



## REGULAR MEETING MINUTES

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November 12, 2013

4. Councillor Horsman Councillor Hildebrand  
*RESOLVED* THAT Council increase the rental rate for the arena to \$60.00 per hour for less than 40 people and \$90.00 per hour for rentals over 40 people. Carried

### DELEGATES

9:30 – Doug Phillips : Drainage, lagoon ditch

10:00 – JoAnne Prejet : RCMP Annual Report

10:20 – Central Plains Pembina Valley Tourism

7. Councillor Pfrimmer Councillor Hildebrand  
*RESOLVED* THAT Council authorize a grant of \$317.40 to the Central Plains Pembina Valley Tourism for 2014 as requested. Carried

### ACCOUNTS

19. Councillor Hildebrand Councillor Horsman  
*RESOLVED* THAT Council authorize payment of accounts as follows:  
October 9, 2013 to November 12, 2013  
Cheque No. 5045 to 5098  
\$110,982.75  
Payroll \$ 24,753.40 Carried

### CORRESPONDENCE

- Cheryl & Derek Unrau would like their appreciation forwarded to the grader operators and their Councillor, for the impressive maintenance of their road. 14033 Road 18 N, SE 3-4-3 W.
  - Boyne Regional Library- library services
  - Prairie Rose School Division-Budget Consultation in Roland Nov. 26 7:00pm
  - SWAMP-increase in levy for 2014
  - Manitoba Ag Hall of Fame
  - MTCML – Rebate
  - Manitoba Crimestoppers
  - Royal Canadian Legion “Military Service Recognition Book”
  - Roland School Playground Project
  - FCM Annual Membership
  - Annette Dupuis – Thanks!
  - *The Public-Private Partnerships Transparency and Accountability Act*
  - *Reduced Speed School Zone Regulation*
12. Councillor Hildebrand Councillor Pfrimmer  
*RESOLVED* THAT Council authorize a grant of \$100.00 to Manitoba Crime Stoppers. Carried



