

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON MARCH 8TH, 2010 AT 6:30 P.M., IN THE RURAL MUNICIPALITY OF WHITEMOUTH COUNCIL CHAMBERS, IN WHITEMOUTH, MANITOBA

Present: Reeve Glenn Malkoske Councillor Allan Besel
 Councillor Wm. Bill Boonstra Councillor Albert Hinrichs
 Councillor Harold Malkoske CAO Scott Spicer

Pursuant to Section 151(2) of the Municipal Act, notice of the special meeting was given to all members of council.

BUSINESS OF THE MEETING

The business of the meeting was as follows:

- 1) Whitemouth Water Co-op Agreement
- 2) Seven Sisters Water Co-op Agreement

Moved by W. Boonstra and seconded by H. Malkoske

93/10 BE IT RESOLVED THAT the agenda be adopted.

CARRIED

Moved by A. Hinrichs and seconded by A. Besel

94/10 BE IT RESOLVED THAT the Reeve and CAO be authorized to sign an agreement with the Whitemouth Water Co-operative, Inc, for the merger of the water co-op into the RM of Whitemouth Rural Waterline.

CARRIED

ADJOURNMENT

Moved by H. Malkoske and seconded by A. Besel

95/10 WHEREAS the business of the special meeting is now completed;

THEREFORE BE IT RESOLVED THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 6:50 p.m.

Reeve Glenn Malkoske

CAO Scott Spicer