

REGULAR MEETING MINUTES

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December 13, 2011

ACCOUNTS

6. Councillor Horsman Councillor Hughes
RESOLVED THAT Council authorize payment of accounts as follows:
November 9, 2011 to December 13, 2011
Cheque No. 3865 to 3928
\$1,056,414.30
Payroll \$ 23,385.22 Carried

DELEGATES

9:00 – Rick Cumming **SMT** – discussion on the progression of the surveys for the drainage project. Rick will forward raw survey data within the next week

10:00 – Jo-Anne Prejet **RCMP** – reviewed annual report

11:00 – Kent Winning **Pembina Valley Adventure Guide**

8. Councillor Hughes Councillor Horsman
RESOLVED THAT Council purchase advertisements for the Pumpkin Fair and 4-H museum in the 2012 Pembina Valley Adventure Guide Carried

COMMUNICATIONS

- Gov. Canada – Citizenship & Immigration Canada – award
- WCB – 2012 Rate
- SWAMP – increase in rate
- AMM Member Advisory – Infrastructure Plan
- PRSD – November 7 meeting minutes
- Brunet Construction Christmas Celebration – Dec. 15 3-8pm
- Royal Canadian Legion – Military Service Recognition Book
- MB Agriculture Hall of Fame
- Carman Dufferin Economic Development – AED Training completions
- MB Health – Lyme Disease Fact Sheet
- MTCML Rebate - \$1,321.36

9. Councillor Pfrimmer Councillor Hughes
RESOLVED THAT Council purchase a 1/10 page advertisement for the Royal Canadian Legion Manitoba / NW Ontario Command “Military Service Recognition Book” Carried

REPORTS OF COMMITTEES

Murray Peirson – Public Works →

- Cut down trees on Arctic road
- Flooded rink 25 times with fire truck over the past 3 weeks
- Preparations for tree lighting event
- Put up snow fence in park
- 2 water and sewer lines installed
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Richard Hildebrand – Ward 1 →

- Met with Dave Buhler re: culvert on rail line
- Attended AMM Convention in Brandon
- Reported that council seems to be working together very well and made for an enjoyable time at convention

