



## REGULAR MEETING MINUTES

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March 8, 2016

### ACCOUNTS

15. Councillor Wieler Councillor D'Hoore  
*RESOLVED* THAT Council authorize payment of accounts as follows:  
February 10 to March 8, 2016  
Cheque No. 6433 to 6467 \$49,653.89  
Payroll \$16,854.39

### CORRESPONDENCE

- EMO – Flood Preparedness Seminar : March 14 – Morris
- Manitoba Good Roads Association Banquet : April 12 – Brandon
- Prepare for Communities in Bloom 2017
- Municipal Officials Seminar & Trade Show : April 13 & 14 – Brandon
- Salem Foundation Inc. : Front Entrance Project
- Association of Manitoba Municipalities meeting : March 29 – 2:00pm
- RRBC South Chapter – Annual General meeting : March 14 – Letellier
- AMM Fair Share – Fair Say

7. Councillor Wieler Councillor Horsman  
*RESOLVED* THAT Council authorize a grant to Salem Foundation Inc. in the amount of \$1,000.00 for 2016.

Carried

### Murray Peirson – Public Works →

- |  |   |
|--|---|
| *trimmed overhanging branches in back lanes        | *put new cab heater in jd tractor       |
| *repaired rim on back of jd tractor                | *safties done on fire vehicles & 3 ton  |
| *adjusted west end door at rink                    | *patched hole in men's bathroom at rink |
| *repaired 2 water leaks                            | *repaired leaking valves on fire truck  |
| *had a plugged sewer lin on Ross & 3rd             | *new shut off float NE liftstation      |
| *new check valves in NE liftsation this week       | *grader repair on 6 wheel drive         |
| *will flush sewers this week                       | *switched over to jd oil                |
| *purchase hose for pressure washer for sewer lines | *discussed gravel prices                |

**Bob Horsman →** -attended PVWC meeting  
-attended TCMW meeting, joined board  
-discussion regarding tax sale

**Ken D'hoore →** -attended 4-H museum AGM

**Carrie Hennan →** -nothing to report

**Gary Wieler →** -attended 4-H museum AGM

**John Hughes – Reeve →** -meeting with contractors re: tennis courts

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### NEW BUSINESS

#### Utility Cost Allocation Policy

8. Councillor D'Hoore Councillor Wieler  
*RESOLVED* THAT Council adopt the Utility Cost Allocation Policy as presented. Carried

### BY-LAWS

#### 1-2016 : By-law Enforcement Officer – 2<sup>nd</sup> & 3<sup>rd</sup> Reading

9. Councillor Hennan Councillor D'Hoore  
*RESOLVED* THAT Council gives second reading to By-law No. 1-2016. Carried

10. Councillor Horsman Councillor D'Hoore  
*RESOLVED* THAT Council gives third and final reading to By-law No. 1-2016.  
For: Reeve and Councillors Hennan, Horsman, D'Hoore & Wieler  
Against: none Carried

#### 3-2016 : Garbage Special Service Levy – 1<sup>st</sup> Reading

11. Councillor Horsman Councillor Hennan  
*RESOLVED* THAT Council gives first reading to By-law No. 3-2016. Carried

#### 4-2016 : Urban Special Service Levy – 1<sup>st</sup> Reading

12. Councillor Wieler Councillor Hennan  
*RESOLVED* THAT Council gives first reading to By-law No. 4-2016. Carried

#### 5-2016 : Indemnity – 1<sup>st</sup> Reading

13. Councillor Horsman Councillor Wieler  
*RESOLVED* THAT Council gives first reading to By-law No. 5-2016. Carried

### BUILDING PERMITS

14. Councillor Hennan Councillor D'Hoore  
*RESOLVED* THAT Council accept the Building Permit Report as follows:  
  
338 73998 Hodgson, Reid 4-46094 New house & attached garage Carried

### ADJOURN

16. Councillor Hennan Councillor D'Hoore  
*RESOLVED* THAT Council do now adjourn at 1:10 pm. Carried

"John Hughes"

John Hughes  
Reeve

"Kristin Olson"

Kristin Olson  
Chief Administrative Officer