

**RURAL MUNICIPALITY OF ROLAND
REGULAR MEETING MINUTES**

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March 14, 2017

Minutes of the regular meeting of the Council of the Rural Municipality of Roland held in the Council Chamber of the Memorial Hall in Roland, Manitoba, at 8:30 a.m., Tuesday, March 14, 2017

PRESENT: Councillors Bob Horsman
Carrie Hennan
Ken D'Hoore
Gary Wieler
CAO Kristin Olson

ACCEPTANCE OF AGENDA

1. Councillor Wieler Councillor Horsman
RESOLVED THAT Council accept the agenda, as presented. Carried

MINUTES

2. Councillor Hennan Councillor D'Hoore
RESOLVED THAT Council adopt the minutes of the regular meeting of February 14, 2017, as circulated. Carried

UNFINISHED BUSINESS

2017 Financial Plan – held preliminary budget meeting February 21, 2017 and public hearing will be in April

Reeve Hughes

6. Councillor D'Hoore Councillor Horsman
RESOLVED THAT Council grant leave to Reeve John Hughes despite his absences from the prior 3 consecutive regular meetings of Council of the Rural Municipality of Roland. Carried

DELEGATES

9:00am – Roland Friendship Club : Derelict Properties

- Discussion focussed on current By-law's requirement for complaint and options of new by-law to deal with vacant properties

ACCOUNTS

7. Councillor Wieler Councillor Hennan

RESOLVED THAT Council authorize payment of accounts as follows:

February 15, 2017 to March 14, 2017

Cheque No. 6964 to 7001

\$57,491.67

Payroll

\$17,206.79

Carried

CORRESPONDENCE

- AMM June District Meetings – reminder of resolution deadline
- KidSport – annual support request
- Age-Friendly Manitoba Initiative
- Agassiz Medical Centre – annual support request
- Salem Foundation – Thank you
- Roland Golf Club – Thank you and financial report 2016
- MGRA – annual renewal, courses
- John Deere Financial – terms and conditions
- Communities in Bloom Program – Canada 150
- Chris Leach Retirement

REPORTS OF COMMITTEE

Bob Horsman →

Carrie Hennan →

Ken D'Hoore →

Gary Wieler →

- PVWC Annual Report for file, June planning meeting
- contacted by rate-payer regarding snow removal concern
- rink will be shutting down after March 15
- attended RRBC South Chapter meeting in Lowe Farm
- concerns about Kevin Doell's half mile

Murray Peirson – Public Works → submitted report

- *had a plugged sewer line on South Ave.
- *sanded and stained 4 picnic tables from park
- *RM truck is getting clutch repaired at Load Line
- *replaced toilet in mens washroom at hall
- *will be doing some ditch cleaning this week
- *Will be cleaning snow from some dirt roads
- *replaced window in upstairs of rink
- *safeties done on fire vehicles
- *purchased some pressure hose for culverts
- *removed high snowbanks from bridges & roads
- *MIT has started working on bridge S of Myrtle

3. Councillor D'Hoore

Councillor Wieler

RESOLVED THAT Council authorize the purchase of rebuilt grader mounted quick attach style sod mulcher from Capital I as per quote.

Carried

NEW BUSINESS

Isack Peters subdivision proposals: will keep in touch re: railway land, 3rd St not recommende

Subdivision Application 4169-17-7639:**4. Councillor D'Hoore**

Councillor Hennan

RESOLVED THAT Council approve the subdivision application #4169-17-7639 filed by Constance G. Johnston to subdivide a 10.2 acre rural residential lot from the present holdings of 80 acres on the NW ¼ of section 27-5-4W with residual parcel to be consolidated with adjacent farmland.

Carried

Subdivision application 4169-16-7613 (amended):**5. Councillor Wieler**

Councillor D'Hoore

RESOLVED THAT Council re-approve Subdivision Application # 416-16-7613 filed by Raymond & Tina Waddingham to subdivide a 70' x 184.6' parcel from Lot 1, Block 12 Plan 1593 in the Village of Roland and consolidate the lot with adjacent property.

Carried

ADJOURN**8. Councillor D'Hoore**

Councillor Hennan

RESOLVED THAT Council do now adjourn at 12:45 pm.

Carried

Bob Horsman, Deputy Reeve

Kristin Olson, Chief Administrative Office