

CORRESPONDENCE

- Minister of Municipal Government – Municipal Programs Grant
- John Cronk – Engineering Assessment deadline
- EMO – Regional Emergency Manager
- Habitat for Humanity – Thanks
- MAWMA – Summer Tour : August 6
- MMSM – 2014 annual report
- Morden Veterinary Services District Board – 2014 financials
- Kidsport – Thanks
- PVWC – June 26 minutes
- MARRC – 2014 annual report

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

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| *Ross is helping out when needed | *more holidays for the next month |
| *put culvert extension @Rd19N & 15W | *Have Capital I pricing for hitch for grader |
| *gravelling is going well -E of 3 & S of 23 left | *put new crash hardware on door at rink |
| *problems with grass on road when people mowing | *put new tires on 07 half ton |
| *had calcium put down where needed | *ditch cleaning is going along well |
| *had Bud remove stumps at park | *hoe is still in RM, not do anything couple weeks |
| *have 2 quotes for tin on shed roof | *lift station repair |
| *man hole repair | *concerns about lots that need mowed |

Bob Horsman → -attended PVWC – drought preparedness plan

Ken D'hoore → -need to start thinking about arena caretaker

Carrie Hennan → -spray park meeting went well, small group with lots of enthusiasm

Gary Wieler → -dip sign missing – advised Murray
-a couple ditch requests

John Hughes – Reeve → -discussed concerns regarding unauthorized culvert change
-attending Morris Stampede for RM

NEW BUSINESSSubdivision Application:

4. Councillor Horsman Councillor Wieler
RESOLVED THAT Council approve the subdivision application #4169-15-7397 filed by Bud Stuart to subdivide a 10.2 acre parcel from the 75.58 acre holding on the NE ¼ of section 17-5-4W with the stipulation that the residual parcel must be consolidated with the adjoining farm land.

Carried

Arena Door: Quote received. Murray will organize.

REGULAR MEETING MINUTES

Culvert on 28-4-4: unauthorized change of culvert, will investigate and deal with people responsible

By-law Enforcement Officer: Applications reviewed and responsibilities discussed. Kristi will contact prospective officer.

Recycle bags: Kristi authorized to continue providing bags to residents

Auditor Appointment:

5. Councillor Hennan Councillor D’Hoore
RESOLVED THAT Council appoint Anthony Reid as the municipal auditor for the 2015 & 2016 years. Carried

BY-LAWS

2-2015 – Tax Levy By-law : 3rd Reading

6. Councillor Wieler Councillor Horsman
RESOLVED THAT Council give third and final reading to By-law No. 2-2015 For: Councillors Hennan, Horsman, D’Hoore, Wieler & Reeve Against: None Carried

BUILDING PERMITS

7. Councillor D’Hoore Councillor Hennan
RESOLVED THAT Council accept the Building Permit Report as follows:
326 26400 Rivera, Carlos 5/6-4-1507 TBM Inspection
327 74150 Johann & Maria Dick 23-13-1593 add. to exist garage Carried

ADJOURN

9. Councillor D’Hoore Councillor Hennan
RESOLVED THAT Council do now adjourn at 1:10pm. Carried

John Hughes
John Hughes,
Reeve

Kristin Olson
Kristin Olson,
Chief Administrative Officer