



## REGULAR MEETING MINUTES

Page 2 of 3

June 13, 2017

5. Councillor D'Hoore Councillor Hennan  
*RESOLVED* THAT Council do now adjourn the Public Hearing and reconvene  
The regular meeting. Carried
6. Councillor D'Hoore Councillor Hennan  
*RESOLVED* THAT Council approves the Variation Application #2017-1 filed by  
Garry & Tina Horsman, to vary the allowable number of main buildings on zoning  
site from one (1) to two (2) on SW 35-5-4W  
ON THE CONDITION that a development agreement is signed with the RM of  
Roland. Carried

**Note:** Councillor Horsman declared a general interest in the matter of resolution no. 6  
and left the council chambers during discussion and voting on said resolution

### FINANCIAL

2016 Audit Draft Statements

### ACCOUNTS

11. Councillor D'Hoore Councillor Hennan  
*RESOLVED* THAT Council authorize payment of accounts as follows:  
May 10, 2017 to June 13, 2017  
Cheque No. 7080 to 7137 \$174,215.92  
Payroll \$ 17,985.42 Carried

### CORRESPONDENCE

- MMSM 2016 Annual Report
- Nancy Bezan – Cycle of Hope
- Pembina Valley Central Plains Challenge
- RRBC Winnipeg “Treading Water”
- PVWC
- Boyne Regional Library – Summer Reading Program
- MB Good Roads Association – Gravel Roads Seminar
- Agriculture in the Classroom
- BTHCF – Annual meeting June 26, 2017
- Westcon : Greg Batiuk

### REPORTS OF COMMITTEE

- Bob Horsman** → -followed up on unsightly property with complainant  
-railway property information in Myrtle
- Carrie Hennan** → -nothing to report
- Ken D'Hoore** → -nothing to report
- Gary Wieler** → -nothing to report

# REGULAR MEETING MINUTES

## Murray Peirson – Public Works → submitted report

- \*Town wide clean up went good
- \*grader are busy with the dry weather
- \*Contac were out and did overflow in Myrtle
- \*calcium will be going down this week
- \*bought a sprayer to pull behind mower
- \*Culvert on rd 29 N
- \*graveling is going along well
- \*cracks in the streets have been repaired
- \*put some more stone on path on Parkview
- \*trying to get back lanes into better shape
- \*Myrtle pump house
- \*Drainage

## NEW BUSINESS

### SE 6-4-4 Development Work

Council authorized the development of road to proposed approach as requested

### Bursary

7. Councillor Wieler Councillor Hennan  
*RESOLVED* THAT Council award the Chamber of Commerce Scholarship as follows:

Jennifer Peters : \$200.00  
Courtney Allison: \$200.00

Carried

### Impact of 2018 Assessment

Reviewed provincial document – will have presentation from Oliver at July meeting

## BY-LAWS

### 2-2017 : Vacant & Derelict Properties – 2<sup>nd</sup> & 3<sup>rd</sup> reading

8. Councillor Horsman Councillor Wieler  
*RESOLVED* THAT Council give second reading to By-law No. 2-2017. Carried
9. Councillor Hennan Councillor D’Hoore  
*RESOLVED* THAT Council give third and final reading to By-law No. 2-2017.  
For: Councillors D’Hoore, Hennan, Wieler, Horsman  
Against: none Carried

## BUILDING PERMITS

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

371	50100	Brent Pritchard	NW 15-5-4	2 new bins & remove 4 bins
372	108300	McKnight Farms	SW 26-5-4 W	Addition to house
373	73000	Waddingham	2-12-1593	tbn home with att garage
374	77700	Boschmann, Chris	9-1614	New detached garage

Carried

## ADJOURN

12. Councillor Hennan Councillor D’Hoore  
*RESOLVED* THAT Council do now adjourn at 1:00pm. Carried

"Bob Horsman"

Bob Horsman  
Deputy Reeve

"Kristin Olson"

Kristin Olson  
Chief Administrative Officer