

REGULAR MEETING MINUTES

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March 10, 2015

DELEGATES

9:00am – Joanne Prejet : RCMP Report

9:30 am – Doug Phillips : crop compensation

6. Councillor Wieler Councillor Horsman
RESOLVED THAT Council authorize payment of \$800.00 to Doug Phillips for Crop loss in 2013 and 2014. Carried

10:00 am – Brenda : Golden Prairie Arts Council

8. Councillor Hennan Councillor D'Hoore
RESOLVED THAT Council authorizes a grant of \$1,058.00 to Golden Prairie Arts Council for 2015 Carried

ACCOUNTS

15. Councillor Hennan Councillor D'Hoore
RESOLVED THAT Council authorize payment of accounts as follows:
February 11, 2015 to March 10, 2015
Cheque No. 5858 to 5896 \$ 54,416.09
Payroll \$17,379.79 Carried

CORRESPONDENCE

- RRBC North Chapter Fish Dinner – March 19th, West St. Paul
- Manitoba Communities in Bloom
- MMSM – info
- PVWC – Annual meeting minutes
- Manitoba Municipal Government –new Municipal Road and Bridge Program
- Gravelock
- Library Membership Request
- Red Cross & EMO – Full-Scale Congregate Shelter Exercise
- WorkSafely MHCA
- Agassiz Medical Centre Community Board – 2015 request
- Lauren Gibson – flower beds
- Winkler & District Health Care Board – minutes and 2015 request

10. Councillor Horsman Councillor Wieler
RESOLVED THAT Council authorize a grant of \$1,454.75 to the Agassiz Medical Centre for 2015 Carried

11. Councillor D'Hoore Councillor Hennan
RESOLVED THAT Council authorize a grant of \$3,500.00 to the Winkler & District Health Care Board for 2015 Carried

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12. Councillor Wieler Councillor D'Hoore
RESOLVED THAT Council authorize gifts of \$250.00 each to Lauren Gibson and Dianne Toews for their year of volunteering in Roland's green spaces Carried

REPORTS OF COMMITTEES

Murray Peirson – Public Works →

- *Kevin started this week
- *got safeties done on fire vehicles
- *did field ridging where we could
- *doubt we'll have to do snow ditching
- *put new tires on '05 truck
- *fixed water leak in restaurant again
- *starting to open ditches & culverts in town
- *will be blading roads as soon as they are dry
- *new grader came Friday
- *waiting for parts on 3 ton
- *removed snow off roads as needed
- *fixed water leak in the country
- *need to repair water tank on rink tractor
- *will be flushing all sewer lines soon
- *ordered a few new street signs for town

7. Councillor Wieler Councillor Horsman
RESOLVED THAT Council accepts the December 8, 2014 quote from Brandt Tractor for the new Capital I Lift Group (Manual Pins) Carried

- Bob Horsman →** - attended Pembina Valley Water Co-op meeting
Ken D'hoore → - will be shutting down skating ice with curling ice (or sooner with this warm weather)
Carrie Hennan → - concerns raised by the idea of a new 4-H museum
Gary Wieler → - Nothing to report
John Hughes – Reeve → - proposed thanks to Fire Dept. members – trip to Celebrations

NEW BUSINESS

Fairview Cemetery Board Respresentative

13. Councillor Hennan Councillor D'Hoore
RESOLVED THAT Council appoint Bob Horsman to the Fairview Cemetery Board. Carried

Boyne Region Personal Care Home (PCH) Development Agreement inPrinciple

14. Councillor Horsman Councillor Wieler
RESOLVED THAT Council authorize the Boyne Region Personal Care Home (PCH) Development Agreement in Principle between Boyne Care Holdings Inc., RM of Dufferin, RM of Grey, RM of Roland, RM of Thompson and Town of Carman. Carried

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Old Church Development

- Proposed apartments was reviewed, many things to consider and more information is needed before proceeding
- Current owner requested forgiveness on outstanding taxes – Council denied this request

BY-LAWS

By-law 1-2015 : amendment to Zoning By-law

9. Councillor Hennan Councillor Wieler
RESOLVED THAT Council give first reading to by-law no. 1-2015. Carried

BUILDING PERMITS

16. Councillor Wieler Councillor Horsman
RESOLVED THAT Council accept the Building Permit Report as follows:
320 88700 Trevor Semograd & Tara Harde 1-42183 new house Carried

ADJOURN

17. Councillor Hennan Councillor D’Hoore
RESOLVED THAT Council adjourn at 4:55pm. Carried

“John Hughes”

John Hughes,
Reeve

“Kristin Olson”

Kristin Olson,
Chief Administrative Officer