RURAL MUNICIPALITY OF ROLAND

SPECIAL MEETING MINUTES

 June 23, 2011

Minutes of the special meeting of the Council of the Rural Municipality of Roland held in the Council Chamber of the Memorial Hall in Roland, Manitoba, at 6:30 p.m., Thursday, June 23, 2011.

PRESENT:	Reeve	Brian Coates
	Councillors	Richard Hildebrand
		John Hughes
		Don Pfrimmer
		Bob Horsman
	CAO	Kristin Olson

ACCEPTANCE OF AGENDA

1. Councillor Hildebrand — Councillor Pfrimmer
RESOLVED THAT Council accept the agenda, as presented. Carried

BY-LAWS

By-law #4-2011 – Financial Plan/Tax Levy

2. Councillor Hughes — Councillor Hildebrand
RESOLVED THAT Council give first reading to By-law No. 4-2011. Carried

GENERAL BUSINESS

Drainage Plan – Survey Quotes

3. Councillor Pfrimmer — Councillor Horsman
RESOLVED THAT Council accept the quote for Phase 1 work in Engineering and Surveying as submitted by SMT Survey and Design on March 28, 2011 Carried

ADJOURN

4. Councillor Pfrimmer — Councillor Horsman
RESOLVED THAT Council do now adjourn at 7:05 pm Carried

"originally signed by"
Brian Coates, Reeve

"originally signed by"
Kristin Olson, Chief Administrative Officer