

REGULAR MEETING MINUTES

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May 9, 2017

CORRESPONDENCE

- Smile & Wave 2017
- Katie Cares update
- Capital I Demo Days
- GPAC – thanks
- Schulte school

REPORTS OF COMMITTEE

Bob Horsman → -nothing to report
Carrie Hennan → -Doug Mowbray requested additional approach
Ken D’Hoore → -attended PVRN meeting – Altona withdrawn,
Morden charged higher rate
Gary Wieler → -nothing to report
Murray Peirson – Public Works → **submitted report**

- *Ross started on May 1
- *mulcher came and was put to work
- *graveling in ward 4 is done, starting 1
- *had a plugged sewer line on 3rd St.
- *working on back lanes to better shape
- *Myrtle pump house
- *truck safety
- *repaired water leak at hog barn on #3 hwy
- *dirt road washouts have been repaired
- *Contec did spring maintenance lift stations
- *graders reclaiming gravel / cutting shoulders
- *did repairs to hall furnace room floor
- *sprayer

NEW BUSINESS

Boundary Trails Health Centre Foundation Board Rep:

Tammy Dyck will be resigning her position on the board and we need to find someone to replace her

4-H town clean up

4. Councillor Horsman Councillor Hennan
RESOLVED THAT Council authorize payment of \$200.00 to the Roland 4-H Club for Roadside Cleanup on Saturday, May 6, 2017. Carried

BY-LAWS

1-2017 : Tax Levy By-law – 2nd & 3rd Reading

5. Councillor D’Hoore Councillor Wieler
RESOLVED THAT Council give second reading to By-law No. 1-2017. Carried
6. Councillor Hennan Councillor D’Hoore
RESOLVED THAT Council give third and final reading to By-law No. 1-2017.
For: Councillors D’Hoore, Hennan, Wieler, Horsman
Agains: none Carried

REGULAR MEETING MINUTES

2-2017 : Vacant & Derelict Properties – 1st reading

- 7. Councillor Hennan Councillor Wieler
RESOLVED THAT Council gives first reading to By-law No. 2-2017 Carried

BUILDING PERMITS

- 8. Councillor Hennan Councillor D’Hoore
RESOLVED THAT Council accept the Building Permit Report as follows:

364	34200	Gord Burnett	SE 22-4-4	New bin
365	90000	Doell, Steve	SE 3-5-3	New pole shed
366	74020	Eisner, Benjamin	2-51995	TBM House on new basement
367		Wall, Randy		TBM House on new basement
368	50700	McLaren, Dean	SE 16-5-4	New bin
369	74030	Whitehead, Doug	1-51995	new deck
370	91200	G & D Anderson Farms	SE 6-5-3	New shop

Carried

ADJOURN

- 10. Councillor Hennan Councillor D’Hoore
RESOLVED THAT Council do now adjourn at 10:51 am. Carried

“Bob Horsman”
 Bob Horsman
 Deputy Reeve

“Kristin Olson”
 Kristin Olson
 Chief Administrative Officer