

**RURAL MUNICIPALITY OF ROLAND
REGULAR MEETING MINUTES**

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, July 10, 2018

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

ACCEPTANCE OF AGENDA

1. Councillor Horsman Councillor D’Hoore
 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 June 12, 2018, as circulated. Carried

UNFINISHED BUSINESS

Building Inspector:

3. Councillor Hennan Councillor D’Hoore
 RESOLVED THAT Council authorize a contract with Rick Vandekerkhove as building inspector effective immediately. Carried

ACCOUNTS

7. Councillor Hennan Councillor Horsman
 RESOLVED THAT council authorize payment of accounts as follows:
 June 13, 2018 to July 10, 2018
 Cheque No. 7698 to 7742
 \$179,987.17
 Payroll \$18,621.06 Carried

CORRESPONDENCE

- Lewis Instruments – Asset Management Consultant & Survey/GIS Equipment
- Western School Division Community Report
- Habitat for Humanity – Nancy Bezan
- Harvest for Kids – dignitary invitation
- Office of the Auditor General Manitoba – Economic Development management
- MB Assessment Services – Board of Revision : November 13 10:00am
- Manitoba Association for Resource Recovery Corp.
- ConX Wireless Promotion

4. Councillor Hennan Councillor Horsman
 RESOLVED THAT Council authorize a grant of \$200.00 to Habitat for Humanity through Nancy Bezan’s Cycle of Hope. Carried

REPORTS OF COMMITTEE

John Hughes → -Nothing to report
Bob Horsman → -Nothing to report
Carrie Hennan → -Nothing to report
Ken D’Hoore → -Nothing to report
Murray Peirson – Public Works →

- | | |
|---------------------------------------|---------------------------------------|
| *the pumphouse was finished | *the bypass was put in pumphouse |
| *town water meters were read | *sidewalk repair starting this week |
| *'07 truck had front end repairs done | *still working on painting pumpkin |
| *continuing with graveling roads | *north shop was broken into |
| *repaired leak in house on Cottonwood | *replaced box & rod in lot on 5th St. |
| *put up banners | *issues with plugged sewer lines |
| *field approaches | |

NEW BUSINESS

Culvert Extension NW 21-4-3:

5. Councillor D’Hoore Councillor Horsman
RESOLVED THAT Council authorize a 20 foot culvert extension
on NW 21-4-3 as requested. Carried

BUILDING PERMITS

6. Councillor Horsman Councillor Hennan
RESOLVED THAT Council accept the Building Permit Report as follows:
- | | | | | |
|-----|--------|----------------|-------------------------|--------------------------------|
| 394 | 19131 | Thiessen, Ken | SW 11-4-4 | Addition with deck |
| 395 | 50900 | Tribus, Walter | A&B&C -59575, NW 17-5-4 | renovate shop to residence |
| 396 | 105200 | Adams, Brian | NE 11-5-4 | New house with attached garage |
- Carried

ADJOURN

8. Councillor D’Hoore Councillor Hennan
RESOLVED THAT Council do now adjourn at 11:20am. Carried

Bob Horsman, Deputy Reeve

Kristin Olson, Chief Administrative Officer