

FINANCIAL STATEMENT**ACCOUNTS**

9. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize payment of accounts as follows:
 January 10, 2012 to February 13, 2012
 Cheque No. 3994 to 4088
 \$89,315.21
 Payroll: \$ 16,987.31 Carried

DELEGATES

9:00 – Blaine Pedersen – discussion re: infrastructure needs in the municipality, the progress in drainage program and problems with burned out bridge

9:30 – Golden Prairie Arts Council – representatives attended to discuss accomplishments of 2011 and plans for 2012 including request for funding increasing due to increased population

4. Councillor Pfrimmer Councillor Hughes
RESOLVED THAT Council contribute \$1,058.00 to the Golden Prairie Arts Council for the year 2012 Carried

9:45 – Rick Cumming SMT – no delegation

10:30 – RONA – Hall Kitchen Renovation – presented information as per design forwarded by Council

CORRESPONDENCE

- RM of Rhineland – Formation of Conservation District
- MB Weed Supervisors Association seminar – March 21, 2012
- MB Women's Institute – Sponsorship request
- 2012 Mayors, Reeves & CAOs meeting – March 22, 2012 Carman
- Leafy Spurge Stakeholders Group – support request
- Boyne River Mutual Aid District – annual membership
- Morden Veterinary Services District Board – annual membership
- Jeff & Cindy Penner – concerns re: 19N
- Province of Manitoba – Provincial Planning Regulation changes
- MB Good Roads Association – Annual membership
- Carman & District Cheer Board – Thank You
- PRSD – minutes Dec. 19, 2011 meeting
- GVSD – Budget Consultation meeting – February 22, 2012
- Carman Area Foundation – grant application
- Carman Community Justice Committee – contribution request
- Minister of Infrastructure and Transportation – re: bridge replacement

11. Councillor Pfrimmer Councillor Hughes
RESOLVED THAT Council authorize sponsorship to the Manitoba Women's Institute in the amount of \$100.00 for 2012 Carried

12. Councillor Hildebrand Councillor Pfrimmer
RESOLVED THAT Council authorize payment of a \$200.00 annual fee to Boyne River Mutual Aid Fire District (BORMAD), for the year 2012 Carried

13. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council authorize membership in the MB Good Roads Association at a fee of \$150.00 for the year 2012 Carried

REGULAR MEETING MINUTES

14. Councillor Horsman Councillor Pfrimmer
RESOLVED THAT Council support the Carman Community Justice Committee in the amount of \$150.00 for the year 2012 Carried

15. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council authorize payment to the Pembina Valley Development Corporation in the amount of \$679.36 for 2012 Carried

REPORTS OF COMMITTEES

Murray Peirson – Public Works →

- Prepared and painted floor in fire hall
- Put in cell booster at shop
- Had a couple water leaks to deal with
- Working on mounting new pump at pump house for Fire. Dept.
- Learned about RM applying calcium to roads-advised its not cost effective
- Ready to sell the one ton truck? Asking \$1,750.00

10. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize the purchase of a vehicle up to a cost of \$20,000.00 plus tax Carried

Richard Hildebrand – Ward 1 →

- Presented request from Redline Farms for new approach to property
- Presented regarding concerns for animals & unsightly property from rate-payer
- Noted that Ken is doing quite well at the rink this winter
- Presented on concerns about populations at Roland Schools

16. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize the installation of a second driveway for Redline Farms of ProVista Agriculture on 19N of SE 11-4-3W at the cost of the property owner Carried

John Hughes – Ward 2 →

- Will attend PVDC meeting tomorrow
- EMO conference was cancelled for Feb. 15&16

Bob Horsman – Ward 3 →

- Nothing to Report
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Don Pfrimmer – Ward 4 →

- attended RRBC South Chapter meeting, good information
- discussions with ratepayers re: drainage project

Brian Coates – Reeve →

- Nothing to Report

ADJOURN

17. Councillor Pfrimmer Councillor Horsman
RESOLVED THAT Council do now adjourn at 4:40pm Carried

Brian Coates, Reeve

Kristin Olson, Chief Administrative Officer