

CORRESPONDENCE

- Camp Bridges – request for support
- Living Laboratory project
- Blaine Pedersen Municipal Roundtable
- Munisoft – community project initiative
- Central Manitoba Visitor's Guide
- Boundary Trails Health Centre Foundation – annual fundraisers
- Connie Anderson – Disaster Management Conference report
- RCMP – periodic report
- EPTCA changes
- Municipal Council Codes of Conduct changes
- Minister of Municipal Relations – Bill 12
- PVRAM – Nov. 13, 2018 minutes

REPORTS OF COMMITTEE**Michael Pfrimmer →**

- NW 32-5-3

John Fox →

- Contacting firms regarding development plans

Carrie Hennan →

-Nothing to report

Jodi Gaultier →

- attended Winkler & District Health Care Board meeting
 -question from Pumpkin Fair regarding light at sign by pumpkin
 -attended Remembrance Day Service & laid wreath
 -Attended PVWC Drought preparedness & regular meeting
 -following up on NE 27-4-3 approach request

Richard Hildebrand →**Murray Peirson – Public Works →**

*put the skating ice in at rink

*painted lines on skating ice

*doors & lights & cleaning at rink

*got tractor & zamboni ready for winter

*put up tree at hall & Christmas lights

*put up cell booster on hall

*had plugged sewer line on Cottonwood

*water leak in home on Pacific

*new block heater in the 3 ton

*new heater fan switch & fuel switch 3 ton

*new canister vent solenoid on 2014 truck

*snow clearing where needed

*trimmed trees down back lanes

*2015 grader in Winnipeg for repair

*culverts along # 3 hwy Jordan to Carman

NEW BUSINESSConservation District : research membership costs & benefitsUnion Negotiations : set up meeting with representatives, as many Council members as available will be part of preliminary discussionNon-union negotiations : tabled to January meetingTransparency discussion : changes to delivery of minutes, consider town hall meetings through yearPembina Valley Water Cooperative rate increase : PUB is considering 10% increase to rates for 2019 – we will need to pass through that increase & do a rate study to ensure rates are sufficient before 2020

REGULAR MEETING MINUTES

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December 11, 2018

BY-LAWS

None

BUILDING PERMITS

None

ADJOURN

6. Councillor Gaultier Councillor Hildebrand
RESOLVED THAT Council do now adjourn at 4:30 pm.

Carried

"Michael Pfrimmer"

Michael Pfrimmer
Reeve

"Kristin Olsen"

Kristin Olson
Chief Administrative Officer