

REGULAR MEETING MINUTES

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June 11, 2013

Burned bridge: communication with Province needs to continue to increase until this is rectified

Hall Rates: tabled to later meeting

Railway Property:

8. Councillor Hughes Councillor Pfrimmer
RESOLVED THAT Council accepts the Asset Purchase Agreement with Southern Manitoba Railway Inc., as provided and authorize the signing of said agreement. Carried

BTHCF Board Appointment:

9. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council appoint Tammy Dyck as the RM of Roland representative on the Boundary Trails Health Centre Foundation Board. Carried

ACCOUNTS

14. Councillor Horsman Councillor Hughes
RESOLVED THAT Council authorize payment of accounts as follows:
May 14, 2013 to June 11, 2013
Cheque No. 4794 to 4840 \$ 89,467.95
Payroll \$ 16,613.05 Carried

CORRESPONDENCE

- BTHCF annual meeting – June 24 @ 7:00pm
- Local Government – Municipal Road Improvement Program
- MMSM Annual Report
- PRSD – May 6, 2013 minutes
- 911 – increased rates in next 3-4 years
- Morden Veterinary Services District Board – April 15 minutes
- Manitoba Stampede – July 20, 2013
- AMM News Bulletin

REPORTS OF COMMITTEES

- Murray Peirson – Public Works →** -rain events caused wash outs on gravel roads
-new picnic tables for park & campground
-water leak on South Ave.
-got dust control in necessary locations
- Richard Hildebrand – Ward 1 →** - 3 calls re: straw plugs, this has been looked at
-Concern re: ditches in Myrtle were addressed
-wondering when surveying will begin this spring
- request for extension

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7. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize the installation of an extension onto approach at NE 5-4-3W as requested Carried

-culvert needs repair on SE 3-4-3W

John Hughes – Ward 2 →

- Retiring from Fire Dept.
-reminder of Firemen Picnic on June 21
-waiting on surveys to look at problem areas

Bob Horsman – Ward 3 →

Nothing to report

Don Pfrimmer – Ward 4 →

- reminder of culvert on NW 34-4-3W that needs To be dealt with-will be looked at with Drainage program
-trap to be replaced for Butch Harder

NEW BUSINESS

Assessment office report on reassessment for 2014

- Report reviewed by Council for consideration

Active health programs in fall

- Discussed rate for hall usage for such programs, more discussion necessary

Bursary Applications

10. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council award the Chamber of Commerce Scholarship as follows:
- | | | |
|----------------|----------|---------|
| Jordan Cameron | \$200.00 | |
| Colby Hennan | \$200.00 | Carried |

Annual Review

- Discussed process for personnel reviews, more discussion necessary

****Don Pfrimmer was absent the remainder of the meeting**

BY-LAWS

11. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council give second reading to By-Law 2-2013. Carried
12. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council give third and final reading to By-law No. 2-2013.
For: Wards 1,2,3 & Reeve
Against: None
Absent: Ward 4 Carried

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****Richard Hildebrand was absent the remainder of the meeting**

BUILDING PERMITS

13. Councillor Horsman Councillor Hughes
RESOLVED THAT Council accept the Building Permit Report as follows:

268	76550	Henry & Anna Dyck	6-18-1593	Addition to house
269	70300	Michele Thiessen	18-6-1593	New detached garage
270	VOID	VOID	VOID	VOID
271	57800	Randy Young	SW 33-5-4W	New Garage
272	75450	Gary & Annie Reimer		
273	46000	Walter Krapp	NE 3-5-4	Demolish buildings
274	27900	Whitehead	NE 4-4-4	2 Bins Added
275	88710	Abe Peters	3-42183	used RTM
276	88715	Abe Peters	4-42183	used RTM

Carried

ADJOURN

15. Councillor Hughes Councillor Horsman
RESOLVED THAT Council do now adjourn at 12:55pm

Carried

"originally signed by"

Brian Coates
Reeve

"originally signed by"

Kristin Olson
Chief Administrative Officer