

**RURAL MUNICIPALITY OF ROLAND
REGULAR MEETING MINUTES**

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September 12, 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, September 12, 2017

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

ACCEPTANCE OF AGENDA

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

MINUTES

2. Councillor D'Hoore Councillor Wieler
RESOLVED THAT Council adopt the minutes of the regular meeting of August 8, 2017, as circulated. Carried

UNFINISHED BUSINESS

- Reeve Hughes
3. Councillor Hennan Councillor D'Hoore
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

Pumpkin Painting

Investigating options for painting pumpkin – will include in 2018 budget

Bill Bloxom: creek erosion

Provincial contact has been in touch and given authority to proceed with recommendations to Bill

ACCOUNTS

8. Councillor Wieler Councillor Horsman
RESOLVED THAT Council authorize payment of accounts as follows:
August 9, 2017 to September 12, 2017
Cheque No. 7221 to 7270 \$ 81,758.96
Payroll \$ 26,057.33
Carried

FINANCIAL STATEMENT

4. Councillor D'Hoore Councillor Horsman
RESOLVED THAT Council accept the Financial Statement to September 12, 2017, as presented. Carried

CORRESPONDENCE

- Tri-Lakes Development Group – letter of support
- Prairie Rose School Division – Community Consultations
- Association of Manitoba Municipalities – Annual Convention
- Environment & Climate Change Canada
- 2017 Municipal Operating Grant
- Manitoba Hydro – Stanley Station Project
- Manitoba Community Places Program

REPORTS OF COMMITTEE

John Hughes →
Bob Horsman →
Carrie Hennan →

-Happy to be back at the table!
-Nothing to report
-Abe Driedger re: trees in waterway
-4-H sign will be back up soon

Ken D'Hoore →

-concern regarding rural road signs missing numbers
-will need to start thinking about upcoming rink season

Gary Wieler →

- question regarding children playing signs – property owner cost
- Frank Wiebe approach

9:00am : Murray Peirson – Public Works

- *Kevin & I both had time off
- *put in approach on 31-4-3
- *extended approach on NW 22-4-5
- *put water & sewer into house on 2nd St.
- *have problem with one pump in NE lift station
- *will be reading all country meters this month
- *cell booster
- *Vern has been off on medical leave
- *moved approach on SW 23-4-5
- *had a plugged sewer line
- *have started mowing road sides
- *had to put a new starter in 2014 truck
- *recycle shed

6. Councillor Hennan

Councillor Wieler

RESOLVED THAT Council reimburse Murray Peirson \$250.00 for the installation of a cell booster.

Carried

NEW BUSINESS

Subdivision Application # 4169-17-7687

5. Councillor D'Hoore

Councillor Wieler

RESOLVED THAT Council approve the subdivision application # 4169-17-7687 filed by Wayne J. Penner to subdivide a 1.58 acre parcel and consolidate this with 2.43 acres leaving a residual agriculture lot of 73.94 acres on section SE 2-4-3W.

Carried

Pumpkin Fair Rink Cleaning

The RM of Roland will pay to have the rink cleaned before and after Pumpkin Fair.

BUILDING PERMITS

7. Councillor Hennan

Councillor Wieler

RESOLVED THAT Council accept the Building Permit Report as follows:

380	88730	4045416 Manitoba Ltd.	7-42183	TBM House on new basement
381	70700	Hildebrand, Lyle	7-71593	New detached garage

Carried

ADJOURN

9. Councillor Hennan

Councillor Wieler

RESOLVED THAT Council do now adjourn at 11:40am.

Carried

Bob Horsman, Deputy Reeve

Kristin Olson, Chief Administrative Officer