

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE INAUGURAL MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON OCTOBER 24TH ~~29TH~~, 2014 AT 8:00 P.M. IN THE RURAL MUNICIPALITY OF WHITEMOUTH COUNCIL CHAMBERS, IN WHITEMOUTH, MANITOBA

Present: Reeve Bill Dowbyhuz Councillor Martin Saxler
 Councillor Roy Nichol Councillor Manny Sikkenga
 Councillor Lori Bachman
 Chief Administrative Officer Laurie Kjartanson

CALL TO ORDER

Reeve Bill Dowbyhuz called the meeting to order at 8:00 p.m.

AGENDA

Moved by M. Saxler and seconded by R. Nichol

301/14 BE IT RESOLVED THAT the agenda for the Inaugural Meeting of Council be adopted as amended. **CARRIED**

Moved by R. Nichol and seconded by M. Sikkenga

302/14 BE IT RESOLVED THAT the recommendation of Reeve Dowbyhuz to appoint Councillor Martin Saxler to the position of Deputy Reeve be approved by council. **CARRIED**

All members of Council reviewed the Orientation Information presented.

Moved by R. Nichol and seconded by M. Sikkenga

303/14 BE IT RESOLVED THAT members of Council are appointed to the following committees:

Committee	Councillor(s)	Alternate(s)
Financial Statements	All of Council	
Accounts Payable	Martin Saxler & Roy Nichol	
Financial Plan	All of Council	
Property Development	All of Council	
Board of Revision	All of Council	
Personal	Bill Dowbyhuz & Roy Nichol	Lori Bachman
Fire Department	Bill Dowbyhuz & Martin Saxler	
WERT	Roy Nichol	
Public Works	Roy Nichol & Bill Dowbyhuz	
Drainage	Manny Sikkenga & Bill Dowbyhuz	Martin Saxler
Waste Management	Roy Nichol & Manny Sikkenga	
Planning	Bill Dowbyhuz & Martin Saxler	Roy Nichol
CFWR	Bill Dowbyhuz	
Tourism/CDC	Martin Saxler & Manny Sikkenga	Lori Bachman
AECL Decommissioning	Bill Dowbyhuz	
WDHC Foundation	Lori Bachman	
Medical Health Care Lobby	Bill Dowbyhuz & Manny Sikkenga	
Handivan	Bill Dowbyhuz & Lori Bachman	
Two Rivers Service to Seniors	Manny Sikkenga	
Library Liaison	Lori Bachman	
Municipal Heritage Advisory Committee	Lori Bachman	

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Recreation Commission & Community Centres	Martin Saxler & Lori Bachman	
Age Friendly	Roy Nichol	
Trail Committee	Martin Saxler & Manny Sikkenga	
Branding	Martin Saxler & Lori Bachman	
JWG	Bill Dowbyhuz & Roy Nichol	
Policy	All of Council	

CARRIED

Moved by R. Nichol and seconded by L. Bachman

304/14 BE IT RESOLVED THAT the following members of Council and Staff are authorized to have signing authority for the purpose of issuing payments on behalf of the R. M. of Whitemouth:

Reeve Bill Dowbyhuz,
CAO Laurie Kjartanson,
Deputy Reeve Martin Saxler, and
ACAO Fay Myall.

CARRIED

Moved by M. Saxler and seconded by M. Sikkenga

305/14 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 R. Nichol and seconded by M. Sikkenga

306/14 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 M. Sikkenga and seconded by L. Bachman

307/14 WHEREAS the business of the Special Meeting is now completed; **THEREFORE BE IT RESOLVED THAT** the meeting is adjourned.

CARRIED

The meeting adjourned at 9:21 p.m.

"Original signed by B. Dowbyhuz"

"Original signed by L. Kjartanson"

Bill Dowbyhuz, Reeve

Laurie Kjartanson, C.A.O.