

RURAL MUNICIPALITY OF ROLAND

SPECIAL MEETING MINUTES

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 9:30 a.m., Thursday, April 26, 2012.

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

ACCEPTANCE OF AGENDA

1. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council accept the agenda, as presented.

Carried

SURVEY CONTRACT

A recorded vote was requested

2. Councillor Hughes Councillor Horsman
RESOLVED THAT Council accept the quote submitted by Bo-Russ Contracting Ltd. dated April 9, 2012 for completing the survey work for maintenance ditching as presented

For : Wards 2, 3, Reeve
Against: Wards 1, 4

Carried

ADJOURN

4. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council do now adjourn

Carried

Brian Coates, Reeve

Kristin Olson, Chief Administrative Officer