



## REGULAR MEETING MINUTES

Page 2 of 3

November 10, 2015

### FINANCIAL STATEMENT

11. Councillor Wieler Councillor D'Hoore  
*RESOLVED* THAT Council accept the Financial Statement to November 10, 2015  
as presented. Carried

### CORRESPONDENCE

- Red River College – Emily Hughes, Amanda Klippenstein donation
  - AMM Member Advisory – Provincial Leaders Debate
  - Winkler & District Health Care Board – 2016 support
  - Brandt Tractor @ Convention
  - Winkler & District Health Care Board – minutes Sept. 17
  - South Central Cancer Resource
  - Veterinary Services Commission Board – AMM meeting
  - Red River Basin Commission Conference
  - Katie Cares – update
  - SWAMP – fee increase 2016
5. Councillor D'Hoore Councillor Hennan  
*RESOLVED* THAT Council authorize a grant of \$3,500.00 to the Winkler & District  
Health Care Board for 2016. Carried

### REPORTS OF COMMITTEES

#### Murray Peirson – Public Works →

- \*Ross was done end of October
- \*dirt in fields has been leveled
- \*all sewer lines flushed, lift stations serviced
- \*have wings on graders
- \*fire hydrants and valves checked & drained
- \*had 100 yds of C base hauled into yard
- \*Hauled some railroad stone to driveway at lagoon
- \*will remove banners & put up Christmas lights
- \*rink needs some new puck board
- \*Mowing is finished
- \*campground water lines blown out
- \*picnic tables put away
- \*have v-plow ready for new hitch
- \*additional 100 yds/mile on 2 miles N town
- \*water connection installed in Myrtle
- \*filled low spot with gravel in Myrtle
- \*concerns about bridge on Rd 27W

**Bob Horsman →** -attended PCH project meeting

**Ken D'hoore →** -attended PVRN meeting

**Carrie Hennan →** -working on Christmas party details

**Gary Wieler →** -complaint regarding driveway @ John Allison's  
-attended Myrtle community meeting

**John Hughes – Reeve →** -attended sod turning for Katie's Cottage  
-met with company re: tennis court repairs

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Page 3 of 3

November 10, 2015

6. Councillor Wieler Councillor Horsman  
*RESOLVED* THAT Council vary the date of the regular meeting for January 2016 from January 12, 2016 to January 5, 2016. Carried

### NEW BUSINESS

#### 2015 Community Grants

7. Councillor Hennan Councillor D'Hoore  
*RESOLVED* THAT Council authorize the following grants for the year 2015:
- |                                |            |
|--------------------------------|------------|
| Roland Historical Society      | \$725.00   |
| Roland United Church           | \$300.00   |
| Fairview Cemetery              | \$1,900.00 |
| Myrtle Cemetery                | \$350.00   |
| Bethel Cemetery                | \$ 900.00  |
| Bloomfield & Rosewell Cemetery | \$ 900.00  |
- Carried

#### Cheerboard

8. Councillor Horsman Councillor Wieler  
*RESOLVED* THAT Council donate \$1,500.00 to the Carman Cheer Board. Carried

#### Arena Caretaker

9. Councillor Wieler Councillor Horsman  
*RESOLVED* THAT Council hires James Mulholland as rink caretaker for the 2015-2016 season at a rate of \$15.00 per hour. Carried

**Note:** Councillor D'Hoore declared a general interest in the matter of resolution no. 9 and left the council chambers during discussion and voting on said resolution

### BY-LAWS

none

### BUILDING PERMITS

10. Councillor Hennan Councillor D'Hoore  
*RESOLVED* THAT Council accept the Building Permit Report as follows:
- |     |       |                |            |                  |
|-----|-------|----------------|------------|------------------|
| 335 | 69650 | Toews, Chadwyn | 63 3rd St. | New storage shop |
|-----|-------|----------------|------------|------------------|
- Carried

### ADJOURN

13. Councillor Hennan Councillor Horsman  
*RESOLVED* THAT Council do now adjourn at 1:07pm. Carried

*John Hughes*  
John Hughes  
Reeve

*Kristin Olson*  
Kristin Olson  
Chief Administrative Officer