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 in the Council Chamber of the Memorial Hall in Roland, Manitoba, at 8:30 a.m., Tuesday, March 10, 2014.

PRESENT: Reeve Brian Coates

Councillors Bob Horsman

Richard Hildebrand

John Hughes

CAO Kristin Olson

ACCEPTANCE OF AGENDA

 Councillor Hildebrand Councillor Hughes
 RESOLVED THAT Council accept the agenda, as presented.

MINUTES

Councillor Hildebrand Councillor Hughes
 RESOLVED THAT Council adopt the minutes of the regular meeting of
 February 11, 2014, as circulated.

Carried

UNFINISHED BUSINESS

<u>Drainage project:</u> Richard and Bob have gone over drainage files and will present to Committee

Railway property: no update

Portable structures/containers in Roland: tabled to April meeting

2014 Budget: Special meeting March 18th to review budget before public hearing

ACCOUNTS

7. Councillor Horsman Councillor Hughes RESOLVED THAT Council authorize payment of accounts as follows:

February 12, 2014 to March 10, 2014

Cheque No. 5291 to 5319

\$39,494.45

Payroll \$17,641.69 Carried

Carried

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CORRESPONDENCE

- Municipal Officials Seminar April 16 & 17 in Brandon
- RCMP Community Consultative Meeting April 9 RM of Stanley
- AMM Advisory re: Provincial Budget
- Manitoba Weed Supervisors Association Meeting- March 19 Carberry
- MB Baseball Hall of Fame & Museum Induction
- MIT Flood Preparedness Seminar March 17th Morris
- PRSD Feb. 3 minutes
- Northern Plains Drainage Systems
- Morden Vet Services District Feb.10 minutes

REPORTS OF COMMITTEES

Murray Peirson – Public Works → - very busy with plowing and blowing snow

- New motor in lift station by tennis court

Richard Hildebrand – Ward 1 - some complaints with snow on Roswell Road

Attended PVWC meeting

John Hughes – Ward 2 → - positive reports regarding ridging done in area

Bob Horsman – Ward 3 → - some drainage project work

Brian Coates – Reeve → - nothing to report

NEW BUSINESS

EMO Plan

 Councillor Hildebrand Councillor Hughes
 RESOLVED THAT Council adopt the Emergency Measures Organization plan
 as presented.

Carried

Purchase of Rescue Truck

Councillor Horsman Councillor Hughes
 RESOLVED THAT Council adopt quote # 35514 from Global Emergency
 Vehicles Inc. as presented.

Carried

BY-LAWS

#1-2014: Dissolve Wards - 3rd reading

 Councillor Hughes Councillor Horsman
 RESOLVED THAT Council give third and final reading to By-law No. 1-2014.

For: Wards 1, 2, 3, Reeve

Absent: Ward 4 Carried

REGULAR MEETING MINUTES

March 10, 2014

originally signed by"_

Kristin Olson, Chief Administrative Officer

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"originally signed by"

Brian Coates, Reeve

BUILDING PERMITS

6. Councillor Hildebrand Councillor Horsman RESOLVED THAT Council accept the Building Permit Report as follows:

298 27750 Derek Penner 1-39115 in SE 3-4-4 New house w/ garage

ADJOURN

8. Councillor Horsman Councillor Hughes RESOLVED THAT Council do now adjourn at 11:45am.

Carried