

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the special meeting of Council held on August 3, 2016, at 6:00 p.m. in the Council Chambers of the Rural Municipality of Whitemouth.

Present: Reeve Dowbyhuz, Councillors Bachman, Nichol, Saxler, Sikkenga
Chief Administrative Officer Johnson and Assistant Chief Administrative Officer Myall (until 7:10 p.m.)

Reeve Dowbyhuz called the meeting to order at 6:10 p.m.

Adoption of Agenda:

Moved by Bachman and seconded by Sikkenga

245/16 **WHEREAS** the agenda for this special meeting has been reviewed by Council;

AND WHEREAS additions have been made to same by unanimous decision of Council;

THEREFORE BE IT RESOLVED THAT the agenda shall be adopted as amended.

CARRIED

Items:

1. Union – discussion on proposal submitted on behalf of the employees
2. Interest rates for Fire Hall debenture/loan
3. Sale of surplus municipal lands
4. Green Team Public Works Employees – resignations
5. Grass Cutting Appeal by Roll No. 172534
6. Public Works re: River Road Repair

The consensus of Council was to address the items in camera.

In Camera:

Moved by Saxler and seconded by Bachman

246/16 **BE IT RESOLVED THAT** Council recess the Regular meeting and go into "In Camera" as per Section 152(3) of The Municipal Act to discuss the following item: *Personnel and Legal*

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

CARRIED

Moved by Saxler and seconded by Nichol

247/16 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public. **CARRIED**

Once Council came out of camera the following direction was provided to Administration.

1. Document comments in regards to the union proposal discussion and to circulate the benefit and wage package to Council once received from the Union;

2. Resolution proposed:

Moved by Saxler and seconded by Sikkenga

248/16 **WHEREAS** information on debenture/loan rates in the amount of \$875,000.00 for the construction of a new fire hall have been requested from Steinbach Credit Union, Sunova, Royal Bank, and the Province of Manitoba;

AND WHEREAS Council has reviewed same;

BE IT RESOLVED THAT Council does hereby direct the Chief Administrative Officer to secure the funding from Royal Bank of Canada for a 15 year term at an interest rate of 3.33%;

AND BE IT FURTHER RESOLVED THAT both Reeve Dowbyhuz and Chief Administrative Officer Johnson be hereby authorized to sign all document/s in this regard and to request an option for a lump sum payment option from time to time.

For: Dowbyhuz, Bachman, Saxler, Sikkenga

Against: Nichol

CARRIED

3. Initiate subdivision proceedings in the South East Quarter of Section 22, Township 13, Range 11 East of the Principal Meridian in Manitoba. Roll No. 181700.

4. Two employees are required to keep up with the workload. Contact 2 other youths and if not available, hire an adult labourer.

5. The Public Works Committee was directed to hold the hearing as a sub-Committee, Administration to arrange same for August 24, 2016.


6. Council directed to proceed with the required repairs.

Adjournment:

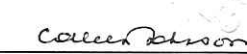
Moved by Saxler and seconded by Bachman

249/16 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 8:02 p.m.

CARRIED



Reeve



Chief Administrative Officer