



1. Invocation

2. Calling of meeting to order by Chair

3. Adoption of Council Meeting Agenda: Meeting of February 11, 2015

4. Adoption of Previous Council Minutes: Minutes of the regular meeting of January 28, 2015

5. Council / Committee / Staff Reports: January 2015 Building Permit Report, Council Indemnity, Staff Attendance, Prairie By-Law Enforcement Report

6. Reception of Petitions:

7. Reception of Delegations:

- 9:00 a.m. Application for Conditional Use - Campground at NE 1-6-8E - Holmes & Guderian
- 9:15 a.m. District Heating System - Gerry Dube
- 9:30 a.m. Manitoba Hydro - Manitoba Minnesota Transmission Line
- 10:30 a.m. Diana Kleimann - Presentation on Building Permit Process
- 11:15 a.m. Brent Bekiaris - Emergency Measures Coordinator

8. Communications:

From

- a) Ste. Anne Collegiate
- b) Camp Bridges
- c) Mennonite Heritage Village

Subject

- Donation request (resolution)
- Donation request (resolution)
- Donation request (resolution)

9. Accounts / Finance: a) Payroll

10. By-Laws:

- a) By-Law 03-15 - Correction of By-Law 13-2014 (2nd & 3rd Reading)
- b) By-Law 04-15 - Zoning By-Law Amendment - 1st Reading
- c) By-Law 02-15 - Road re-naming Heidi Cove - 1st Reading

11. New/General Business:

- a) 10-lot subdivision in LUD - Alliance La Broquerie 2004 Inc. - Reduction of LOC (resolution)
- b) COR/SECOR Annual Membership (resolution)
- c) Steinbach Aquatic Centre Portioned Reimbursement (discussion)
- d) Manitoba-Minnesota Transmission Project (resolution)
- e) Application to subdivide at NE 36-5-8E by Robert Harder - (information & resolution)
- f) Application to subdivide at SW 3-6-8E by Jonny Bergmann - (information & resolution)

12. Unfinished Business:

13. Notice of Motion:

14. Adjournment:

15. Next Meeting Date: **Wednesday, February 25th, 2015 at 7:00 p.m.**