

REGULAR MEETING MINUTES

- Emergency Medical Services in Rural Manitoba

REPORTS OF COMMITTEE

- Bob Horsman** → -attended Deerwood Tobacco Creek meeting
-4-H sign
- Carrie Hennan** → -spoke to Brian Janick re: cemetery request
- Ken D'Hoore** → -concern raised re: campfire at park
-compliments for campground/park
- Gary Wieler** → -spoke with Bill Bloxom re: creek erosion
- Murray Peirson – Public Works** -submitted report

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|--|---|
| *Don & Murray on holidays this week | *put 14' culvert extension on @ 23-5-3W |
| *new tin on Myrtle pumphouse is now complete | *water & sewer into house on 5th St. |
| *had a plugged sewer line | *repaired a couple water leaks in town |
| *tires picked up from landfill | *repaired heater core on big truck |
| *delivered culvert for McKnight Farms | *culvert delivered to corner of 28N & 20W |
| *bridge at Myrtle is open | *drainage planning |

NEW BUSINESS

Peter Froese - approach request:

4. Councillor Wieler Councillor Horsman
RESOLVED THAT Council authorize the installation of an approach onto SE 31-4-3 as requested. Carried

Bethel Cemetery Grant Request:

Grant increase will be authorized when other grants are processed later in year

Auditor Appointment:

5. Councillor Hennan Councillor D'Hoore
RESOLVED THAT Council appoint Reid & Associates as the municipal auditor for the 2017 & 2018 years. Carried

By-law Enforcement

6. Councillor Hennan Councillor Wieler
RESOLVED THAT Council authorize a contract with Commissionaires Manitoba for By-law Enforcement services. Carried

BUILDING PERMITS

7. Councillor D'Hoore Councillor Hennan
RESOLVED THAT Council accept the Building Permit Report as follows:

378	88730	4045416 Manitoba Ltd.	7-42183	Pre Inspection on TBM house
379	51700	Coates, Brian	NE 19-5-4	New cold storage shed

Carried

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Page 2 of 3

August 8, 2017

ADJOURN

9. Councillor D'Hoore Councillor Wieler
RESOLVED THAT Council do now adjourn at 11:27am. Carried

"Bob Horsman"

Bob Horsman
Deputy Reeve

"Kristin Olson"

Kristin Olson
Chief Administrative Officer