

-spoke to Brandt re attending a Jets game

9:00am : Murray Peirson – Public Works

- *a few holidays to use up by year end
- *built new Christmas tree at hall
- *put water into 63 3rd St.
- *did some repair work at rink
- *put up Christmas lights
- *put new weather stripping on shop doors
- *rink now open despite weather problems
- *got tractor and flooder ready for rink
- *Had a plugged sewer line
- *Brandt were out to change over hoses
- *sanded and stained benches under sign
- *repaired Myrtle pumphouse inside

NEW BUSINESS

Culvert request SE 26-5-5W: will be reviewed and considered for spring 2018

Accessibility: RM of Roland Accessibility Plan was accepted as proposed

Asset Management: report sent in – courses will be researched for 2018

2018 wages: proposed wage for 2018 to be sent to non-union employees for consideration

Interim Budget:

4. Councillor D'Hoore Councillor Hennan
WHEREAS in accordance with Section 163 of The New Municipal Act, The Council of the RM of Roland may make interim estimates of all operating and capital expenditures of the Municipality for the period from January 1, 2018 until the adoption of the operating budget for the year 2018;

RESOLVED THAT the following interim estimated be adopted:

General Government Services	\$70,000.00
Protective Services	20,000.00
Transportation Services	190,000.00
Environmental Health Services	15,000.00
Public Health and Welfare Services	2,000.00
Environmental Development Services	2,000.00
Economic Development Services	3,000.00
Recreational & Cultural Services	30,000.00
Fiscal Services	250,000.00
Utility Operation	50,000.00
TOTAL	\$632,000.00
	Carried

BY-LAWS

3. Councillor Hennan Councillor D'Hoore
RESOLVED THAT Council give 1st reading to By-law 3-2017.

Carried

BUILDING PERMITS

None

ADJOURN

6. Councillor Horsman Councillor Wieler
RESOLVED THAT Council do now adjourn at 12:21pm.

Carried

Bob Horsman, Deputy Reeve

Kristin Olson, Chief Administrative Officer