



**DELEGATIONS**

Mr. Mitch Walker, Ms. Ashleigh Hall, and Mr. Greg Crawford of Manitoba Conservation appeared before council regarding the Whitemouth Falls Provincial Park.

Mr. Chuck Handford and representatives of AwaniPark appeared before council inquiring about supplying municipal water to the Park.

Reeve Allan Kropelnicki thanked all for bringing this information before council.

**UNFINISHED BUSINESS**

H. Pluchinski – Request for Permission to hunt and trap Res. 327/13  
 Wishanski Subdivision File No. 4203-12-5520 Deferred

**Moved by B. Dowbyhuz and seconded by H. Saxler**

**327/13 BE IT RESOLVED THAT** authorization be granted to Mr. H. Pluchinski to hunt and trap, up until May 31, 2014, at the following R.M. properties:

Roll Number	Description
137300	NW 13-12-12 EPM
141600	NE 23-12-12 EPM
143500	SE 26-12-12 EPM
59200	SW 24-11-11 EPM
134725	NE 02-12-12 EPM

**AND BE IT FURTHER RESOLVED THAT** this authorization may be revoked at any time at the discretion of Council.

**CARRIED**

**GENERAL BUSINESS**

2014 Planning Conference	Information
Interlake-Eastern Regional Health – 1 <sup>st</sup> AGM	Deferred to D. Nichol
Recognition for 50 Years of Service	CAO to Action
Community Futures – Regional Municipal Forum	Res. 328/13
Building Inspectors Reciprocal Agreement	Deferred
EMO Volunteer	Res. 329/13
Commercial Area in Seven Sisters	CAO to Action
Lac du Bonnet & Area Food Bank AGM – Oct.16/13	Res. 330/13
MIT – Manitoba Funding Programs in Budget 2013	Information
Hay Rides – December 7 <sup>th</sup> , 2013	Res. 331/13

**Moved by M. Saxler and seconded by H. Saxler**

**328/13 BE IT RESOLVED THAT** Reeve Kropelnicki and Councillors Hermann Saxler and Martin Saxler attend the Regional Municipal Forum on September 30, 2013 in Beausejour.  
**AND BE IT FURTHER RESOLVED THAT** they be reimbursed as per municipal policy.

**CARRIED**

**Moved by R. Nichol and seconded by H. Saxler**

**329/13 BE IT RESOLVED THAT** Rene Foubert and Shelley Marion be appointed to the EMO Committee as volunteers.

**CARRIED**

**Moved by B. Dowbyhuz and seconded by M. Saxler**

**330/13 BE IT RESOLVED THAT** Hermann Saxler be authorized to attend the Annual General Meeting for the Lac du Bonnet Food Bank on October 16, 2013.

**AND BE IT FURTHER RESOLVED THAT** he be reimbursed as per municipal policy.

**CARRIED**

**Moved by R. Nichol and seconded by B. Dowbyhuz**

**331/13 BE IT RESOLVED THAT** CAO Kjartanson be directed to obtain contract services to provide hay rides on December 7<sup>th</sup> in the morning to be paid with municipal funds.

**CARRIED**

**CORRESPONDENCE**

<b>From</b>	<b>Subject</b>	<b>Disposition</b>
Interlake Eastern Regional Health Authority	Vision/Mission/Strategic Focus	Information
Eastern Regional Community Health Committee	Minutes of July 15, 2013 Meeting	Information
Eastern Regional Municipal Lobby Committee	Minutes of July 15, 2013 Meeting	Information
Eastern Regional Municipal Lobby Committee	Minutes of September 9, 2013 Meeting	Information
Province of Manitoba	News Release	Information
Manitoba Hydro	Proposed Pointe du Bois Transmission Project	Information
Whitemouth School	September 2013 Newsletter	Information
Manitoba Hydro	Quarterly Report/Insights	Information
AMM	News Bulletin September 24, 2013	Information
Manitoba Good Roads Association	Newsletter September 2013	Information
CP Holiday Train	Monday, December 2, 2013	Information
By-law Enforcement Officer	Unavailable until October 14, 2013	Information

**BY-LAWS & POLICIES**

By-law No. 614/13, Real Property Exemption from Taxation	Res. 332/13
By-law No. 616/13, Governing of the Organization	Deferred
By-law No. 617/13, Regulate Proceedings & Conduct of Council & Committees	Deferred

**Moved by R. Nichol and seconded by M. Saxler**

**332/13 BE IT RESOLVED THAT** By-law No. 614/13, being a by-law authorizing Real Property Exemptions from Municipal Taxes, be read for the third and final time.

**CARRIED**

Members present and a record of their vote:

For: Reeve A. Kropelnicki, Deputy H. Saxler, Councillors B. Dowbyhuz, R. Nichol, and M. Saxler

Against: None

**COMMITTEE REPORTS**

**Reeve Allan Kropelnicki** reported on his attendance at the meetings with the Whitemouth Reynolds Planning District, Public Works Committee and Bill Sawka regarding the Zoning By-law.

**Deputy Reeve Hermann Saxler** reported on his attendance at the meetings with the Community Futures Annual General Meeting, Two Rivers Service to Seniors, the Planning District's Public Hearing for By-law No. 30/13, and Bill Sawka regarding the Zoning By-law.

**Councillor Roy Nichol** reported on his attendance at the meetings with Public Works Committee, Bill Sawka regarding the Zoning By-law, the Planning District's Public Hearing for By-law No. 30/13 and the inspections on the road work being carried out.

**Committee Reports (cont'd)**

**Councillor Bill Dowbyhuz** reported on his attendance at the meetings with the Public Works Committee, the Recreation Commission and Bill Sawka regarding the Zoning By-law.

**Councillor Martin Saxler** reported on his attendance at the meetings with the Whitemouth Reynolds Planning District, the Drainage Committee, Eastman Tourism Association, and Bill Sawka regarding the Zoning By-law.

**Moved by H. Saxler and seconded by M. Saxler**

**333/13 BE IT RESOLVED THAT** the Council of the Rural Municipality of Whitemouth do hereby agree to sit as a committee of the whole to discuss the following in camera items:

Personnel                      Legal                      Other

**CARRIED**

**Moved by B. Dowbyhuz and seconded by H. Saxler**

**334/13 BE IT RESOLVED THAT** the Council of the Rural Municipality of Whitemouth do hereby agree to return to the regular order of business.

**CARRIED**

**Moved by H. Saxler and seconded by B. Dowbyhuz**

**335/13 WHEREAS** the business of the meeting is now completed; **THEREFORE BE IT RESOLVED THAT** the meeting is adjourned.

**CARRIED**

The meeting adjourned at 9:30 p.m.

  
Allan Kropelnicki, Reeve

  
Laurie Kjartanson, C.A.O.