

**RURAL MUNICIPALITY OF WHITEMOUTH**

**Special meeting of Council**

**October 31, 2018, at 5:00 p.m.**

in the Council Chambers of the Rural Municipality of Whitemouth called to discuss proceeding with the Highway Traffic Board Appeal, for the Highway approach.

**Present:** Reeve Amerongen, Councillors, Sikkenga, Bachman, Honke, Malkoske  
Assistant Chief Administrative Officer Myall

**Regrets:** Chief Administrative Officer Johnson

Reeve Amerongen called the meeting to order at 5:00 p.m.

1. Proceed with the Appeal of the Highway Traffic Board Hearing

Moved by Sikkenga and seconded by Bachman

326/18 **WHEREAS** the Council of the Rural Municipality of Whitemouth has attended a Highway Traffic hearing in Winnipeg to request an access into their industrial park to accommodate a fuel card lock service;

**AND WHEREAS** this application was denied;


**AND WHEREAS** Beausejour Co-op is now seeking other alternative properties for this placement;

**NOW THEREFORE BE IT RESOLVED THAT** Administration is hereby directed not to proceed with the appeal decision for now.

For: Amerongen, Sikkenga, Bachman & Honke Excused: Malkoske **CARRIED**

Prior to any discussions on Resolution 326 /18 Councillor Malkoske requested permission to be excused from all discussions. He vacated his chair and did not return until the resolution was completed.

The meeting concluded at 5:20 p.m.

  
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Reeve

  
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Chief Administrative Officer