

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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June 9, 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., Monday, June 9, 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 amended, with addition of derelict property under unfinished business. Carried

MINUTES

2. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council adopt the minutes of the regular meeting of May 13, 2014, as circulated. Carried
3. Councillor Horsman Councillor Hughes
RESOLVED THAT Council adopt the minutes of the special meeting of May 16, 2014, as circulated. Carried

UNFINISHED BUSINESS

Drainage project: applications to Province are up to date with work recommended

Railway property: maps & working papers to be forwarded soon

Portable structures/containers in Roland: first reading to zoning by-law at June meeting

Burned Bridge: contact made with scheduler, will hear soon

Culvert on 33-4-3W: Brian will look at culvert with council members and make recommendation

Hall Floor: Controlled Air is looking at floor today

Derelict Property:

DELEGATES

11:30 am Carrie Hennan : Development – did not present

ACCOUNTS

5. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council authorize payment of accounts as follows:
May 14, 2014 to June 9, 2014
Cheque No. 5421 to 5469
\$83,661.21
Payroll \$16,408.87 Carried

FINANCIAL STATEMENT

2012 Audit received in office

CORRESPONDENCE

- Pembina Manitou Archive – digitization of Roland newspapers
- Camp Bridges – Thank You!
- KidSport MB – Thank You!
- PBS Water Engineering- Feasibility Study
- BTHCF – annual meeting June 16 @ 7:00
- 911 Emergency Communications Centre – 2015 fees increase
- Community Futures Heartland – request for assistance

REGULAR MEETING MINUTES

REPORTS OF COMMITTEES

Murray Peirson – Public Works

*Art seems to be doing well		*had a plugged sewer line in town
*Vern went to grader course		*put culvert extension on for Butch Harder
*had cracks filled in town		*Put culvert extension on at Kronsgart
*ordered new packer for grader		*insurance suggests cement guards around
*put new tires on garbage trailer		fuel tanks - good time to up-size diesel tank?
*had water hook up on Parkview		*going to start putting down calcium
*put up new signs for park & campground		*had a small accident with '07 truck
		*will be gravelling roads again this week

Richard Hildebrand – Ward 1 - Nothing to report

John Hughes – Ward 2 - Nothing to report

Bob Horsman – Ward 3 - Nothing to report

Don Pfrimmer – Ward 4 - Nothing to report

Brian Coates – Reeve - Nothing to report

NEW BUSINESS

Packer Purchase

4. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council accept the May 20, 2014 quote from Brandt Tractor for the purchase of new Handy Hitch Packer, as presented. Carried

Computers for office

6. Councillor Hildebrand Councillor Pfrimmer
RESOLVED THAT Council accept the quote from Munisoft on May 8, 2014 for two new computers and software and setup Carried

BY-LAWS

NONE

BUILDING PERMITS

7. Councillor Horsman Councillor Hughes
RESOLVED THAT Council accept the Building Permit Report as follows:

304	106600	Froese	SE 14-5-4	30000 BU Steel Grain Bin
305	74010	Banman, Thomas	3-51995	new house with att garage

Carried

ADJOURN

8. Councillor Hughes Councillor Horsman
RESOLVED THAT Council do now adjourn at 11:59am. Carried

 Brian Coates, Reeve

Kristin Olson,
 Chief Administrative Officer

