

REGULAR MEETING MINUTES

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November 10, 2014

5. Councillor Horsman Councillor D'Hoore
RESOLVED THAT Council appoint Gary Wieler as Finance Chairman. Carried

Organization and Procedures By-Law:

By-laws were distributed and reviewed

Orientation Meeting:

Council orientation will take place during AMM Convention

ACCEPTANCE OF AGENDA

2. Councillor Hennan Councillor D'hoore
RESOLVED THAT Council accept the agenda, as presented. Carried

MINUTES

3. Councillor Wieler Councillor Hennan
RESOLVED THAT Council adopt the minutes of the regular meeting of October 14, 2014, as circulated. Carried

UNFINISHED BUSINESS

Doug Phillips crop loss: give option of soil rectification or final payment of \$800

Drainage project: some drainage work being completed

Railway property: nothing to report

Portable structures/containers in Roland: nothing to report

Burned Bridge: request for meeting at convention has been submitted

Hall Floor: Controlled Air requires improved plans, more recent info

DELEGATES

NONE

ACCOUNTS

6. Councillor Wieler Councillor Horsman
RESOLVED THAT council authorize payment of accounts as follows:
October 15, 2014 to November 10, 2014
Cheque No. 5645 to 5689
\$76,437.90
Payroll \$14,940.97 Carried

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CORRESPONDENCE

- Manitoba Agricultural Hall of Fame-Donation request
- The Veterinary Services Commission Board – meet at AMM
- Town of Morris & RM of Morris – Business Leaders Networking Event
- All-net.ca – service information
- Red River Basin Land & Water International Summit Conference – Jan. 20-22 Winnipeg
- Crime-stoppers – donation request
- SWAMP – rate increase 2015
- MTCML – rebate
- Winkler & District Health Care Board – Financials
- Community Futures Heartland – Director
- Marion Hodgson – concerns
- PRSD – October 6 minutes
- JDB Project Engineering – company info

7. Councillor D'Hoore Councillor Horsman
RESOLVED THAT Council donate \$100.00 to Manitoba Crime Stoppers for 2014. Carried

8. Councillor Wieler Councillor Hennan
RESOLVED THAT Council reaffirm the appointment of Wayne Williment to the Community Futures Heartland Board until term expiration in 2017. Carried

REPORTS OF COMMITTEES

Murray Peirson – Public Works →

*fixed water leak on Cottonwood Dr.	*repaired water leak at Spruce & Klondike
*Drained lagoon for winter	*started ditch cleaning
*put in field approach at 16-4-4 and 12-4-5	* put in road crossing at rd 22N & 25W
*put an 18 inch culvert for hog barn	*have packed & soaked ice surface at rink
*have equipment ready for winter	*flushed sewer lines in town
*still need to do rural water connections	*fall check done on lift stations
*working on Christmas lights	*put a different door in pump house
*flushed and checked hydrants	*built approach for Pete Wall
*Built up road for Scotts	*had a talk with people re: killing cats
*need to start getting prices for grader	

Bob Horsman →

9. Councillor Horsman Councillor Wieler
RESOLVED THAT Council authorize the field access on North East of 33-5-4 to be moved to the half mile. Carried

- request for approach to be moved
- Jerry Clements request to lower culvert to be reviewed

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- Ken D'hoore →** - Met with interested parties regarding rink
10. Councillor Horsman Councillor Wieler
RESOLVED THAT Council hire Shaun Hoepfner and Derek Unrau to caretake at the arena this winter at a rate of \$15.00 per hour. Carried
- Carrie Hennan →** - concerns in NE corner of Myrtle, drainage
- Gary Wieler →** - discussion re: rules at the Waste Transfer Site
- John Hughes – Reeve →** - Hydro at pumpkin needs to be looked at

NEW BUSINESS

House to 19 Parkview Drive

11. Councillor Wieler Councillor D'Hoore
RESOLVED THAT Council accepts the recommendation of Building Inspector Ed Penner to allow pre-inspected house on permit #317 to be moved onto lot 15 plan 42183 (19 Parkview drive). Carried

Subdivision Application 4169-14-7322

12. Councillor Hennan Councillor D'Hoore
RESOLVED THAT council approve the subdivision application #4169-14-7322 filed by Reid Farms Ltd. To subdivide about a 16 acre yard site from surrounding land on the S ½ of section 33-5-3W. Carried

Previous Council gifts

14. Councillor D'Hoore Councillor Hennan
RESOLVED THAT Council purchase watches from Shippam & Associates for Brian Coates, Don Pfrimmer, and Richard Hildebrand to thank them for their years on Council. Carried

Christmas Cheer Donation

13. Councillor Horsman Councillor D'Hoore
RESOLVED THAT Council donate \$1500.00 to the Carman cheer Board. Carried

Tree Lighting Event → Will be held December 1, 2014

Board of Revision

15. Councillor Wieler Councillor Horsman
RESOLVED THAT Council accept the recommendation of the Board of Revision as follows:
Reduce assessment on Roll 68150 to \$78,600 for the 2015 assessment roll. Carried

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BY-LAWS

NONE

BUILDING PERMITS

16. Councillor Horsman Councillor Wieler
RESOLVED THAT Council accept the Building Permit Report as follows:
316 58800 Bernard Rempel SW 1-5-5 remove old house
317 88770 MaryAnn Penner 15-42183 pre-inspection of house
Carried

ADJOURN

17. Councillor Hennan Councillor D'Hoore
RESOLVED THAT Council do now adjourn at 5:30. Carried

John Hughes, Reeve

Kristin Olson,
Chief Administrative Officer