

Kornelsen Letter – Bob & Richard attended to discuss concerns and authorized the addition of gravel to driveway as well as clarified procedures for custom work requests

Hall Kitchen – receiving some quotes, design changes may need to be considered to keep the project reasonable

Elias Variation – Public Hearing will be April 18, 2012 @9:00am

DELEGATES

9:00am – Sara Martens: Community Newsletter Proposal – no presentation

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ACCOUNTS

16.	Councillor Hildebrand	Councillor Hughes	
	<i>RESOLVED</i> THAT Council authorize payment of accounts as follows:		
	March 12, 2012 to April 9, 2012		
	Cheque No. 4127 to 4170		
		\$67,312.97	
	Payroll:	\$ 17,284.11	Carried

FINANCIAL STATEMENT

Financial Plan Public Hearing – April 16, 2012 @7:00pm

CORRESPONDENCE

- PUB – acknowledgement of revised rate
- AMM News Bulletin
- MB Good Roads Association – Gravel Road Design & Maintenance
- MB Women's Institute- Thank You
- Clinton Ekdahl – “Day of the Honey Bee”
- Manitoba Stampede & Exhibition-parade invite
- Carman & Area Foundation - \$500.00 grant for Memory Garden

REPORTS OF COMMITTEES

Murray Peirson – Public Works →

- Putting tin on pump house
- Made new picnic tables
- Unplugged sewer lines
- Took gravel to Myrtle for driveways
- Ordered front mount under carriage for snow blower

Richard Hildebrand – Ward 1 →

- Talked to Delbert about the RM taking over garbage pick-up in Myrtle
- Attended information meeting in Altona re: creation of Conservation District

John Hughes – Ward 2 →

- Nothing to Report

Bob Horsman – Ward 3 →

- Attended Mayors Reeves and CAOs meeting in Carman
- Spoke with Kornelsens about concerns
- Spoke to Mark Pritchard about culvert extension on NE 6-5-4W

Don Pfrimmer – Ward 4 →

- Thinks we should have another member on the Red River Basin Commission South Chapter
- Talked to Harold Dyck about a culvert that had caved in
- Request of culvert extension on 24-5-3W

Brian Coates – Reeve →

- Nothing to Report

NEW BUSINESSHall Roof

7. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council accept the quote from Al Toews dated March 23, 2012 to remove and replace the shingles of the Memorial Hall roof Carried

Push, Pull & Drag

- May 23, 2012 set as the date for Push, Pull Drag

Subdivision : 4169-11-5797

8. Councillor Horsman Councillor Hughes
RESOLVED THAT Council approve the subdivision application #4169-11-5797 filed by Crestview Farms Ltd. to subdivide about 13.55 acre yard site from surrounding land on the NW ¼ of Section 15-5-4W Carried

Subdivision: 4169-11-5769

9. Councillor Pfrimmer Councillor Horsman
RESOLVED THAT Council approve the revised subdivision application #4169-11-5769 filed by Peter R. Bell to subdivide about 7.58 acre yard site from surrounding land on S ½ of 25-5-4W Carried

BUILDING PERMITS

10. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council accept the Building Permit Report as follows:
 240 75950 Anne Ketler 7-17-1593 12*12 shed Carried

BY-LAWSBy-Law 1-2012: Special Service Levy for Garbage/Recycling – 1st Reading

11. Councillor Horsman Councillor Pfrimmer
RESOLVED THAT Council give first reading to By-law No. 1-2012 Carried

By-Law 2-2012: Special Service Levy LID 1 &2 Dust, Mowing, Lighting etc. – 1st Reading

12. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council give first reading to By-law No. 2-2012 Carried

By-Law 3-2012: Tax Levy – 1st Reading

13. Councillor Hughes Councillor Horsman
RESOLVED THAT Council give first reading to By-law No. 3-2012 Carried

ADJOURN

8. Councillor Pfrimmer Councillor Horsman
RESOLVED THAT Council do now adjourn at 1:15pm Carried

Brian Coates, Reeve

Kristin Olson, Chief Administrative Officer