THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON APRIL 04, 2013 AT 6:00 P.M. IN THE RURAL MUNICIPALITY OF WHITEMOUTH COUNCIL CHAMBERS, IN WHITEMOUTH, MANITOBA

Present: Reeve Allan Kropelnicki, Councillor Hermann Saxler, Councillor Martin Saxler, Councillor Roy Nichol, Chief Administrative Officer Laurie Kjartanson
Excused: Councillor Bill Dowbyhuz

CALL TO ORDER
Reeve Allan Kropelnicki called the meeting to order at 6:05 p.m.

AGENDA
Moved by B. Dowbyhuz and seconded by H. Saxler
108/13 **BE IT RESOLVED THAT** the agenda be adopted, as presented.
CARRIED

Moved by B. Dowbyhuz and seconded by H. Saxler
109/13 **BE IT RESOLVED THAT** the Council of the Rural Municipality do hereby agree to sit as a committee of the whole to discuss the following in camera items:
Personnel Legal Other
CARRIED

Moved by M. Saxler and seconded by R. Nichol
110/13 **BE IT RESOLVED THAT** the Council of the Rural Municipality of Whitemouth return to the regular order of business.
CARRIED

FINANCE
2013 Draft Financial Plan Res. 111/13

Moved by M. Saxler and seconded by R. Nichol
111/13 **BE IT RESOLVED THAT** By-law No. 605/13, being a by-law to levy taxes for 2013, be read for the first time.
CARRIED

COMMITTEE REPORTS

Roy Nichol	Mar. 13, 2013	Office Clerk Interviews
	Mar. 25, 2013	Public Works Meeting
	Mar. 28, 2013	Two Meetings with MB Hydro
Martin Saxler	Mar. 25, 2013	Public Works Meeting
	Mar. 28, 2013	Two Meetings with MB Hydro
Allan Kropelnicki	Mar. 13, 2013	Office Clerk Interviews
	Mar. 15, 2013	Reeves & CAO Meeting in Ste. Anne, MB
	Mar. 22, 2013	Good Roads Seminar on Dust Control
	Mar. 25, 2013	Public Works Meeting
	Mar. 28, 2013	Meeting Re: Dr. Recruitment
	Mar. 28, 2013	Two Meetings with MB Hydro
Hermann Saxler	Mar. 19, 2013	Chamber of Commerce Meeting
	Mar.22, 2013	Two Rivers Service to Seniors
	Mar. 25, 2013	Winnipeg River Community Futures Meeting
	Mar. 28, 2013	Two Meetings with MB Hydro
Bill Dowbyhuz	Mar. 28, 2013	Two Meetings with MB Hydro

Moved by H. Saxler and seconded by B. Dowbyhuz
112/13 **WHEREAS** the business of the special meeting is now completed;
THEREFORE BE IT RESOLVED THAT the meeting is adjourned.
CARRIED

The meeting adjourned at 10:05 p.m.

Allan Kropelnicki, Reeve

Laurie Kjartanson, C.A.O.