

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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March 8, 2011

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 8, 2011.

PRESENT: Councillors Richard Hildebrand
John Hughes
Don Pfrimmer
CAO Kristin Olson

ACCEPTANCE OF AGENDA

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

MINUTES

2. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council adopt the minutes of the regular meeting of January 11, 2011, as circulated Carried
3. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council adopt the minutes of the budget meeting of January 25, 2011, as circulated Carried
4. Councillor Hughes Councillor Pfrimmer
RESOLVED THAT Council adopt the minutes of the regular meeting of February 8, 2011, as circulated Carried

ACCOUNTS

5. Councillor Hughes Councillor Pfrimmer
RESOLVED THAT Council authorize payment of accounts as follows:
February 9, 2011 to March 8, 2011
Cheque No. 3411 to 3476
Manual Cheque No. 2683-2685
\$94,467.22
Payroll \$17,519.53 Carried

UNFINISHED BUSINESS

Drainage Plan

- Meeting with Dave Buhler on Thursday March 10 to discuss plans

Employee Agreement

- Tabled to next Council meeting

Salary Negotiations

6. Councillor Hughes Councillor Pfrimmer
RESOLVED THAT Council authorize wage increases as follows:
Murray Peirson – 2.5%
Kristin Olson - 2.5%
Lauren Gibson – 2.5%
for the year 2011 Carried

Grader Operator/New Position

- Council authorized CAO to advertise vacant position

Defibrillators

7. Councillor Pfrimmer Councillor Hughes
RESOLVED THAT Council agrees to purchase 3 defibrillators for the Rural Municipality of Roland through the offer extended in October of 2010 by the Town of Carman, R.M. of Dufferin and Carman Area Foundation Carried

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CORRESPONDENCE

- Operating Engineers of Manitoba – settlement

8. Councillor Hughes Councillor Pfrimmer
RESOLVED THAT Council authorize payment to Wayne Wiebe equivalent to two days
pay of 2010 wage Carried

ADJOURN

9. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council do now adjourn at 4:50 p.m. Carried.

“originally signed by”
Richard Hildebrand, Councillor

“originally signed by”
Kristin Olson,
Chief Administrative Officer.