

Building and Properties - Councillor Hunt

- No report.
- Meeting to be scheduled.

Communications - Councillor W. Boch

- Draft copy of newsletter.
- Any additions must be made before the end of the month.
- C.O.P.P. article added.
- Councillor Ataman - better article needed for the Airport; contact manager of airport for next newsletter.

Res. (3) Moved by: Councillor Ataman Seconded by: Councillor W. Boch

Resolved that Council receive the reports on behalf of each committee.

Carried.

G. EXTERNAL COMMITTEE REPORTS

Councillor Hunt

- No report.

Councillor Ataman

- No report.

Councillor R. Boch

- No report.
- Attended Capital Region Metroquest meeting.

Councillor W. Boch

- No report.

Councillor Keryluk

- No report.

Deputy Reeve Krasnesky

- No report.

Res. (4) Moved by: Councillor R. Boch Seconded by: Councillor Ataman

Resolved that Council receive the reports on behalf of each external committee.

Carried.

H. CORRESPONDENCE

Action Items

Funding Requests

- 1) Leafy Spurge Stakeholders Group - Request Financial Support - Administration to respond that no financial assistance available.

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2) Marine Museum of Manitoba (Selkirk) Inc. - Request Financial Support - Forward to Recreation Committee.

3) Selkirk & District Handi-Bus - 2006 Deficit - Request Financial Assistance

Res. (5) Moved by: Councillor R. Boch Seconded by: Councillor Ataman

Resolved that Council authorize financial support in the amount of \$5193.84 to the Selkirk & District Handi-Bus Inc.

Carried.

- MLA - petition for the Handi-bus.

4) Woloshyn Funeral

- Selkirk contributed for the facility.
- Other costs incurred - sound system and carpets.

Res. (6) Moved by: Councillor R. Boch Seconded by: Councillor Keryluk

Resolved that \$500.00 be sent to Selkirk for payment of costs incurred for funeral services held at the Selkirk Recreation Complex for the Woloshyn family.

Carried.

Meetings, Conferences, Conventions and Seminars

1) Manitoba Good Roads Banquet - April 15, 2008 / Municipal Officials Seminar and Trade Show - April 16 & 17, 2008 / A.M.M. Education Session with Barbara Bowes - April 18, 2008

Res. (7) Moved by: Councillor R. Boch Seconded by: Councillor Hunt

Resolved that 5 Council members, 2 administration and up to 4 public works staff be authorized to attend the Manitoba Good Roads Banquet being held on April 15, 2008 in Brandon.

Carried.

Res. (8) Moved by: Councillor Keryluk Seconded by: Councillor W. Boch

Resolved that 5 Council members, 2 administration and up to 4 public works staff be authorized to attend the Municipal Officials Trade Show and Seminar being held on April 16 & 17, 2008 in Brandon.

Carried.

2) 2008 Manitoba Planning Conference - July 13 to 16, 2008 in Winnipeg

Res. (9) Moved by: Councillor Hunt Seconded by: Councillor Keryluk

Resolved that 1 Council member and 2 administration be authorized to attend the 2008 Manitoba Planning Conference being held on July 13 to 16, 2008 in Winnipeg.

Carried.

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3) CONEXPO 2008 - March 11 - 15, 2008

Res. (10) Moved by: Councillor R. Boch Seconded by: Councillor W. Boch

Resolved that 2 Council members and 2 public works staff be authorized to attend the CONEXPO 2008 being held on March 11 - 15, 2008 in Las Vegas.

Carried.

Other

1) R.M. of Bifrost - Interlake Municipal Bonspiel - February 15, 2008 in Arborg

Res. (11) Moved by: Councillor Hunt Seconded by: Councillor R. Boch

Resolved that 1 team be entered in the Interlake Municipal Bonspiel being held on February 15, 2008 in Arborg.

Carried.

Information Items

As per information items #1 - 36 as listed on the agenda.

Res. (12) Moved by: Councillor W. Boch Seconded by: Councillor Ataman

Resolved that Information Items #1 - 36 as listed on the agenda, be received as information, unless otherwise resolved.

Carried.

Item #8 - City of Selkirk - 2007 North Red Christmas Hamper Drive
- *Great success.*

Item #23 - Al Ostermann - Concerns with Fire Department and Response to Fires
- *Administration will respond.*
- *Request to meet with Council.*
- *Invite him to C.O.W. and also the Office of the Fire Commissioner.*

Item #34 - Highway Traffic Board - Denial of Request for Speed Reduction on PTH No. 67
- *Received as Information.*

Item #35 - Lockport Children's Festival - Request for Reeve to Attend Opening Ceremonies - January 26, 2008

Res. (13) Moved by: Councillor R. Boch Seconded by: Councillor Hunt

Resolved that Deputy Reeve Krasnesky be authorized to attend the Lockport Children's Festival Opening Ceremonies being held on January 26, 2008.

Carried.

I. **MUNICIPAL ADMINISTRATION**

1) **Tax Sale Date**

Res. (14) Moved by: Councillor W. Boch Seconded by: Councillor Ataman

WHEREAS the 2007 Tax Sale date was scheduled for September 27, 2007 at 2:00 p.m.,

AND WHEREAS legal requirements were unable to be met by this date so the tax sale therefore had to be postponed.

NOW THEREFORE BE IT RESOLVED THAT the new 2007 Tax Sale date be scheduled for April 17, 2008.

Carried.

DELEGATION - R.C.M.P.

- Presented quarterly report.

J. **BY-LAWS**

K. **OLD/UNFINISHED BUSINESS**

- Overwater - notification.

L. **NEW BUSINESS**

1) **Selkirk Judo Club - Request for Sponsorship**

- Silent auction prizes to be provided.

2) **Red River Operation Cleanup - Funding**

Res. (15) Moved by: Councillor Ataman Seconded by: Councillor Hunt

Resolved that Council authorize financial support to Red River Operation Cleanup in the amount of \$2,000.00.

Carried.

3) **Ottawa Conference**

Res. (16) Moved by: Councillor R. Boch Seconded by: Councillor Hunt

Resolved that Deputy Reeve Krasnesky be authorized to attend the Sustainable Development Conference in Ottawa on February 14 - 16, 2008 with financial support for airfare only.

Defeated.

M. **ADJOURNMENT**

Res. (17) Moved by: Councillor Ataman Seconded by: Councillor R. Boch

Resolved that the Council meeting be adjourned at 9:55 a.m.

Carried.

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Approved as circulated this _____ day of _____, 2008.

Reeve

Secretary-Treasurer