

ACCOUNTS

4. Councillor Hildebrand Councillor Horsman
RESOLVED THAT Council authorize payment of accounts as follows:
 August 15, 2012 to September 11, 2012
 Cheque No.4361 to 4401 \$ 106,488.21
 Payroll \$ 18,140.06 Carried

COMMUNICATIONS

- AMM – Invitation to 14th Annual Convention
- Province of MB – DFA
- Art & Wanda – Happy Campers!
- MB Local Government – amendments to *Highway Traffic Act*
- Morden District Chamber of Commerce – annual awards gala
- Agriculture in the Classroom – membership request
- AMM Education-*Manage & Maximize the Potential of Effective Conflict*
- Carman/Dufferin Planning District

REPORTS OF COMMITTEES

- Murray Peirson – Public Works →** -starting to mow road sides
 -will flush country water lines this month
 -trimmed branches hanging over sidewalks
- Richard Hildebrand – Ward 1 →** -concerns with Myrtle ditches were dealt with
- John Hughes – Ward 2 →**
 -some concerns regarding proposed subdivision at 2-4-5 were brought up
 -Wall property requesting a second culvert – to be done for \$1,000.00
- Bob Horsman – Ward 3 →** -lots of work with ditch maintenance project
- Don Pfrimmer – Ward 4 →** -request from West side of SW 4-5-3 for 10ft extension of culvert
- Brian Coates – Reeve →** -nothing to report

GENERAL BUSINESS

Abe Thiessen request – Council cannot approve application
Hall Floor – Don will contact someone to look at the floor heave

BY-LAWSBy-law 6-2011 – 2nd & 3rd Reading

6. Councillor Horsman Councillor Pfrimmer
RESOLVED THAT Council give second reading to By-law No. 6-2011 Carried
7. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council give third and final reading to By-law No. 6-2011,
 For: Wards 1, 2, 3, 4 & Reeve Against : None Carried

BUILDING PERMITS

5. Councillor Horsman Councillor Hildebrand
RESOLVED THAT Council accept the Building Permit Report as follows:
- | | | | | | |
|-----|-------|--------------|-----------|----------|---------|
| 257 | 34300 | Mike Cameron | SW 22-4-4 | New Bins | Carried |
|-----|-------|--------------|-----------|----------|---------|

ADJOURN

8. Councillor Pfrimmer Councillor Hughes
RESOLVED THAT Council do now adjourn at 11:55am Carried

"originally signed by"

Brian Coates
 Reeve

"originally signed by"

Kristin Olson
 Chief Administrative Officer