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February 13, 2018

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, February 13, 2018

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

ACCEPTANCE OF AGENDA

1. Councillor Wieler Councillor Hennan
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
 January 9, 2018, as circulated. Carried

UNFINISHED BUSINESS

TCMW funding 2019-2021

3. Councillor Hennan Councillor Wieler
RESOLVED THAT Council support the Tobacco Creek Model Watershed for
 \$5,000.00 per year from 2019 to 2021 inclusive. Carried

PUBLIC HEARING

9:30am : Local Improvement 1-2017 – Personal Care Home in Carman

- | | | | |
|----|---|-------------------|---------|
| 4. | Councillor Horsman | Councillor Wieler | |
| | <i>RESOLVED</i> THAT Council recess this regular meeting for the purpose of holding a Public Hearing @9:27am. | | Carried |
| 5. | Councillor Horsman | Councillor Wieler | |
| | <i>RESOLVED</i> THAT Council do now adjourn the Public Hearing and reconvene the regular meeting. | | Carried |

ACCOUNTS

- | | | | |
|----|--|-------------------|---------|
| 6. | Councillor D'Hoore | Councillor Hennan | |
| | <i>RESOLVED</i> THAT council authorize payment of accounts as follows: | | |
| | January 1, 2018 to February 13, 2018 | | |
| | Cheque No. 7461 to 7513 | | |
| | | \$84,457.36 | |
| | Payroll | \$26,826.65 | Carried |

CORRESPONDENCE

- SWAMP – increase tipping fees
- AMM – Election Training Seminars in March
- MB Electoral Divisions Boundaries Commission
- Meeting re: aligning conservation districts to watersheds
- MB Agricultural Hall of Fame
- RRBC – North Chapter Annual General Meeting
- RRBC – South Chapter Annual General Meeting
- Smile & Wave Aerial Photography
- MB Good Roads Association
- CARM – Construction 101 & Office Computer Skills
- Katie Cares – fundraiser Feb. 17
- RM of Ste. Anne – STARS support
- MB EMO – Flood Preparedness Seminars

REPORTS OF COMMITTEE

John Hughes →	-Nothing to report
Bob Horsman →	-Nothing to report
Carrie Hennen →	-Cecil Scott re: spot that needs some fill dirt
Gary Wieler →	-Public Works repaired some holes on bridge
Ken D'Hoore →	-Fire Dept has 3 new recruits -rink door issues again

Murray Peirson – Public Works →

- *took down all Christmas lights
- *put in a few new water meters & read outs
- *replaced the rubber on bottom of overhead door at shop
- *replacing heater core on 3 ton truck
- *Bernie's Backhoe put in curb stop & plugged sewer line where house burnt
- *plowed snow as needed
- *safeties on fire vehicles & 3 ton
- *replaced some hydraulic lines on JD tractor
- *did some repair work on door at rink
- *had a plugged sewer line behind hall
- *getting some work done to 07 truck

NEW BUSINESS

- Budget Meetings 2018 – will discuss at March meeting

BUILDING PERMITS

None

ADJOURN

7. Councillor Hennan Councillor Wieler
RESOLVED THAT Council do now adjourn at 2:34pm. Carried

Bob Horsman, Deputy Reeve

Kristin Olson, Chief Administrative Officer