



**ACCOUNTS**

|    |  |                     |         |
|----|--|---------------------|---------|
| 6. | Councillor Hildebrand  | Councillor Pfrimmer |         |
|    | <i>RESOLVED</i> THAT Council authorize payment of accounts as follows: |                     |         |
|    | August 10, 2011 to September 12, 2011                                  |                     |         |
|    | Cheque No. 3720 to 2764  |                     |         |
|    |  | \$111,572.89        |         |
|    | Payroll  | \$16,864.37         | Carried |

**COMMUNICATIONS**

- AMM News Bulletin – August 23, 2011
- Putting Communities First Update
- Restorative Justice
- Child & Family Services – looking for board members
- Manitoba Hydro – Annual Report, quarterly report
- 2011 Convention Invitation – November 21-24, 2011 in Brandon
- AMM News Bulletin – September 9, 2011

**REPORTS OF COMMITTEES****Murray Peirson – Public Works →**

- Hauled gravel to McLaren Dr.
- Fixed culverts and traps in various locations
- Cut branches in back lanes
- Started mowing road sides

**Richard Hildebrand – Ward 1 →**

- 2 phone calls, one regarding washouts in land the other regarding our drainage program

**John Hughes – Ward 2 →**

- Finished up the agreements for MIT
- Trying to finalize things for the hall kitchen
- Fire fighters did well at challenge for Pembina Valley Challenge

**Bob Horsman – Ward 3 →**

- Went to Inter-municipal golf tournament with some PW staff, it was a good day
- Met with Vern Redekopp, the street work was completed
- Complaints about thistles
- Some drainage discussions

**Don Pfrimmer – Ward 4 →**

- Some people asking about ditching, re-enforcing that we will wait until survey is complete
- Doug Phillips would like clarification on agreement

**Brian Coates – Reeve →**

- Met with a couple concerned people re: drainage

**GENERAL BUSINESS**Taxervice

→ see by-laws

Subdivision – Ken & Lee Coates

- 9. Councillor Pfrimmer Councillor Hildebrand  
*RESOLVED* THAT Council approve the subdivision application #4169-11-5730 filed by Kenneth M & M. Lee Coates to subdivide a 26.87 acre farmyard from their 155 acre holding land on the South-East quarter of section 19-5-4W Carried

**Note:** Reeve Coates declared a general interest in the matter of Resolution No. 9 and left the council chambers during discussion and voting on said resolution

Subdivision – Ray Pritchard

- 10. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council approve the subdivision application #4169-11-5725 filed by Raymond D. Pritchard to subdivide a 12.05 acre yard site from the 312.69 acre holding on the South half of section 18-5-4W Carried

**BUILDING PERMITS**

- 11. Councillor Hughes Councillor Hughes  
*RESOLVED* THAT Council accept the Building Permit Report as follows:  

|     |        |                      |            |                          |
|-----|--------|----------------------|------------|--------------------------|
| 229 | 106600 | Peter & Donna Froese | SE 14-5-5  | new 20,000 bu bin        |
| 230 | 102600 | Reid Farms Ltd       | SW 33-5-3W | Lean-to Addition to Shed |
| 231 | 108300 | McKnight Farms Ltd.  | SW 26-5-4W | 3 - 5000 BU Bins         |
| 232 | 76850  | Sarah Martens        | 1-19-1593  | shed 8 x 12              |

Carried

**BY-LAWS**

5-2001 – 1<sup>st</sup> & 2<sup>nd</sup> Reading

- 7. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council give first reading to By-law No. 5-2011 being the Tax Sale Manager By-law Carried
- 8. Councillor Horsman Councillor Pfrimmer  
*RESOLVED* THAT Council give second reading to By-law No. 5-2011 Carried

**ADJOURN**

- 12. Councillor Pfrimmer Councillor Horsman  
*RESOLVED* THAT Council do now adjourn at 2:15 pm Carried

\_\_\_\_\_“originally signed by”\_\_\_\_\_  
Brian Coates, Reeve

\_\_\_\_\_“originally signed by”\_\_\_\_\_  
Kristin Olson, Chief Administrative Officer