

Moved by B. Dowbyhuz and seconded by M. Saxler
199/13 BE IT RESOLVED THAT repairs of Zechel property be authorized for an amount not to exceed \$1,000.

CARRIED

Moved by R. Nichol and seconded by M. Saxler
200/13 BE IT RESOLVED THAT Dock for River Hills Canoe Launch area be purchased for a price not to exceed \$3,200 including applicable taxes.

CARRIED

DELEGATIONS

Representatives from NoLimits Internet Solutions appeared before council regarding internet service in the municipality.

Mr. Trevor Barker and Mr. Brian Kotik from Manitoba Hydro made presentation on the transmission line from Pointe du Bois to Winnipeg, Manitoba.

Mr. Michael Becker made presentation to council.

GENERAL BUSINESS

Manitoba Household Hazardous Waste Recycling Program	CAO to action
Minister of Local Government – Municipal Road Program	CAO to action
Stantec – Quotation for Engineering Services	Information
Community Futures – 25 th Anniversary, AGM & Awards Banquet	Information
Manitoba Water Services Board – Infrastructure Fund	CAO to action
Estimates for Climate Control	Info for 2014 Budget
Hay Cutting Tender – Industrial Park	Res. 201/13
RM Casual/On-Call Labourer	CAO to action
Grass Cutting Tender	CAO to action
Weed Control – Applicator	Defer to Hiring Committee
Bulk Fuel Tender	Res. 202/13
Museum request for donation of Geo-tech	Defer to new board
Administration procedure for Council payroll	Information
RM Bursary	CAO to action
Alarm System at Booster & Reservoir	Deferred to PW
Resignation of Bob Porth from Museum Board	Information
Whitemouth Recreation Sports Days	Res. 203/13
Sewer Bills	CAO to action

Moved by M. Saxler and seconded by B. Dowbyhuz
201/13 BE IT RESOLVED THAT tender for hay cutting in the industrial park be awarded to Roy Nichol for the 2013 season.

CARRIED

Moved by R. Nichol and seconded by M. Saxler
202/13 BE IT RESOLVED THAT bulk fuel tender be awarded to Beausejour Co-op for the 2013 season.

CARRIED

Moved by M. Saxler and seconded by R. Nichol
203/13 BE IT RESOLVED THAT authorization be given to the Whitemouth Recreation Association to hold a Dinner with cash Bar on August 2nd along with a "Beer Garden" on, August 3rd and 4th, 2013, in conjunction with the Whitemouth Sports Days which is a community event involving the entire community.

CARRIED

CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
Emergency Communications Centre	Upcoming changes in 911 service costs.	Information
Isaac & Denchuk	Re-establishment of survey monuments	Information
Interlake-Eastern Regional Health Authority	Physician Recruitment Officer	Information
MB Conservation & Water Stewardship	Expansion of Whiteshell Provincial Park	Information
MIT	Extension for Proposed Access for Tim Horton's Children's Camp	Information
MMSM	Annual Report	Information

BY-LAWS

By-law No. 606/13 – Lot Grade By-law Deferred
 By-law– Reserve Fund for Doctor Recruitment Deferred
 By-law– Reserve Fund for Industrial Development Deferred

Moved by B. Dowbyhuz and seconded by R. Nichol

204/13 BE IT RESOLVED THAT contract be awarded to Rick Cline for the position By-Law Enforcement Officer effective immediately, **AND BE IT FURTHER RESOLVED THAT** two uniforms and a badge are to be ordered.

CARRIED

Moved by M. Saxler and seconded by B. Dowbyhuz

205/13 BE IT RESOLVED THAT contract be awarded to Mark Ruta for the position of Building Inspector effective immediately.

CARRIED

COMMITTEE REPORTS

CAO L. Kjartanson reported on the PW meeting.

Reeve A. Kropelnicki reported on the LID Public Hearings, onsite with Sunrise School Division, Lac du Bonnet Legion, meeting with Bill Sawka, and PW meeting.

Councillor R. Nichol reported on the LID Public Hearings, Waste & Weed meetings, onsite with Sunrise School Division, and meeting with Bill Sawka.

Councillor B. Dowbyhuz reported on the LID Public Hearings, the Regional Community Health Committee, the Regional Lobby Committee, onsite with Sunrise School Division, and PW meeting.


Councillor M. Saxler reported on the meetings with the Community Development Corporation and Bill Sawka.

Moved by R. Nichol and seconded by B. Dowbyhuz

206/13 WHEREAS the business of the meeting is now completed; **THEREFORE BE IT RESOLVED THAT** the meeting is adjourned.

CARRIED

The meeting adjourned at 10:15 p.m.


 Allan Kropelnicki, Reeve


 Laurie Kjartanson, C.A.O.