

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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September 10, 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, September 10, 2013.

PRESENT: Reeve Brian Coates
 Councillors Bob Horsman
 Richard Hildebrand
 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 Pfrimmer Councillor Horsman
 RESOLVED THAT Council adopt the minutes of the regular meeting of
 August 13, 2013, as circulated. Carried

UNFINISHED BUSINESS

Drainage: will proceed with drainage work as discussed at committee meeting

Railway property: no further update at this time

Personnel Review: "Personnel Communication Report" was reviewed and will be used on trial basis with CAO

Hall Rates: some neighborhood rates received, will review next meeting

Heat in shack at landfill: ideas considered for more effective heating in winter, will make improvements as necessary

Portable structures/containers in Roland: discussed the necessity to amend by-law to dis-allow these structures within Roland – Kristi will research possible representations

DELEGATES

9:00am : Ray Allison

- Concerned regarding dirt bikes & ATVs in Myrtle

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ACCOUNTS

6. Councillor Pfrimmer Councillor Hughes
RESOLVED THAT Council authorize payment of accounts as follows:
August 14, 2013 to September 10, 2013
Cheque No. 4935 to 4990
\$139,165.04
Payroll \$ 16,626.94 Carried

CORRESPONDENCE

- AMM : 15th Annual Convention – November 25-28
 - Brenda Whitehead – compliments on kitchen
 - Age-Friendly Manitoba Initiative
 - Boundary Trails Health Centre Foundation – banquet Oct. 25
4. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council purchase two tickets for the Boundary Trails Health Centre Foundation Fundraiser Banquet on October 25, 2013 Carried

REPORTS OF COMMITTEES

- Murray Peirson – Public Works →** -gravelling done
-started ditch cleaning
-Stew's last day is Sept. 27th
-fixing ladies bathroom in arena
- Richard Hildebrand – Ward 1 →** - phone calls regarding Myrtle & drainage project

3. Councillor Horsman Councillor Hughes
RESOLVED THAT Council authorize an extension to culvert on NW 20-4-3W as requested. Carried

- John Hughes – Ward 2 →** - toured Heritage Village in Niverville, very impressive
Bob Horsman – Ward 3 → - working on drainage program
Don Pfrimmer – Ward 4 → - some drainage requests to look at
Brian Coates – Reeve → - nothing to report

BUILDING PERMITS

5. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council accept the Building Permit Report as follows:
- | | | | | |
|-----|-------|----------------------|-----------|-------------------------|
| 286 | 91200 | G & D Anderson Farms | SE 6-5-3 | 70 x 92 Storage Shed |
| 287 | 51900 | William Bloxom | SE 19-5-4 | above ground pool |
| 288 | 88775 | Jakob & Lydia Franz | 16-42183 | New House w/Att. Garage |
- Carried

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ADJOURN

7. Councillor Hildebrand Councillor Pfrimmer
RESOLVED THAT Council do now adjourn at 1:10pm. Carried

"originally signed by"

Brian Coates
Reeve

"originally signed by"

Kristin Olson
Chief Administrative Officer