

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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January 8, 2013

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, January 8, 2013.

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

ACCEPTANCE OF AGENDA

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

MINUTES

2. Councillor Hughes Councillor Hildebrand
 RESOLVED THAT Council adopt the minutes of the regular meeting of December 11, 2012, as circulated Carried
3. Councillor Pfrimmer Councillor Pfrimmer
 RESOLVED THAT Council adopt the minutes of the special meeting of December 27, 2012, as circulated. Carried

UNFINISHED BUSINESS

Drainage: preparations for public meeting are underway

EMO: John and Kristi will follow up again with potential coordinator for EMO

Hall : Work is scheduled to begin after the January 14th meeting, everything seems to be in order to date

Railway Property: agreement has been received by office, some amendments to be processed

Wage Negotiations: information regarding health coverage has not been received, will proceed when more details are in place

Budget Considerations : Budget meeting planned for February 8th @ 9:00am

Tendering and Procurement policy : details of the policy have not been finalized. Council will consider and discuss at February meeting

Private Works Policy: tabled to February meeting

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RECEPTION OF DELEGATIONS

8:45am : Donna Zinkiew (TAXervice) – agreement details

ACCOUNTS

9. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize payments of accounts as follows:
December 12, 2013 to January 8, 2013
Cheque No. 4551 to 4593 \$129,496.33
Payroll \$16,369.20 Carried

FINANCIAL STATEMENT

5. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council accept the Financial Statement to
December 31, 2012 as presented. Carried

COMMUNICATIONS

- **Community Futures Heartland** – request for funding
- **RCMP Year in Review**
- **Premier's Volunteer Service Award** – nominations due Feb 22
- **PVWC** –December 7 minutes
- **Local Government** – amalgamations for municipalities
- **AMM** – response to Local Government

REPORTS OF COMMITTEES

- Murray Peirson** – Public Works → -lots of work regarding grader purchase
-found a water leak in a house
-PW employees have had holidays
- Richard Hildebrand** – Ward 1 → Attended PVWC meeting
- John Hughes** – Ward 2 → Question regarding clearing the ends of driveways
in town
- Bob Horsman** – Ward 3 → Nothing to report
- Don Pfrimmer** – Ward 4→ Happy to be back!
- Brian Coates** – Reeve→ Nothing to report

NEW BUSINESS

None

