



1. Invocation

2. Calling of meeting to order by Chair

3. Adoption of Council Meeting Agenda: Meeting of January 14, 2015

4. Adoption of Previous Council Minutes: Minutes of the regular meeting of December 10th, 2014

5. Council / Committee / Staff Reports: 2014 Building Permit Report, Council Indemnity, Staff Attendance, Fire Department Report, Prairie By-Law Enforcement Report, Eastman Mutual Aid Fire District Report, 2014 Conditional Use & Variation Report, 2014 Subdivision Report

6. Reception of Petitions:

7. Reception of Delegations: 9:00 a.m. Public Hearing - Neu Plain Land Development - Creation of new road
9:30 a.m. Chris Teetaert/Evan Schroeder (Swift) Proposal re: High Speed Internet
10:00 a.m. Patrick Letkeman - Discussion re: proposal to subdivide Pt. SE 23-6-7E
10:15 a.m. CDC presentation to Council
11:00 a.m. Irina Poplavski - Presentation on Development Plan and Zoning By-Law

8. Communications:

From

- a) Clarissa Andruman, Hylife
- b) Phyllis Toews, Chair
- c) Manitoba Telephone System
- d) Drew Caldwell, Minister
- e) Federation CDN Municipalities
- f) Jeff Erwin, Firesmart program
- g) MB Children/Youth Opportunities
- h) JRCC Engineering
- i) Jerry Cousin - Engineering
- j) Smith Neufeld Jodoin
- k) Jeff Chetybok, MB Hydro
- l)
- m)
- n)

Subject

- Hylife Fun Days - request for donation (resolution)
- Bethesda Auxiliary request for donation (resolution)
- Request to bury cable - Raymond Giroux Drive (resolution)
- Funding for lagoon project - \$1.6 million (information)
- 2015-16 membership (resolution)
- Update on Marchand Fire Program (information)
- Premier's Volunteer Service Awards 2015 (information)
- Environment Act Proposal - lagoon expansion
- Comment on AirMax Aeration system (information)
- Statement of Claim (information)
- Overhead Distribution (resolution)

9. Accounts / Finance:

- a) Payroll
- b) Financial Statement December 31, 2014 (information)

10. By-Laws:

- a) By-Law 06-2014 Development Plan Amendment (Third reading)

11. New/General Business:

- a) Sale of mulcher - tender received
- b) Request to meet with Board of Directors - Hylife (January 29/15)
- c) Lagoon land purchase agreement
- d) 2014 Budget surplus - transfer to reserves
- e) Recovery of stolen generator (information)
- f) 2015 Budget review (information)
- g) Arena expansion - approved changes (information)
- h) Small Communities Transportation Fund (information)
- i) Grader wing option
- j) Library annual grant payment
- k) P/W employee vacation leave
- l) Municipal Officials' seminar - Winnipeg - March 16 - 18th, 2015 (resolution)
- m) Greenhouse Gas committee - appointment
- n) Application to subdivide - Johann & Katharina Bergen - NE 22-6-7E (information & resolution)

12. Unfinished Business:

13. Notice of Motion:

14. Adjournment:

15. Next Meeting Date: **Wednesday, January 28th, 2015 at 7:00 p.m.**