

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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February 12, 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, February 12, 2013.

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

ACCEPTANCE OF AGENDA

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

MINUTES

2. Councillor Horsman Councillor Hildebrand
 RESOLVED THAT Council adopt the minutes of the regular meeting of
 January 8, 2013, as circulated Carried

UNFINISHED BUSINESS

Drainage: held Public Meeting January 14, 2013 with approximately 30 people in attendance, information was well received and some drainage forms have already been returned

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

Hall : Kitchen construction has begun, everything is on time thus far

Railway Property: nothing to report since last meeting

Wage Negotiations: Response from union received

4. Councillor Pfrimmer Councillor Horsman
 RESOLVED THAT Council recess this regular meeting for the purpose of going in
 camera for committee Carried

5. Councillor Hildebrand Councillor Pfrimmer
 RESOLVED THAT Council do now adjourn the in camera meeting and reconvene
 the regular meeting Carried

Budget Considerations : another budget meeting will take place before the March meeting

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Tendering and Procurement policy :

7. Councillor Pfrimmer Councillor Horsman
RESOLVED THAT Council adopt the Tendering and Procurement Policy as presented to the RM of Roland Policy Manual Carried

Private Works Policy:

6. Councillor Hildebrand Councillor Pfrimmer
RESOLVED THAT Council adopt the Private Works Policy as presented to the RM of Roland Policy Manual Carried

RECEPTION OF DELEGATIONS

9:30am : Kent Winning – Pembina Valley Guide to Adventure

3. Councillor Hildebrand Councillor Horsman
RESOLVED THAT Council authorize the purchase of a full page advertisement for the 4-H museum and a full page advertisement for the Pumpkin Fair in the Pembina Valley Guide to Adventure Carried

10:00am : Blaine Pedersen

Discussion on current issues including municipal amalgamations, infrastructure needs, and the drainage program

ACCOUNTS

13. Councillor Hildebrand Councillor Horsman
RESOLVED THAT Council authorize payment of accounts as follows:
January 8, 2013 to February 12, 2013
Cheque No. 4594 to 4652 \$ 100,373.19
Payroll \$ 17,503.84 Carried

COMMUNICATIONS

- **GVSD**-budget consultation
- **Kidsport**-request for donation
- **MMSM**-funding for 2013
- **MLCC**-seminar opportunity
- **MB Conservation & Water Stewardship**-public consultation
- **Canada Post**-eliminate Saturday service
- **AMM**-Mayors Reeves & CAO's meeting-March 19 in Crystal City
- **PRSD**-Minutes
- **RCMP**-Community Consultative Meeting-March 18 in Carman
- **Morden Veterinary Services District Board**-minutes
- Luncheon for **H.F. Wiebe Active Living Centre**-Feb. 13 @12:00pm
- **Minister of Public Safety**-pre budget suggestions

