

**RURAL MUNICIPALITY OF ROLAND
REGULAR MEETING MINUTES**

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April 10, 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, April 10, 2018

PRESENT: Reeve John Hughes
 Councillors Bob Horsman
 Carrie Hennan
 Gary Wieler
 Ken D'Hoore
 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 Horsman
RESOLVED THAT Council adopt the minutes of the regular meeting of March 13, 2018, as circulated.

Carried

UNFINISHED BUSINESS

Valley Fibre : representatives will attend next meeting to discuss project
Special Service Levies : notices sent for hearings April 18, 2018

ACCOUNTS

3. Councillor Wieler Councillor Horsman
RESOLVED THAT council authorize payment of accounts as follows:
March 13, 2018 to April 10, 2018
Cheque No. 7558 to 7603 \$65,402.44
Payroll \$17,638.87

Carried

CORRESPONDENCE

- Fairview Cemetery Annual Meeting
- Emergency Management Advisor
- Enabling Accessibility Fund
- Leroy Loewen – roadside mowing
- Recoveries of Manitoba
- Alert Ready
- Pembina Manitou Archive
- 20th Annual Healthy Communities Conference

REPORTS OF COMMITTEE

John Hughes → -Investigating new “Alert Ready” notification system
Bob Horsman → -Nothing to Report

Carrie Hennan → -talked to owner of property of flower bed about transfer
-discussion about cannabis vending

Gary Wieler → -Nothing to Report
Ken D'Hoore → -Nothing to Report

Murray Peirson – Public Works →

- * repaired water leak at 30 Pacific Ave.
- * read town meters
- * took off flooder - tractor summer ready
- * doing maintenance on mulchers
- * had quite a few frozen culverts in town
- * started flushing all town sewers
- * repaired railing in front of hall
- * painting pump house floors
- * snow equipment off of graders
- * cleaned snow from some town ditches
- * new carbide blades for graders
- * will start summer hours April 16

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BY-LAWS

By-law 1-2018 – Tax Levy By-law : 1st & 2nd reading

4. Councillor Wieler Councillor Horsman
RESOLVED THAT Council give first reading to By-law No. 1-2018. Carried
5. Councillor D'Hoore Councillor Hennan
RESOLVED THAT Council give second reading to By-law No. 1-2018. Carried

BUILDING PERMITS

6. Councillor Hennan Councillor D'Hoore
RESOLVED THAT Council accept the Building Permit Report as follows:

384	56300	Pritchard, Mark	NW 30-5-4	New Heated shop
385	71750	Peters, Jacob	3-10-1593	Pre Inspection on TBM house
386	105200	Adams, Brian	NE 11-5-4	Demolish house (lost to fire)

ADJOURN

7. Councillor Hennan Councillor D'Hore
RESOLVED THAT Council do now adjourn at 11:19am. Carried

Bob Horsman, Deputy Reeve

Kristin Olson, Chief Administrative Officer