



**FINANCIAL STATEMENT**

Draft 2012 Audit received in office

**CORRESPONDENCE**

- Manitoba Conservation Districts Association Tour 2014
- AMM Bulletin April 28, 2014
- MB Municipal Government – Gas Tax Agreement
- Canada Culvert : Bob Omeniuk's Retirement
- CPPVT – Community Host for “Amazing Race”
- First Impressions Community Exchange (Through MAFRI)
- Les McEwan – TCMW
- MB Municipal Government – Building Manitoba Fund

14. Councillor Hildebrand      Councillor Hughes  
*RESOLVED* THAT Council accepts and authorizes signing of the Gas Tax agreement for 2014-2023.

Carried

**REPORTS OF COMMITTEES****Murray Peirson – Public Works →**

- Paul's last day was Fri. now Vern on grader
- No wash outs this spring
- Had some graffiti at the pumpkin
- New direction signs for park and campground

**Richard Hildebrand – Ward 1 →**

- one request for road grading
- Attended PVWC meeting – discussion regarding PVWC applying for building Canada, no concern
- One yard complaint forwarded to office

**John Hughes – Ward 2 →**

- doing some follow ups on drainage applications

**Bob Horsman – Ward 3 →**

- one yard complaint forwarded to office
- interested in options for controlling pocket gophers

**Don Pfrimmer – Ward 4 →**

- concerned re: hall floor

**Brian Coates – Reeve →**

- nothing to report

**NEW BUSINESS**

Kroeker Farms multi-family: - Council will consider the application when forwarded

## REGULAR MEETING MINUTES

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May 13, 2014

### Alan Graham : cut road:

4. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council authorize Alan Graham to cut RD 28N for several hours to install hydro lines as requested, with the understanding that the road will be restored to original condition. Carried

### 4-H Town Clean Up:

5. Councillor Horsman Councillor Hildebrand  
*RESOLVED* THAT Council authorize payment of \$200.00 to the Roland 4-H Club for Roadside Cleanup on Friday, May 2, 2014. Carried

### AMM June District Meeting : Tuesday June 10 in Miami

6. Councillor Pfrimmer Councillor Hughes  
*RESOLVED* THAT Council vary the date of the regular meeting of Council from June 10, 2014, to June 9, 2014 at 8:30am. Carried

## BY-LAWS

### #2-2014 – Waste Special Service : 2<sup>nd</sup> & 3<sup>rd</sup> reading

7. Councillor Horsman Councillor Pfrimmer  
*RESOLVED* THAT Council give second reading to By-Law No. 2-2014. Carried
8. Councillor Hughes Councillor Hildebrand  
*RESOLVED* THAT Council give third and final reading to By-law No. 2-2014.  
For: Councillor Hughes  
Councillor Hildebrand  
Councillor Pfrimmer  
Councillor Horsman  
Reeve Coates

### #3 -2014 – Urban Special Service : 2<sup>nd</sup> & 3<sup>rd</sup> reading

9. Councillor Pfrimmer Councillor Hildebrand  
*RESOLVED* THAT Council give second reading to By-Law No. 3-2014. Carried
10. Councillor Horsman Councillor Pfrimmer  
*RESOLVED* THAT Council give third and final reading to By-law No. 3-2014.  
For: Councillor Hughes  
Councillor Hildebrand  
Councillor Pfrimmer  
Councillor Horsman  
Reeve Coates Carried

### #4-2014 – Tax Levy By-law : 2<sup>nd</sup> & 3<sup>rd</sup> reading

11. Councillor Pfrimmer Councillor Horsman  
*RESOLVED* THAT Council give second reading to By-law No. 4-2014. Carried

