

**RURAL MUNICIPALITY OF ROLAND  
REGULAR MEETING MINUTES**

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**August 8, 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, August 8, 2017

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

**ACCEPTANCE OF AGENDA**

1. Councillor Hennan Councillor D’Hoore  
*RESOLVED THAT* Council accept the agenda, as presented. Carried

**MINUTES**

2. Councillor Wieler Councillor D’Hoore  
*RESOLVED THAT* Council adopt the minutes of the regular meeting of July 11, 2017, as circulated. Carried

**UNFINISHED BUSINESS**

BTHCF Board Appointment:

3. Councillor Wieler Councillor Hennan  
*RESOLVED THAT* Council appoints Margaret Gluck as the representative to the Boundary Trails Health Centre Foundation Board. Carried

**DELEGATES**

9:00am – Bill Toews: Subdivision Proposal

9:30am – Bill Bloxom: creek erosion

**ACCOUNTS**

8. Councillor Wieler Councillor Hennan  
*RESOLVED THAT* Council authorize payment of accounts as follows:  
July 12, 2017 to August 8, 2017  
Cheque No. 7187 to 7220  
\$ 49,698.17  
Payroll \$ 17,674.78 Carried

**CORRESPONDENCE**

- 911 Fees for 2018
- 2017 Giant Pumpkin Patch Tour – August 26, 2017
- Crop Residue Burning
- Agassiz Medical Centre 2016 financials
- Emergency Medical Services in Rural Manitoba

**REPORTS OF COMMITTEE**

**Bob Horsman →** -attended Deerwood Tobacco Creek meeting  
-4-H sign  
**Carrie Hennan →** -spoke to Brian Janick re: cemetery request  
**Ken D’Hoore →** -concern raised re: campfire at park  
-compliments for campground/park  
**Gary Wieler →** -spoke with Bill Bloxom re: creek erosion  
**Murray Peirson – Public Works → submitted report**

- |                                              |                                           |
|----------------------------------------------|-------------------------------------------|
| *Don & Murray on holidays this week          | *put 14' culvert extension on @ 23-5-3W   |
| *new tin on Myrtle pumphouse is now complete | *water & sewer into house on 5th St.      |
| *had a plugged sewer line                    | *repaired a couple water leaks in town    |
| *tires picked up from landfill               | *repaired heater core on big truck        |
| *delivered culvert for McKnight Farms        | *culvert delivered to corner of 28N & 20W |
| *bridge at Myrtle is open                    | *drainage planning                        |

NEW BUSINESS

Peter Froese - approach request:

4. Councillor Wieler Councillor Horsman  
*RESOLVED* THAT Council authorize the installation of an approach onto SE 31-4-3 as requested. Carried

Bethel Cemetery Grant Request:

Grant increase will be authorized when other grants are processed later in year

Auditor Appointment:

5. Councillor Hennan Councillor D'Hoore  
*RESOLVED* THAT Council appoint Reid & Associates as the municipal auditor for the 2017 & 2018 years. Carried

By-law Enforcement

6. Councillor Hennan Councillor Wieler  
*RESOLVED* THAT Council authorize a contract with Commissionaires Manitoba for By-law Enforcement services. Carried

BUILDING PERMITS

7. Councillor D'Hoore Councillor Hennan  
*RESOLVED* THAT Council accept the Building Permit Report as follows:
- |     |       |                       |           |                             |
|-----|-------|-----------------------|-----------|-----------------------------|
| 378 | 88730 | 4045416 Manitoba Ltd. | 7-42183   | Pre Inspection on TBM house |
| 379 | 51700 | Coates, Brian         | NE 19-5-4 | New cold storage shed       |
- Carried

ADJOURN

9. Councillor D'Hoore Councillor Wieler  
*RESOLVED* THAT Council do now adjourn at 11:27am. Carried

\_\_\_\_\_  
Bob Horsman, Deputy Reeve

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Kristin Olson, Chief Administrative Officer