



## REGULAR MEETING MINUTES

Page 2 of 4

December 10, 2013

### DELEGATES

9:00 – Pembina Valley Humane Society

5. Councillor Hildebrand Councillor Pfrimmer  
*RESOLVED* THAT Council authorize a grant to PVHS of \$500.00 for 2014.

Carried

9:30 – Bob Hodgson re: bridge

### ACCOUNTS

19. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council authorize payment of accounts as follows:  
November 13, 2013 to December 10, 2013  
Cheque No. 5099 to 5152 \$1,200,644.60  
Payroll \$16,532.49

Carried

### FINANCIAL STATEMENT

8. Councillor Pfrimmer Councillor Hughes  
WHEREAS in accordance with Section 163 of The New Municipal Act, The Council of the R.M. of Roland may make interim estimates of all Operating and capital expenditures of the Municipality for the period from January 1, 2014, until the adoption of the operating budget for the year 2014;

*RESOLVED* THAT the following interim estimated be adopted:

General Government Services	\$70,000.00
Protective Services	20,000.00
Transportation Services	190,000.00
Environmental Health Services	15,000.00
Public Health and Welfare Services	2,000.00
Environmental Development Services	2,000.00
Economic Development Services	3,000.00
Recreational & Cultural Services	30,000.00
Fiscal Services	250,000.00
Utility Operation	<u>50,000.00</u>
TOTAL	\$632,000.00

Carried

### CORRESPONDENCE

- CPS Canada – Esso Bulk Fuel
- MB Tourism, Culture, Sport & Consumer Protection-*Charities Endorsement Act*
- MMSM- \$7244.48 for 2014
- BTHCF – 2014 Fundraising

REPORTS OF COMMITTEES

- Murray Peirson – Public Works →
  - Don & Paul took snowplowing course
  - Took 10 days to get rink ready
  - Would like to put foam in the front tires of backhoe
- Richard Hildebrand – Ward 1 →
  - attended convention
- Bob Horsman – Ward 3 →
  - attended convention
- Don Pfrimmer – Ward 4 →
  - items for discussion: paving, pathway, street lighting, bathroom door, lights in furnace room, door jam
- Brian Coates – Reeve →
  - Nothing to report

NEW BUSINESS

- Carman Cheerboard:
9. Councillor Hughes Councillor Hildebrand  
*RESOLVED* THAT Council donate \$1,500.00 to the Carman Cheer Board. Carried
- 2013 Grants:
10. Councillor Hughes Councillor Hildebrand  
*RESOLVED* THAT Council authorize the following grants for the year 2013:  
 Roland Historical Society - \$725.00  
 Roland United Church - \$300.00  
 Fairview Cemetery - \$1,900.00  
 Myrtle Cemetery - \$350.00  
 Bethel Cemetery - \$900.00  
 Bloomfield Rosewell Cemetery - \$900.00 Carried
- Vary March meeting date:
12. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council vary the date of the regular meeting for March 2014 from March 11, 2014 to March 10, 2014. Carried
- 2014 Committee Appointments
13. Councillor Horsman Councillor Pfrimmer  
*RESOLVED* THAT the Council of the Rural Municipality of Roland establish the following Committees and officers for the year 2014:
- PEMBINA VALLEY DEVELOPMENT CORPORATION: - John Hughes
  - PEMBINA VALLEY WATER COOPERATIVE: - Richard Hildebrand
  - CARMAN DUFFERIN REGIONAL RECREATION COMMISSION: - Brian Coates
  - ROLAND RINK FACILITY COMMITTEE: - Brian Coates
  - Bob Horsman
  - John Hughes
  - PEMBINA VALLEY RECYCLING NETWORK: - Don Pfrimmer
  - TOBACCO CREEK MODEL WATERSHED: - Richard Hildebrand
  - WINKLER & DISTRICT HEALTH CARE BOARD: - Don Pfrimmer
  - RED RIVER BASIN COMMISSION – SOUTH CHAPTER:
- Carried

