

January 10, 2017

PRESENT: Councillors Bob Horsman
Carrie Hennan
Ken D'Hoore
CAO Kristin Olson

1. Councillor Hennan Councillor D'Hoore
RESOLVED THAT Council accept the agenda, as presented. Carried

2. Councillor D'Hoore Councillor Hennan
RESOLVED THAT Council adopt the minutes of the regular meeting of
 December 13, 2016, as circulated. Carried

6. Councillor D'Hoore Councillor Hennan
RESOLVED THAT Council authorize wage increase of 2% to Murray Peirson, Kristi Olson, Lauren Gibson and Susana Peters for the year 2017 Carried

3. Councillor D'Hoore Councillor Hennan
RESOLVED THAT Council recess this regular meeting for the purpose of holding a
 Public Hearing. Carried

4. Councillor Horsman Councillor D’Hoore
RESOLVED THAT Council do now adjourn the Public Hearing and reconvene the regular meeting. Carried
5. Councillor Hennan Councillor D’Hoore
RESOLVED THAT Council approves the Variation Application #2016-5 filed by Thomas Banman, to vary the required minimum side yard to 3 ft on the south border of lot 3, plan 51995 in the village of Roland, MB. Carried

- Presented reasons to accept subdivision of 40 acres – Council still declined to accept

8.	Councillor Hennan	Councillor Horsman	
	<i>RESOLVED</i> THAT Council authorize payment of accounts as follows:		
	December 14, 2016 to January 10, 2017		
	Cheque No. 6877 to 6916		
		\$ 199,747.59	
	Payroll	\$16,275.85	Carried

- LaSalle Redboine Conservation District – Jan 25 Sperling
- Hudson Bay Route Association – 2017 membership request
- AMM Course : Leadership The Essential Foundations – Jan 27 Portage
- MB Indigenous & Municipal Relations – Premier’s Volunteer Service Award
- Federation of Canadian Municipalities
- Boundary Trails Health Centre Foundation – 2017 fundraisers
- PRSD – Dec. 19, 2016 meeting highlights

REPORTS OF COMMITTEE

- Bob Horsman →** -attended BCH, PVWC and TCMW meetings
Carrie Hennan → -attended opening ceremony for Salem Home entrance
Ken D’Hoore → -dealing with concerns of rink caretaking
Murray Peirson – Public Works →

- *had a busy month of plowing, blowing, pushing, loading or stuck in snow
- *read all town water meters
- *had to replace turbo on older grader x2
- *repair work done to back door at rink
- *replaced battery in '07 truck
- *will be flooding the rink this week
- *had a plugged sewer line behind hall
- *some repair work done on '07 truck
- *Brunet's cat moving snow from roadsides and ridging
- *will be trying to do some ridging this week
- *Reimer Overhead Doors looking at big rink door

NEW BUSINESS

Debts to Taxes

7. Councillor Horsman Councillor Hennan
RESOLVED THAT overdue Sewer & Water, Rural Water and Bulk Water Accounts Receivable as of December 31, 2016 be added to the taxes on the roll and collected in like manner. Carried

2017 Budget Planning

- Will set budget meeting dates at February meeting

ADJOURN

9. Councillor Horsman Councillor D’Hoore
RESOLVED THAT Council do now adjourn at 12:55 pm. Carried

Bob Horsman, Deputy Reeve

Kristin Olson, Chief Administrative Officer