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**Council Committee as a Whole**

MINUTES

**July 23rd, 2019**

**5:30 pm in the Council Chambers**

**5:00- Dinner with Minister Blaine Pederson**

* **Minister Pederson** met with Council at 5:08 to discuss the new boundaries within Manitoba

**In attendance: Tim Lewis, Mel Baxter, Trevor Thiessen, Ruth Murray, Margaret Johnston, Chris Hamblin & Mayor Scott Crick**

**Also in attendance: CAO Brigitte Doerksen**

**Not in attendance: None**

**Delegations:**

**Minutes from last Meeting:**

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***Moved by: Ruth Murray***

***Seconded by: Tim Lewis***

Be it resolved that the Minutes for the June committee as a Whole meeting be adopted as presented.

**Council Round Table (Committee, Board, and Personal Reports):**

**Mayor Scott Crick**

**[](G:\\Chris' Documents\\Council\\MINUTES\\2019 Minutes\\Attachments\\mayors report.pdf)**

**Public Warning Tower- (PAS- public alerting system)**

* + **Protective Services Chair will provide information for next meeting**

**Deputy Mayor Chris Hamblin**

-Met with Dale Wall

-Stampede -attendance was up, weather was good, crowds were excellent

**Councillor Mel Baxter**

-nothing to report

**Councillor Margaret Johnston**

**[](G:\\Chris' Documents\\Council\\MINUTES\\2019 Minutes\\Attachments\\Councillor Johnston Minutes.pdf)**[****](file:///G:\Chris'%20Documents\Council\MINUTES\2019%20Minutes\Attachments\RRVPCC%20Minutes.pdf)

**Noted and discussed**

**Councillor Tim Lewis**

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**Tim** to get Public Works to provide all policies to Council for review

Noted and discussed

**Councillor Ruth Murray**

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Noted and discussed

-CAO to find out if Rebecca Cove is our street or not therefore making it our

responsibility

**Councillor Trevor Thiessen**

-Weed District meeting

**Project Board Reports:**

**Morris Manor Project – Trevor Thiessen**

**-**met with Dale Walls regarding the Manor project

**-need to move forward regarding current board**

**Assisted Living Project – Chris Hamblin**

**Medical Clinic Project – Tim Lewis**

**-**no current updates

…any additional specific Board reports that need in-depth discussion outside of Mayor’s/Councillors’ Reports

**New Business:**

**Old Business:**

* MultiPlex Governance Discussion

Meeting adjourned at 7:00 pm.