

- MMSM - \$13,087.73 for 2012
- Inter-Municipal Curling Event – March 23rd
- Ray Allison – Myrtle garbage concerns
- MIT – CoCoRaHS
- PVWC – annual reports
- Myrtle Memorial Community Center – Grant request
- AMM Education – Governance Success : It is NO Accident – April 10
- AMM – Municipal Officials Seminar – April 11&12

6. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council grant KidSport \$100.00 for 2012 Carried

REPORTS OF COMMITTEES

Murray Peirson – Public Works →

- Safeties done for big truck and fire trucks
- Water replacements/repairs as required
- Sold 1 ton truck
- Have e-waste bin in recycle shed now
- Reported on Stew's windshield getting broken by rock on highway

Richard Hildebrand – Ward 1 →

- Went to RM of Dufferin to see their types of surveying equipment on February 17
- Listened to a survey presentation that afternoon in chambers
- Met with Dirt Pro and Brian in Lowe Farm Feb. 24 to discuss 2012 surveying possibilities
- Pembina Valley Water Co-op board meeting @ Morris for the annual review of 2011 business
- Winkler & District Health Care Board meeting Feb. 16, had a request from 2 representative to have a meeting with the council

John Hughes – Ward 2 →

- Attended Pembina Valley Tourism Association Awards night
- Met with Aggy Buhler, discussed development issues and ideas
- Fire Department would like clarification on whether or not they can proceed with purchase of jackets and shirts

Bob Horsman – Ward 3 →

- Attended drainage meetings

Brian Coates – Reeve →

- Visited Doug Phillips re: invoice for compensation, will finalize discussions next meeting

NEW BUSINESS

Personnel Concerns

- Received letter to be dealt with by Richard and Bob
- Assistant CAO is on sick leave until end of March

7. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council hire Gwen Radford as casual clerk at a rate of \$14.00 per hour Carried

ADJOURN

8. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council do now adjourn at 4:40pm Carried

Brian Coates, Reeve
