

**THE RURAL MUNICIPALITY OF WHITEMOUTH
MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL
MUNICIPALITY OF WHITEMOUTH HELD ON JUNE 23RD, 2010, AT 6:00 P.M. IN THE
RURAL MUNICIPALITY OF WHITEMOUTH COUNCIL CHAMBERS, IN
WHITEMOUTH, MANITOBA**

Present: Reeve Glenn Malkoske Councillor William Boonstra
 Councillor Albert Hinrichs Councillor Allan Besel
 CAO Scott Spicer

Absent: Councillor Harold Malkoske

CALL TO ORDER

Reeve Glenn Malkoske called the meeting to order at 6:00 p.m.

AGENDA

Moved by W. Boonstra and seconded by A. Besel

215/10 BE IT RESOLVED THAT the agenda be adopted with additions. **CARRIED**

MINUTES

Moved by A. Besel and seconded by W. Boonstra

216/10 BE IT RESOLVED THAT the minutes of the regular council meeting of June 9th, 2010 be adopted. **CARRIED**

FINANCE

Moved by A. Besel and seconded by W. Boonstra

217/10 WHEREAS cheques numbered 12943 to 12976 and direct debit number 217, totalling \$125,721.01 issued for the period of June 9th, 2010 to June 23rd, 2010, have been examined by council and found to be in order;
THEREFORE BE IT RESOLVED THAT said cheques be approved. **CARRIED**

Moved by W. Boonstra and seconded by A. Hinrichs

218/10 BE IT RESOLVED THAT the May 31st, 2010 Financial Statement be accepted. **CARRIED**

Moved by W. Boonstra and seconded by A. Besel

219/10 BE IT RESOLVED THAT the quotation from Bridgeport Office Solutions for the purchase of a photocopier in the amount of \$2,495.00, plus taxes be accepted. **CARRIED**

PUBLIC WORKS

The following items were discussed:

Policy for Installations of Water Restrictors	Defer
Juno Road Project	Resolution No. 220/10
Illegal drainage	CAO to action
Water Treatment Plant	CAO to action
Seven Sisters Townsite	CAO to action
Drainage requests (3)	PW/CAO to action
Road Closing	CAO to action
Industrial Park	CAO to action
Disaster Financial Assistance	Info
Water Meter Testimonial	CAO to action
Snow plowing concern	PW to action
Handivan	CAO to action
Mowing request	PW to action
Stock pile rock	PW to action

Moved by A. Besel and seconded by W. Boonstra

220/10 BE IT RESOLVED THAT authorization be given to proceed with the Juno Road Project (1000 feet) at an estimated cost of \$20,000.00. **CARRIED**

BUSINESS ARISING

Rural Speed Watch	Info
Sidewalk	CAO to action
Infrastructure Stimulus Fund Program Study	Info

