RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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, October 8, 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 Horsman Councillor Hughes
RESOLVED THAT Council adopt the minutes of the regular meeting of September 10, 2013, as circulated. Carried

UNFINISHED BUSINESS

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

Railway property: process continues, currently waiting to hear from TAXervice regarding finalizing agreement

Personnel Review: tabled to November meeting

Hall Rates: recommendations will be presented at November meeting

Portable structures/containers in Roland: tabled to November meeting

ACCOUNTS

9. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council authorize payment of accounts as follows:
September 11, 2013 to October 8, 2013
Cheque No. 4991 to 5044
$301,733.02
Payroll $ 17,070.07 Carried

CORRESPONDENCE

- Municipal Programs Grant
- AMM – Amalgamation meeting Oct. 10 in Portage
- Mark Elias – request for approach, 2014 development
- Winkler & District Health Care Board – Financial Statement
- Canada Post Community Foundation
- RCMP – frequency of communication
- Way to Go Consulting
- PRSD – Minutes
- MIT – Urban Highway Fund, Commercial Infrastructure Fund
- St. John Ambulance – AED for Arena
- PVWC – September 13 Minutes
- Province of MB – School zone speed limits
- Ducks Unlimited Canada – Sponsorship request
- Manitoba Hydro – Annual Report

5. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize the installation of an approach onto NW 10-4-5W as requested. Carried

6. Councillor Hildebrand Councillor Horsman
RESOLVED THAT Council authorize a grant of $3,000.00 to the Winkler & District Health Care Board for 2013. Carried

7. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council purchase annual membership with Agriculture in the Classroom for 2013 Carried

REPORTS OF COMMITTEES

Murray Peirson – Public Works
-busy with ditch work-going well
-water and sewer put into lots on Parkview
-fixed up ladies bathroom at rink

Richard Hildebrand – Ward 1
-met with interested parties regarding angle culvert
-attended PVWC meeting

John Hughes – Ward 2
-looking at a dirt road that needs to be built up
-looking at a request for a field approach

Bob Horsman – Ward 3
-spoke with Ken Potter re: 4-H painting
-some work with drainage program

Don Pfrimmer – Ward 4
-nothing to report

Brian Coates – Reeve
-nothing to report

NEW BUSINESS

2013 & 2014 Auditor Appointment

3. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council appoint Anthony Reid as the municipal Auditor for the 2013 & 2014 years. Carried

Added/Cancelled Taxes

4. Councillor Horsman Councillor Hildebrand
WHEREAS Manitoba Local Government Assessment Services has provided a listing of assessment increases and decreases for the 2013 tax year;

AND WHERAS The Municipal Act Sec 326(1) permits a municipality to correct its tax roll and impose supplementary taxes after the tax roll has been completed;

AND WHEREAS The Municipal Act Sec 300(6) permits a municipality to correct its tax roll and cancel or reduce taxes in respect of the property after the tax roll has been completed;

BE IT RESOLVED that Council of the RM of Roland authorize the addition and deletion of supplementary taxes for the year 2013. Carried

Stewart's Retirement
- Tabled to next meeting

Arena Caretaker
- The Arena Board will meet to discuss options for caretaker in the 2013/2014 season
- May be interest from employees from 2012/2013

BUILDING PERMITS

8. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council accept the Building Permit Report as follows:

289	51900	William Bloxom	SE 19-5-4	New Sunroom

Carried

ADJOURN

10. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council do now adjourn at 11:35am. Carried

"*originally signed by*" "*originally signed by*"

Brian Coates,Reeve Kristin Olson, Chief Administrative Officer