

REGULAR MEETING MINUTES

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March 13, 2018

ACCOUNTS

5. Councillor Wieler Councillor Hennan
RESOLVED THAT council authorize payment of accounts as follows:
February 14, 2018 to March 13, 2018
Cheque No. 7514 to 7557 \$54,881.78
Payroll \$17,644.34 Carried

CORRESPONDENCE

- Agassiz Medical Centre – 2018 support
- Westman Opportunities Leadership Group
- Tri-Lakes Development Group – support
- Manitoba Sustainable Energy Association Conference
- AMM – June District Meetings
- “Changing Climate Building Resilience”

REPORTS OF COMMITTEE

- John Hughes →** -Attended Valley Fibre information session
Bob Horsman → -Attended PCH meeting in Carman on Feb 15
-Attended PVWC annual meeting
- request for electric knife in hall kitchen
Carrie Hennan → -Attended Valley Fibre information session
-questions about a tiny house
Gary Wieler → -Sledge hockey fundraiser for 2019
-some conversations re: PCH project
Ken D’Hoore → -Rink will be done March 17th
-questions about poor cell reception

Murray Peirson – Public Works →

*safeties done on fire vehicles & 3 ton	*oil changed & serviced fire vehicles
*few new water meters & read-outs	*replaced door opener on rink back door
*replaced tire on tanker truck	*had a plugged sewer line on 2nd St.
*still working with JD on grader problem	*plowed snow when needed
*should not need to remove ditch snow	*attended MWWA conference Feb 26-28
*work on 07 truck	*manholes project
*Ross as seasonal employee	

NEW BUSINESS

Subdivision Application # 4169-18-7731

6. Councillor Wieler Councillor Hennan
RESOLVED THAT Council approve the subdivision application
#4169-18-7731 filed by William Toews to subdivide a 15.95 acre farmyard
from the present holdings of 154.2 acres on section SW 1-5-3W Carried

77050 Tax Agreement

7. Councillor D’Hoore Councillor Wieler
RESOLVED THAT Council authorize the agreement for payment of
tax arrears for roll # 77050. Carried

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BY-LAWS

By-law 3-2017 – Personal Care Home Project : 2nd Reading

8. Councillor D’Hoore Councillor Wieler
RESOLVED THAT Council give second reading to By-law No. 3-2017. Carried

BUILDING PERMITS

None

ADJOURN

9. Councillor D’Hoore Councillor Hennan
RESOLVED THAT Council do now adjourn at 11:56am. Carried

“Bob Horsman ”

Bob Horsman
Deputy Reeve

“Kristin Olson ”

Kristin Olson
Chief Administrative Officer