

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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January 14, 2014

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, January 14, 2014.

PRESENT: Reeve Brian Coates
 Councillors Bob Horsman
 Richard Hildebrand
 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 Hughes Councillor Horsman
 RESOLVED THAT Council adopt the minutes of the regular meeting of
 December 10, 2013, as circulated. Carried

UNFINISHED BUSINESS

Wards vs. At-large elections: began process to eliminate wards for election purposes (see by-laws)

Drainage project: Committee meeting scheduled for February 4, 2014 to go over files

Railway property: RM of Roland should have ownership of railway property in 2014

Portable structures/containers in Roland: tabled to February meeting

DELEGATES

10:00: Roland Fire Dept: presentation for replacement of rescue

ACCOUNTS

3. Councillor Hildebrand Councillor Hughes
 RESOLVED THAT Council authorize payment of accounts as follows:
 December 11, 2013 to January 14, 2014
 Cheque No. 5153 to 5227 \$164,318.14
 Payroll \$ 17,631.66 Carried

CORRESPONDENCE

- Roland School – Thank you!
- Manitoba Farmers with Disabilities-request for support
- Enbridge Operational Reliability Review
- Winkler & District Health Care Board – request for funding 2014
- Disaster Management Conference – March 12-14, 2014
- Morden Vet District Levy Amounts 2014 & 2015
- Town of Carman, RM of Dufferin – Boyne Care Holdings
- PRSD – December 2, 2013 meeting minutes
- Roland Friendship Club-hall concerns
- MB Children & Youth Opportunities – Premier’s Volunteer Service Award
- Heart & Stroke Foundation, Federal Government – National AED Program
- BTHCF Board Report

5. Councillor Horsman Councillor Hildebrand
RESOLVED THAT Council authorize grant to Manitoba Farmers with Disabilities in the amount of \$250.00 for 2014 Carried
6. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize a grant to Winkler & District Health Care Board Inc. in the amount of \$3,500.00 for 2014. Carried

REPORTS OF COMMITTEES

Murray Peirson – Public Works

- Clearing snow required
- Installed water control valve in Myrtle
- Equipment survived cold spell very well

Richard Hildebrand – Ward 1 →

- road closed sign missing again
- Presented info on fuel prices

John Hughes – Ward 2 →

- RM of Stanley is fine with the 18 inch culvert in boundary, submit to drainage project

Bob Horsman – Ward 3 →

- Nothing to Report

Brian Coates – Reeve →

- Nothing to report

NEW BUSINESS

Subdivision Application – Brown:

9. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council approve the subdivision application #4169-13-7183 filed by Ronald W. & Lavina R. Brown to subdivide about a 19.1 acre yard site from surrounding land on the SE ¼ of 23-5-5W. Carried

