

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the special meeting of Council held on November 28, 2018, at 3:30 pm, in the Council Chambers of the Rural Municipality of Whitemouth called to discuss Subdivision Initiatives.

Present: Reeve Amerongen, Deputy Reeve Sikkenga, Councillors Bachman, Honke and Malkoske and Chief Administrative Officer Johnson

Also Present: Peter Tines of Sturgeon Bay Resort and Dr. Wilfred Cuff
Diane Oertel and Rob Boswick of Sustainable Development (4:00 p.m.)

Mr. Tines respectfully requested an in-camera meeting to discuss preliminary plans for his proposed development.

Moved by Malkoske and seconded by Sikkenga

340/18 **BE IT RESOLVED THAT** Council recess the Regular meeting and go into "In Camera" as per Section 152(3) of The Municipal Act to discuss the following item: Preliminary stage of a development proposal;
AND BE IT FURTHER RESOLVED THAT all matters discussed are to remain confidential as per Section 83(1)(d) of The Municipal Act.

For: All Against: None

CARRIED

Moved by Bachman and seconded by Malkoske

341/18 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public.

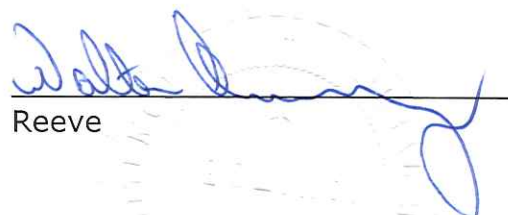
For: All Against: None

CARRIED

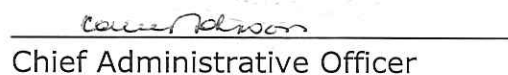
Administration was directed to assist the Developer with inquiries to Manitoba Hydro.

Moved by Bachman and seconded by Sikkenga

342/18 **BE IT RESOLVED THAT** the regular business has concluded and this meeting does hereby adjourn at 4:55 p.m.



Reeve



Chief Administrative Officer