



**DELEGATES**

10:00 a.m. Winkler & District Health Care Board – Ken Wiebe – requesting that Council reconsider their decision to opt out of Board participation.

As Chairman of SWAMP, Ken advised that they would be passing on the \$10/tonne surcharge implemented by the Provincial government. RM of Stanley requesting that SWAMP contribute to road maintenance; dust control is also an issue.

10:30 a.m. Roland United Church - Darryl Mullin – inquiring about purchase of municipal lot on 3<sup>rd</sup> Street for proposed new church building. Council advised that they would sell at current market value. None of the lots under consideration are serviced -- the water and sewer connection fee is \$2,000.00.

**CORRESPONDENCE**

MB Intergovernmental Affairs – forwarding 2<sup>nd</sup> installment of 2009 General Assistance Payment – Building Manitoba Fund.

MB Water Stewardship, Office of Drinking Water - follow-up to July 23<sup>rd</sup> inspection of water system. Operating licence obligations are being fulfilled.

MB Water Stewardship, Regulatory & Operational Services – acknowledging receipt of applications for Licence to Construct Drainage Works in Ward 1.

MB Community Planning Services – copy of Certificate of Approval of Subdivision for SE 7-4-3, John D. and Mary Froese.

Pembina Valley Water Coop – information regarding PUB Hearing for PVWC rate increase application. This information has been posted locally and is available on the RM website. If approved, rate increases would take effect October 1, 2009.

AMM – Summer issue of *Municipal Leader*

Treherne Dam Committee – copies of information forwarded to Provincial Government ministers regarding economic benefits of project.

**REPORTS OF COMMITTEES**

Public Works – Murray Peirson, Foreman

- submitted written report
- very pleased with summer student, Johnathan Young
- gravelling program has been completed
- completed several culvert replacements/extensions
- Brunet Construction have begun ditching projects; Water Stewardship enforcing requirement for municipal drainage permits.
- planning to begin street work on August 17<sup>th</sup>; Dianne will arrange for meeting with Prairie Rose SD Transportation Supervisor to finalize details for reconstruction of backlane and drainage improvements at Roland School.
- 'Yield' signs installed at intersections where crops block view -- NW & NE 9-5-4

Ward 1 – Councillor Richard Hildebrand

- accompanied By-law Enforcement Officer and RCMP for unsightly property reinspections and enforcement. Several properties in Myrtle should also be addressed.
- Ben Friesen requesting driveway culvert; also inquiring about water connection.
- attended tour of small dam projects sponsored by PVCD.

Ward 2 – Councillor John Hughes

- Richard Scott concerned that Keystone Pipeline have graded dirt road dyke down.
- planning to meet with Bill Braun regarding request to relocate field access.
- Glen Thompson – culverts need to be lowered.

Ward 3 – Councillor Brian Burnett

- inquired about status of drainage improvements requested by Murray Friesen; ponding issue should be addressed. Public Works to survey.

Ward 4 – Councillor Don Pfrimmer

- accompanied By-law Enforcement Officer and RCMP for unsightly property reinspections and enforcement
- viewed Jack Fehr’s concerns regarding culvert at NE 21-5-3; will be reset.
- attended tour of small dam projects sponsored by PVCD.

Reeve Bill Whitehead

- dealt with ratepayer concerns

**NEW BUSINESS**

PVDC - Pembina Valley Challenge – requesting that unserviced camp sites be made available at no charge, if required. Council agreed.

**BUILDING PERMITS**

5.	Councillor Hildebrand		Councillor Pfrimmer	
	<i>RESOLVED</i> THAT Council accept the Building Permit Report as follows:			
	#157 Jason McIntosh	NE 35-5-5	Work Shop	
	#158 Connie Dueck	NW 28-4-3	3 - 10,000 bu Grain Bins	
	#159 Clarke McLaren	NW 10-5-4	3 - 3,700 bu Grain Bins	
	#160 Don Roy	13-42183	Deck	
	#161 Brett McCallum	8-1614	Attached Garage	Carried

**ADJOURN**

6.	Councillor Pfrimmer	Councillor Burnett	
	<i>RESOLVED</i> THAT Council do now adjourn at 3:45 p.m.		Carried

“originally signed by”  
W.M.(Bill) Whitehead, Reeve

“originally signed by”  
Dianne Toews,  
Chief Administrative Officer