

REGULAR MEETING MINUTES

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July 12, 2016

FINANCIAL STATEMENT

2015 Audited Financial Statements Received

CORRESPONDENCE

- Salem Home Sod Turning – July 14 @ 10am
- Thank You from School
- Luke Wiebe – Apartment Grand Opening
- CBCRA – Annual report
- PVWC – June 24 minutes
- Winkler Harvest Festival Dignitary Breakfast – August 13
- Boundary Trails Health Centre Foundation Report
- MMSM – Annual Report

REPORTS OF COMMITTEE

- Bob Horsman** → -attended PVWC meeting
-researched spray program for ditches – Stanley’s program detail
- Ken D’hoore** → -animal concern forwarded to office
-mosquito fogging inquiry
- Gary Wieler** → -discussed drainage work with a couple people
-request to gravel ½ mile leading to yard without residence
- John Hughes – Reeve** → -working on 4-H museum, hall windows

Murray Peirson – Public Works →

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|---|--|
| *Don, Ross & I have each taken a week of holidays | *had a couple plugged sewer lines |
| *repair work to lift station was completed | *did some repair work to backhoe |
| *graveling is done | *trying to get over dirt rds between rains |
| *lagoon was drained in June | *working to get rd 26 W built up |
| *graveled semi parking lot and shop yard | *read town meters |
| *had some tree damage after the wind storm | *filling in pot holes in back lanes |
| *replaced split ball valve in a home | *tin for pump houses |
| *will be putting in new sewer & water in old church | *tree branches |
| *graveling boundary road | *bridge on boundary road |

NEW BUSINESS

Social Media Policy : discussed opinions regarding social media rules for employees, tabled to August meeting for more details

BY-LAWS

4-2015 : Close Road 611 in SE 34-4-5W – 2nd & 3rd Reading

5. Councillor Wieler Councillor Horsman
RESOLVED THAT Council give second reading to By-law No. 4-2015. Carried

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6. Councillor Wieler Councillor D'Hoore
RESOLVED THAT Council give third and final reading to By-law No. 4-2015.
For: Councillors D'Hoore, Horsman, Wieler & Reeve
Against: None
Absent: Councillor Hennan Carried

BUILDING PERMIT

8. Councillor D'Hoore Councillor Horsman
RESOLVED THAT Council accept the Building Permit Report as follows:
348 39900 Kroeker Farms Ltd. SW 11-4-5 mobile home Carried

ADJOURN

9. Councillor D'Hoore Councillor Horsman
RESOLVED THAT Council do now adjourn at 1:19 pm. Carried

"John Hughes"

John Hughes
Reeve

"Kristin Olson"

Kristin Olson
Chief Administrative Officer