

REGULAR MEETING MINUTES

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February 14, 2019

CORRESPONDENCE

- Manitoba Weed Supervisors Association meeting : March 13 – Carberry
- Exchange Group Chartered Professional Accountants
- Airscapes : Smile & Wave
- Ste. Anne Municipality : STARS support
- AMM – Municipal Officials Seminar : March 19 & 20 – Winnipeg
- Manitoba Good Roads Association : Annual Membership
- Manitoba Good Roads Association : Safety Seminar
- Manitoba Good Roads Association : Annual Awards Banquet – March 18
- Garden Valley School Division : Breakfast meeting – Feb 26
- Keith Arthur Brochure

REPORTS OF COMMITTEE

Michael Pfrimmer → - Nothing to report

Carrie Hennan → - Questions regarding bulletin board at post office & Fred Gatchell property
-Personnel concerns discussed

Jodi Gaultier → - Attended W&DHCB meeting
- Attended Pumpkin Fair meeting : question about land owned by Agricultural Society & light at Roland sign

Murray Peirson – Public Works →

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| *Art was off sick for 3 days | *busy with plowing and blowing snow |
| *did some more ridging & opened old | *had three plugged sewer lines |
| *repaired hydraulic lines on flooder at rink | *replaced lines on snow blower chute |
| *both graders were down for repairs | *tire problems on grader, one way & garbage trailer |
| *hauled snow off of Main St. | *Contac were out o remove rag from lift station pump |
| *repairs done to '07 & '14 trucks | *replaced the buld fuel pump |
| *flushed sewer lines | *need to get fire vehicles & 3 ton safeties |
| *repaired some lights in shop | *trying to remove some snow off edge of roads |

NEW BUSINESS

Arena Fire Alarm System: quote for repairs received & accepted

BY-LAWS

By-law 2-2019 – Council Indemnity : 1st Reading

6. Councillor Gaultier Councillor Hennan
RESOLVED THAT Council give first reading to By-law No. 2-2019 Carried

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By-law 1-2019 – Water & Sewer Rates : 2nd & 3rd Reading

7. Councillor Gaultier Councillor Hennan
RESOLVED THAT Council give second reading to By-law No. 1-2019. Carried
8. Councillor Hennan Councillor Gaultier
RESOLVED THAT Council give third and final reading to By-law No. 1-2019
For: Councillors Hennan, Gaultier, Reeve Pfrimmer
Against: None
Abstained: None
Absent: Councillors Fox & Hildebrand Carried

BUILDING PERMITS

None

ADJOURN

9. Councillor Hennan Reeve Pfrimmer
RESOLVED THAT Council do now adjourn at 2:28 pm. Carried

"Michael Pfrimmer"

Michael Pfrimmer
Reeve

"Kristin Olson"

Kristin Olson
Chief Administrative Officer