE IT RESOLVED THAT the Special Meeting of Council be hereby called to order at 6:02 p.m.

CARRIED

Budget 2016 – Ms. Kozmak provided an overview of the process and Council then provided direction on both general and utilities expenditures as well as the capital plan. Direction as provided by Council will be implemented into Draft 1 of the Budget which will be provided back to Council for their review in December.

Adjournment:

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

364/15 WHEREAS the business of the special meeting is now completed;
THEREFORE BE IT RESOLVED THAT the meeting is hereby adjourned at 8:28 p.m. **CARRIED**

"Original signed by B. Dowbyhuz"

"Original signed by C. Johnson"

Bill Dowbyhuz, Reeve

Colleen Johnson, Interim C.A.O.