



## REGULAR MEETING MINUTES

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June 12, 2018

- Access Credit Union – line of credit renewal
- Canada Culvert – Customer Appreciation
- Munisight
- BTHC Foundation – Annual meeting
- MB Good Roads – Seminar
- Agriculture in the Classroom

3. Councillor Hennan Councillor Wieler  
*RESOLVED* THAT Council purchase a supporter level membership for 2018  
From Agriculture in the Classroom. Carried

### REPORTS OF COMMITTEE

- John Hughes →** -continued discussion with ratepayers about PCH project  
**Bob Horsman →** -concern about damaged rural water shut off  
**Carrie Hennan →** -Jake from Penner Waste re: pathway project  
**Gary Wieler →** -Steve Doell driveway request  
**Ken D’Hoore →** -playground concerns raised  
**Murray Peirson – Public Works →**

- |                                       |   |
|---------------------------------------|---|
| *employee holidays will be starting   | *spread 50 yds top soil on ball diamond       |
| *purchased new 7 ft finishing mower   | *dust control finished where needed           |
| *Al Toews tin on Roland pump house    | *quotes for sidewalk repair at hall and store |
| *getting price for painting pumpkin   | *continuing with gravelling roads             |
| *painting entrance doors at rink      | *removed fence around cenotaph                |
| *both trucks repaired                 | *repaired fence & cave in around lagoon       |
| *town wide clean up went as expected  | *3 full days picking up for clean up          |
| *had plugged sewer line by old church |   |

### NEW BUSINESS

#### Scholarship:

4. Councillor Horsman Councillor Hennan  
*RESOLVED* THAT Council award the Chamber of Commerce Scholarship  
s follows: Carried  
Geoffrey Hodgson ~ \$200.00

#### 4-H Road side clean up:

5. Councillor D’Hoore Councillor Wieler  
*RESOLVED* THAT Council authorize payment of \$200.00 to the Roland 4-H  
Club for road side clean up on Saturday May 12, 2018. Carried

### BY-LAWS

#### By-law 2-2018 – Waste Special Service : 3<sup>rd</sup> reading

6. Councillor Hennan Councillor Horsman  
*RESOLVED* THAT Council give third and final reading to By-law No. 2-2018  
For: Councillors Horsman, Wieler, D’Hoore, Hennan, Reeve  
Against: None Carried

**REGULAR MEETING MINUTES**

By-law 3-2018 – Urban Special Service : 3<sup>rd</sup> reading

- 7. Councillor Wieler Councillor D’Hoore  
**RESOLVED** THAT Council give third and final reading to By-law No. 3-2018  
 For: Councillors Horsman, Wieler, D’Hoore, Hennan, Reeve  
 Against: None

Carried

**BUILDING PERMITS**

- 8. Councillor Hennan Councillor Horsman  
**RESOLVED** THAT Council accept the Building Permit Report as follows:

388	97050	Gluck, Larry	1-35131	11' x 13' sunroom
389	58800	Rempel, Ben	SW 1-5-5	1061 sq ft shop
390	71750	Wall, Randy	3-10-1593	TBM house (pre inspect 385)
391	88795	Grass, Benjamin	20-42183	New house with attached garage
392	22450	Hodgson, Reid	SW 24-4-4	new bin & moving bins
393	97700	Wieler, Gary	SE 22-5-3	new bin

Carried

**ADJOURN**

- 10. Councillor Hennan Councillor Horsman  
**RESOLVED** THAT Council do now adjourn at 12:07pm.

Carried

*"Bob Horsman"*

Bob Horsman  
Deputy Reeve

*"Kristin Olson"*

Kristin Olson  
Chief Administrative Officer