

IV FINANCIAL STATEMENT

7. Councillor Hildebrand Councillor Burnett
RESOLVED THAT Council accept the Financial Statement for the month ended December 31, 2007. Carried

V ACCOUNTS

8. Councillor Burnett Councillor Pfrimmer
RESOLVED THAT Council authorize payment of accounts as follows:
January 9 - February 12, 2008 \$89,276.95 Carried

VI DELEGATES

9:00 a.m. – Blaine Pedersen, MLA, Carman Constituency – reviewed a number of current issues:

- SMR; rail line retention
- Province holding regional meetings on the future direction of conservation districts in Manitoba. All Municipalities urged to participate.
- Treherne Dam Project - meeting Feb 26, 1:30, in Rosann Wowchuk’s office. Asking that Council rep attend and/or submit letter of support for feasibility study funding.

9:30 a.m. - RCMP – Marshall McGregor presented the Three Year Statistical Overview, 2005 – 2007, and discussed policing concerns with Council

10:30 a.m. – National Farmers Union - Bev Stow – concerned about loss of rail lines. Organizing a symposium on retaining rail service in rural prairie communities, to be held in Brandon, Saturday, February 16th. Encouraged Council to send rep.

11:15 a.m. – Carman Community Justice Committee – Candice Boxshall presented an overview of the role and work of this Committee. Looking for volunteer members to keep Committee viable. Council will contact possible recruits.

Lunch 12:00 Mulligan’s, Winkler with Robert Jones/Terry Hamm, Heartland C.U.

VII CORRESPONDENCE

Brian W. Pallister, MP - advising that he will not be a candidate in the next federal election.

MPSC – 2007 MPSC Community Recycling Report. Roland received a “B”

SWAMP – notification of increase in tipping fees from \$34.50 to \$39.00/MT.

Disaster Management Conference – confirmation for Glenn Phillips and Darryl Mullin to attend Conference Feb 27-29 2008, in Winnipeg.

AMM - notification of upcoming Mayors, Reeves and CAO’s Meetings. Central District meeting scheduled for March 20, 2008, in Winkler.

AMM – notification that the 2008 Convention will be the last year with a 4 day format.

R.M. of Morris – notice of public hearing amending Zoning By-laws.

Western School Division – invitation to a brief presentation on the proposed 2008 budget.

Western Canada Wilderness Committee – educational report entitled *Turning the Tide on Lake Winnipeg and Our Health*.

Municipal Leader – Winter 2008 volume.

Volunteer Manitoba – information package for the 2008 Volunteer Awards.

VIII REPORTS OF COMMITTEES

Public Works – Murray Peirson, Foreman

- completed clearing roads on Monday following weekend storm. Trees on south side of SE 24-5-4 creating of snow problem.
- repaired and stained 5 picnic tables
- replaced rad on garbage truck
- sewer line in backlane behind Hall blocked twice in past month

