



## Council Committee as a Whole

# Minutes

August 1<sup>st</sup>, 2024

5:30 pm

**In attendance:** Tim Lewis, Taylor Braun, Chris Hamblin, Mel Baxter, Trevor Thiessen, Mayor Scott Crick

**Not in attendance:** David Funk

**Also in attendance:** CAO, Brigitte Doerksen

### Delegations:

None

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

#### Mayor Scott Crick:

- Provided a verbal report of meetings he has attended during the summer months as in:
  - Pembina Valley Water Co-Op
  - Hwy Caucus
  - Manitoba Stampede
  - Social Media

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#### Councillor Chris Hamblin

- **Community Partners**
- **Economic Development Committee** - Noted and discussed.

**Noted and discussed**

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#### Councillor Taylor Braun

- Boards are quiet at this time, Fire Dept. VAS, Library.

**Noted and discussed**

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#### Councillor Tim Lewis

- Triple R Community Futures.

#### Public Works Report:

- PW – Haven't had time to meet prior to this meeting.

**Noted and discussed**

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#### Councillor Mel Baxter

- **Morris Wellness Centre Report:**
  - Financial statements and expenditures have been approved for May & June 2024. The center is doing well. A rental of \$7500.00 to be paid to the Multiplex for the first 6 months of 2024.
  - A fund was established for maintenance, repair, and purchase of gym equipment.

- **Riverview Golf Committee Report:**

- The course continues to show improvement from the start of the season. The restaurant is doing well adding to the financial stability of the course.
- Tournament rentals have increased, putting pressure on the need for more golf carts and the need to set new rates and fees to shutdown the course for a limited time.
- Efforts continue to be made to update HWY 75 sign as well as new signs for the tee boxes.
- The next meeting is July 30<sup>th</sup>. If anything significant is discussed I will report verbally on it.

**Noted and discussed**

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**Councillor David Funk**

- Not in attendance

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**Councillor Trevor Thiessen**

- Manor

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**Assisted Living Project: Chris Hamblin**

- After a couple of reschedules, we met on Tuesday, July 30<sup>th</sup> to review the Class C costing estimates. Following this meeting, we will be looking at projections on rentals and fundraising needs to see if this is manageable or if we need to find ways to reduce the cost. At this meeting, we will also look to see what changes, if any, can be made to reduce the costs of the facility. The committee is committed to making this facility a reality.

**Noted and discussed**

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**New Business:**

- **Composting discussion – schedule composting pick up for August 14<sup>th</sup> and August 28<sup>th</sup>, 2024.**

Meeting adjourned at 6.54 pm.