

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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July 8, 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, July 8, 2014.

PRESENT: Reeve Brian Coates
Councillors Bob Horsman
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 Hughes Councillor Horsman
RESOLVED THAT Council adopt the minutes of the regular meeting of June 9, 2014, as circulated. Carried

UNFINISHED BUSINESS

Drainage project: nothing to report

Railway property: nothing to report

Portable structures/containers in Roland: nothing to report

Burned Bridge: nothing to report

Culvert on 33-4-3W: will look at this in conjunction with railway property decisions

Hall Floor: nothing to report

DELEGATES

9:30 am Art Cameron & Glenn Phillips – Pumpkin Fair 25th Anniversary:

- Advised that 2015 Pumpkin Fair will be celebrating 25 years, some assistance may be necessary for special programs

ACCOUNTS

- 4. Councillor Horsman Councillor Hughes
RESOLVED THAT Council authorize payment of accounts as follows:
June 10, 2014 to July 8, 2014
Cheque No. 5470 to 5509
\$71,320.56
Payroll \$15,273.35 Carried

FINANCIAL STATEMENT

2013 Draft Audit received

CORRESPONDENCE

- BTHC Foundation – report from Tammy Dyck
• CBCRA annual report
• Gas Tax agreement
• United Steelworkers – Westray Law
• MARRC annual report
• Morden Veterinary Services District Board – 2013 Financial
• Gas Tax 2nd installment 2013 funds
• MB Youth Job Centres
• AMM- re May meeting

CORRESPONDENCE - Continued

- Small Communities Transport Fund
- Assessment Services – Board of Revision November 10, 2014
- Candice Bergen – New Building Canada Plan
- MGEU – Fairness express bus tour
- Save the date: July 30th – Tile Drainage Summit in Winkler
- Roland Memory Garden – unpaid invoice concern
- Child Evangelism Fellowship – Vacation Bible School Grant request

REPORTS OF COMMITTEES

Murray Peirson – Public Works

*Don and I were off last week		*have not heard about packers for grader
*replaced plank on bridge at Parks		*had water and sewer put into house on 2nd
*put 4 new tires on older grader		*put calcium down in Myrtle & Arctic Rd
*plugged sewer line in town		*6 other yard sites requested dustproof
*read all town meters		*ordered more culverts
*had pump repaired in lift statin by tennis court		*replaced trap for Mike Pfrimmer
*put some gravel on lot where trucks park		*will be gravelling roads again this week

John Hughes – Ward 2 - Nothing to report

Bob Horsman – Ward 3 - Attended AMM June District Meeting in Miami
 ♣ Attended Boyne Care Holdings meeting
 ♣ Dealing with the water level in the creek bed NW 22-5-4 due to a blockage behind Alan Graham's yard

Don Pfrimmer – Ward 4 - Nothing to report

Brian Coates – Reeve - Attended AMM June District Meeting in Miami
 ♣ Attended Boyne Care Holdings meeting

NEW BUSINESS

Banners for Town – Art Club

- Banners will be ordered, to be painted by the art club

BY-LAWS

NONE

BUILDING PERMITS

3. Councillor Pfrimmer Councillor Hughes
 RESOLVED THAT Council accept the Building Permit Report as follows:

306	56300	Pritchard, Mark	NW 30-5-4	New Bin 20000 bu
307	71250	Cornie Klassen & Sandra Voth	2-9-1593	new deck

Carried

ADJOURN

5. Councillor Pfrimmer Councillor Horsman
 RESOLVED THAT Council do now adjourn at 12:30pm.

Carried

 Brian Coates, Reeve

Kristin Olson,
Chief Administrative Officer