

FINANCIAL STATEMENT9:00 Public Hearing for Financial Plan

5. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council recess this regular meeting for the purpose of holding a Public Hearing. Carried
6. Councillor Hughes Councillor Pfrimmer
RESOLVED THAT Council do now adjourn the Public Hearing and reconvene the regular meeting. Carried
7. Councillor Hildebrand Councillor Hughes
 WHEREAS the Council of the Rural Municipality of Roland have prepared the 2013 Financial Plan and presented same at a Public Hearing held May 14, 2013;
- RESOLVED* THAT the 2013 Financial Plan and 5-year Capital Expenditure Program be adopted as presented, and be incorporated into the 2013 Tax Levy By-law. Carried

CORRESPONDENCE

- MB Good Roads Association-Congratulations!
 - RBC Royal Bank – New account manager
 - Companies Office – REPCO Annual
 - Minister Responsible for MB – Economic Action Plan 2013
 - AMM – 2013 June District Meeting : June 11, 2013 Winkler
 - AMM news bulletin
 - PVWC – April 26 Minutes
 - PRSD – April 8 Minutes
 - Boundary Trails Health Centre Foundation – new board member
 - GPAC – Thank You!
 - Communities In Bloom
 - MB Infrastructure & Transportation – acknowledge receipt of letter
 - AMM – Provincial Budget overview
 - Inter-Municipal Golf – Oakview Golf & Country Club – June 17
 - Boyne Regional Library – offering free access to Roland students in summer
 - Minister of Local Government – *Municipal Modernization Act*
4. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize four golfers to attend the Inter-Municipal Annual Golf Event on June 17, 2013. Carried

REGULAR MEETING MINUTES

REPORTS OF COMMITTEES

Murray Peirson – Public Works → -received 13 applications for operator position
-dealt with flooding throughout RM
-2 sewer hook-ups requested in town

****Richard Hildebrand was absent the remainder of the meeting**

Bob Horsman – Ward 3 → request for approach

8. Councillor Hughes Councillor Pfrimmer
RESOLVED THAT Council authorize the installation of an approach on
NW 10-5-5 Carried

Don Pfrimmer – Ward 4→ attended RRBC meeting in Emerson &
Federal Budget meeting in RM of Stanley

NEW BUSINESS

Proposed subdivision –SE 35-4-4 : no concerns with presented data at this time

Push, Pull or Drag Event : May 22, 2013 is scheduled date

June regular meeting date : Although the date is in conflict with AMM Central District Meeting, our regular meeting date will remain the same

MB Association of Fire Chiefs Conference :

9. Councillor Pfrimmer Councillor Hughes
RESOLVED THAT Council authorize Mike Cameron, Fire Chief, and Murray Peirson, Deputy Fire Chief, to attend the Manitoba Association of Fire Chiefs conference from June 6-8, 2013, in Virden and that registration and related expenses be paid. Carried

Jim’s leave of absence request : tabled to June Meeting

Roland 4-H clean up:

10. Councillor Hughes Councillor Pfrimmer
RESOLVED THAT Council authorize payment of \$200.00 to the Roland 4-H Club for Roadside Cleanup on Saturday, May 4, 2013. Carried

