

ACCOUNTS

6.	Councillor Hildebrand	Councillor Pfrimmer	
	<i>RESOLVED</i> THAT Council authorize payment of accounts as follows:		
	August 10, 2011 to September 12, 2011		
	Cheque No. 3720 to 2764		
		\$111,572.89	
	Payroll	\$16,864.37	Carried

COMMUNICATIONS

- AMM News Bulletin – August 23, 2011
- Putting Communities First Update
- Restorative Justice
- Child & Family Services – looking for board members
- Manitoba Hydro – Annual Report, quarterly report
- 2011 Convention Invitation – November 21-24, 2011 in Brandon
- AMM News Bulletin – September 9, 2011

REPORTS OF COMMITTEES**Murray Peirson – Public Works →**

- Hauled gravel to McLaren Dr.
- Fixed culverts and traps in various locations
- Cut branches in back lanes
- Started mowing road sides

Richard Hildebrand – Ward 1 →

- 2 phone calls, one regarding washouts in land the other regarding our drainage program

John Hughes – Ward 2 →

- Finished up the agreements for MIT
- Trying to finalize things for the hall kitchen
- Fire fighters did well at challenge for Pembina Valley Challenge

Bob Horsman – Ward 3 →

- Went to Inter-municipal golf tournament with some PW staff, it was a good day
- Met with Vern Redekopp, the street work was completed
- Complaints about thistles
- Some drainage discussions

Don Pfrimmer – Ward 4 →

- Some people asking about ditching, re-enforcing that we will wait until survey is complete
- Doug Phillips would like clarification on agreement

Brian Coates – Reeve →

- Met with a couple concerned people re: drainage

GENERAL BUSINESSTaxervice

→ see by-laws

Subdivision – Ken & Lee Coates

- 9. Councillor Pfrimmer Councillor Hildebrand
RESOLVED THAT Council approve the subdivision application #4169-11-5730 filed by Kenneth M & M. Lee Coates to subdivide a 26.87 acre farmyard from their 155 acre holding land on the South-East quarter of section 19-5-4W Carried

Note: Reeve Coates declared a general interest in the matter of Resolution No. 9 and left the council chambers during discussion and voting on said resolution

Subdivision – Ray Pritchard

- 10. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council approve the subdivision application #4169-11-5725 filed by Raymond D. Pritchard to subdivide a 12.05 acre yard site from the 312.69 acre holding on the South half of section 18-5-4W Carried

BUILDING PERMITS

- 11. Councillor Hughes Councillor Hughes
RESOLVED THAT Council accept the Building Permit Report as follows:

229	106600	Peter & Donna Froese	SE 14-5-5	new 20,000 bu bin
230	102600	Reid Farms Ltd	SW 33-5-3W	Lean-to Addition to Shed
231	108300	McKnight Farms Ltd.	SW 26-5-4W	3 - 5000 BU Bins
232	76850	Sarah Martens	1-19-1593	shed 8 x 12

Carried

BY-LAWS

5-2001 – 1st & 2nd Reading

- 7. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council give first reading to By-law No. 5-2011 being the Tax Sale Manager By-law Carried
- 8. Councillor Horsman Councillor Pfrimmer
RESOLVED THAT Council give second reading to By-law No. 5-2011 Carried

ADJOURN

- 12. Councillor Pfrimmer Councillor Horsman
RESOLVED THAT Council do now adjourn at 2:15 pm Carried

_____“originally signed by”_____
Brian Coates, Reeve

_____“originally signed by”_____
Kristin Olson, Chief Administrative Officer