

**RURAL MUNICIPALITY OF ROLAND
REGULAR MEETING MINUTES**

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March 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, March 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 Horsman Councillor Wieler

RESOLVED THAT Council adopt the minutes of the regular meeting of February 13, 2018, as circulated.

Carried

3. Councillor D'Hoore Councillor Hennan

RESOLVED THAT Council adopt the minutes of the Public Hearing of February 13, 2018 as circulated.

Carried

UNFINISHED BUSINESS

2018 Budget

- Council will meet March 21 to discuss budget items, Public Hearing to be in April

Local Improvement 1-2017 : Personal Care Home Project

- March 7, 2018 Information meeting has improved understanding of project, Council will proceed with 2nd reading of by-law & submission to Municipal Board

DELEGATES

9:00am – Golden Prairie Arts Council : 2017 Report

4. Councillor Hennan Councillor D'Hoore

RESOLVED THAT Council authorize a grant to Golden Prairie Arts Council for 2018 in the amount of \$1,129.00.

Carried

9:30am – CodeRED : Product Presentation (via phone)

- Annual cost based on population
- Kristi & Connie will set up a demonstration in April/May

ACCOUNTS

5. Councillor Wieler Councillor Hennan

RESOLVED THAT council authorize payment of accounts as follows:

February 14, 2018 to March 13, 2018

Cheque No. 7514 to 7557

\$54,881.78

Payroll \$17,644.34

Carried

CORRESPONDENCE

- Agassiz Medical Centre – 2018 support
- Westman Opportunities Leadership Group
- Tri-Lakes Development Group – support
- Manitoba Sustainable Energy Association Conference
- AMM – June District Meetings
- “Changing Climate Building Resilience”

REPORTS OF COMMITTEE

John Hughes →
Bob Horsman →

- Attended Valley Fibre information session
- Attended PCH meeting in Carman on Feb 15
- Attended PWWC annual meeting
- request for electric knife in hall kitchen

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Carrie Hennan →

- Attended Valley Fibre information session
- questions about a tiny house
- Sledge hockey fundraiser for 2019
- some conversations re: PCH project
- Rink will be done March 17th
- questions about poor cell reception

Gary Wieler →

Ken D'Hoore →

Murray Peirson – Public Works →

- *safeties done on fire vehicles & 3 ton
- *oil changed & serviced fire vehicles
- *few new water meters & read-outs
- *replaced door opener on rink back door
- *replaced tire on tanker truck
- *had a plugged sewer line on 2nd St.
- *still working with JD on grader problem
- *plowed snow when needed
- *should not need to remove ditch snow
- *attended MWWA conference Feb 26-28
- *work on 07 truck
- *manholes project
- *Ross as seasonal employee

NEW BUSINESS

Subdivision Application # 4169-18-7731

6. Councillor Wieler Councillor Hennan

RESOLVED THAT Council approve the subdivision application #4169-18-7731 filed by William Toews to subdivide a 15.95 acre farmyard from the present holdings of 154.2 acres on section SW 1-5-3W

Carried

77050 Tax Agreement

7. Councillor D'Hoore

Councillor Wieler

RESOLVED THAT Council authorize the agreement for payment of tax arrears for roll # 77050.

Carried

BY-LAWS

By-law 3-2017 – Personal Care Home Project : 2nd Reading

8. Councillor D'Hoore

Councillor Wieler

RESOLVED THAT Council give second reading to By-law No. 3-2017.

Carried

BUILDING PERMITS

None

ADJOURN

9. Councillor D'Hoore

Councillor Hennan

RESOLVED THAT Council do now adjourn at 11:56am.

Carried

Bob Horsman, Deputy Reeve

Kristin Olson, Chief Administrative Officer