

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the special meeting of Council called regarding Childcare, held on September 20, 2022, at 5:31 p.m., in the Council Chambers of the Rural Municipality of Whitemouth.

Present: Reeve Amerongen, Deputy Reeve Sikkenga, Councillors Honke, Malkoske and McDougald, Building Inspector Ruta and Chief Administrative Officer Johnson

Also Present: Childcare Committee Members Melonie Kurlowich and Marilyn Ruta

Reeve Amerongen called the meeting to order at 5:31 p.m.

A request to add columbarium placement to this special meeting agenda was requested. This was unanimously approved by Council, and placed on the agenda for discussion.

In Camera:

Moved by Sikkenga and seconded by Malkoske

305/22 **BE IT RESOLVED THAT** Council recess the Regular meeting and go "In Camera" as per Section 152(3) of The Municipal Act to discuss the following item: Legal/Negotiations

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

For: All Against: None **CARRIED**

Moved by Honke and seconded by McDougald

306/22 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does hereby now re-open the meeting to the public.

For: All Against: None **CARRIED**

Once discussions concluded it was determined that the Provincial 74 Space Childcare Pilot project with a separate building should be adequate, and to place the 24 Space School Division Project on pause.


Discussions were held on relocation of the columbarium. Council directed that Public Works having the jacking process utilized without lifting the columbarium.

Adjournment:


Moved by Honke and seconded by Sikkenga

307/22 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 5:37 p.m.

For: All Against: None **CARRIED**



Reeve



Chief Administrative Officer