

**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, August 10, 2010.

PRESENT: Reeve Bill Whitehead  
Councillors Richard Hildebrand  
John Hughes  
Brian Burnett  
C.A.O. Kristin Olson

**ACCEPTANCE OF AGENDA**

1. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council accept the agenda, subject to change. Carried

**MINUTES**

2. Councillor Burnett Councillor Hughes  
*RESOLVED* THAT Council adopt the minutes of the regular meeting of July 13, 2010 as circulated. Carried

**REPORTS OF COMMITTEES**

CAO – Kristin Olson – report as submitted

Public Works – Murray Peirson, Foreman – report as submitted

Ward 1 – Councillor Richard Hildebrand

- met with Ken Bergen, GVSD re: road work request
- met with Lawrence Dyck
- met in Myrtle regarding ditching issues
- requested gravel ends sign at Don Schellenburg’s road

Ward 2 – Councillor John Hughes

- met with Richard and Lawrence Dyck re: surveying
- Andrew Elias has requested an approach
- Dealt with numerous issues about hall

Ward 3 – Councillor Brian Burnett

- report as submitted

3. Councillor Burnett Councillor Hughes  
*RESOLVED* THAT Council recess this regular meeting for the purpose of going in camera for committee.

4. Councillor Burnett Councillor Hughes  
*RESOLVED* THAT Council do now adjourn the Committee Meeting and reconvene the regular meeting.

Reeve Bill Whitehead

- report as submitted

**BUILDING PERMITS**

5. Councillor Hildebrand Councillor Burnett  
*RESOLVED* THAT Council accept the Building Permit Report as follows:
- |      |                |            |                      |
|------|----------------|------------|----------------------|
| #205 | Delmar Commod. | SE12-5-5W  | 4 Grain Bins         |
| #206 | Ray Pritchard  | SE18-5-4W  | Demo Grainery        |
| #207 | Kenneth Unrau  | 12-4-4W    | New Grain Bin        |
| #208 | Phillip Wieler | 5-15-1593  | New Shed             |
| #209 | Helen Adrian   | 17-13-1593 | New Dtchd Dbl Garage |
| #210 | Enrique Peters | 16-42183   | RTM Home             |

Carried

**RURAL MUNICIPALITY OF ROLAND**

**DELEGATES**

10:00 am – Keystone Pipeline/TransCanada – Darren Paquin/Steve Loney – attended to keep council up to date on the project, and provide information about the future

**CORRESPONDENCE**

- MB Infrastructure and Transportation – Hwy Traffic Board Hearing
- MB Municipal Board – Assessment Appeals
- Upword
- Manitoba Conservation – Problem Beaver Management Program
- Worker’s Voice
- Municipal World
- Assiniboine Municipal Health Committee – Doctor Shortage
- Local Government – General Assistance Payment
- Canadian Fossil Discovery Centre
- Citizenship and Immigration Canada – call for proposals
- John Allison – concerns re: drainage in Myrtle
- Manitoba 4-H Council – support MB 4-H Endowment Fund Fndtn
- AMM News Bulletin
- Warky’s – proposal re: restaurant
- Canadian Red Cross
- Miami and Area Foundation

6. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council donates \$400.00 to the Miami and Area Foundation in memory of Brian Schwartz.

Carried

**ACCOUNTS**

7. Councillor Burnett Councillor Hughes  
*RESOLVED* THAT Council authorize payment of accounts as follows:  
General Fund  
July14, 2010 to August 10, 2010  
Computer Cheque No. 3055 to 3101  
Manual Cheque No. 2669 to 2670  
\$134,184.14

Carried

**ADJOURN**

8. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council do now adjourn at 1:15pm

Carried

“originally signed by”  
W.M.(Bill) Whitehead, Reeve

“originally signed by”  
Kristin Olson,  
Chief Administrative Officer