RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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Minutes of the regular meeting of the Council of the Rural Municipality of Roland held n the Council Chamber of the Memorial Hall in Roland, Manitoba, at 8:30 a.m., Tuesday, February 11, 2014.

PRESENT: Reeve Brian Coates

Councillors Bob Horsman

Richard Hildebrand

John Hughes Don Pfrimmer

CAO Kristin Olson

ACCEPTANCE OF AGENDA

1. Councillor Pfrimmer Councillor Horsman RESOLVED THAT Council accept the agenda, as presented.

Carried

MINUTES

2. Councillor Hildebrand Councillor Hughes RESOLVED THAT Council adopt the minutes of the regular meeting of January 14, 2014, as circulated.

Carried

UNFINISHED BUSINESS

<u>Drainage project:</u> Committee meeting on Feb. 4, 2014 to discuss files, considering a drainage reserve for future works

Railway property: no update

Portable structures/containers in Roland: tabled to March meeting

2014 Budget: Committee meeting on Feb. 4, 2014 to discuss preliminary budget items

DELEGATES

9:00am - Bob Hodgson: discussion regarding bridge correspondence with Province

ACCOUNTS

11. Councillor Horsman Councillor Hughes

RESOLVED THAT Council authorize payment of accounts as follows:

January 15, 2014 to February 11, 2014

Cheque No. 5228 to 5291 \$154,714.97

Payroll \$ 18,022.75 Carried

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CORRESPONDENCE

- PRSD Minutes Jan. 20, 2014
- AMM-2014 Mayors Reeves and CAOs meeting Portage la Prairie March 21, 2014
- Roland United Church Thank You!
- Bill & Brenda Whitehead Thank You!
- Camp Bridges request for funding
- Agassiz Medical Centre request for funding
- RBC Thank You for business
- 7. Councillor Horsman Councillor Hughes

 RESOLVED THAT Council contribute \$100.00 to Southern Health Camp

 Bridges.

 Carried
- 8. Councillor Hildebrand Councillor Hughes RESOLVED THAT Council contribute \$1,500.00 to the Agassiz Medical Centre for 2014.

REPORTS OF COMMITTEES

Murray Peirson – Public Works - attending MWWA Conference in Portage

- Considering replacing 15-20 water meters in

town per year until all new

Richard Hildebrand – Ward 1 - no calls this month

- did some work in hall bathroom

John Hughes – Ward 2 - approached regarding a potential subdivision

- attended EMO training session

Bob Horsman – Ward 3 - some drainage project work

Don Pfrimmer – Ward 4 - attended Red River Basin Commission Conference

Brian Coates – Reeve - attended meeting with Premier Selinger and

Minister Struthers with Pembina Valley RAM group

NEW BUSINESS

- <u>Subdivision Proposal:</u> no problems with proposal at this time
- Golden Prairie Arts Council:
- Councillor Hildebrand Councillor Hughes
 RESOLVED THAT Council contribute \$1,058.00 to the Golden Prairie Arts
 Council for the year 2014.

REGULAR MEETING MINUTES Page 3 of 3 February 11, 2014 Garbage Special Service: see by-laws (2-2014) Urban Special Service: see by-laws (3-2014) - Receipt Policy: **Councillor Hughes** 10. Councillor Horsman RESOLVED THAT Council adopt a policy that all payments processed through mail, internet payments or pre-authorized payment will not a have a receipt mailed unless specifically requested. Carried **BY-LAWS** #1-2014 : Dissolve Wards - 2nd reading Councillor Horsman 3. Councillor Pfrimmer RESOLVED THAT Council give second reading to By-law No. 1-2014. Carried #2-2014 : Garbage Special Service - 1st reading 5. Councillor Horsman Councillor Hildebrand RESOLVED THAT Council give first reading to By-Law No. 2-2014. Carried #3-2014: Urban Special Service - 1st Reading 6. Councillor Horsman Councillor Hughes RESOLVED THAT Council give first reading to By-Law No. 3-2014. Carried **BUILDING PERMITS** 9. Councillor Hughes Councillor Hildebrand RESOLVED THAT Council accept the Building Permit Report as follows: 14-1614 Paul Martens Demo of House 297 77980 Carried **ADJOURN** 12. Councillor Hughes Councillor Horsman RESOLVED THAT Council do now adjourn at 3:08pm. Carried

<u>"originally signed by"</u>

Brian Coates, Reeve Kristin Olson, Chief Administrative Officer