

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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September 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., Tuesday, September 9, 2014.

PRESENT: Reeve Brian Coates
 Councillors Bob Horsman
 John Hughes
 Don Pfrimmer
 Richard Hildebrand
 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 August 12, 2014, as circulated.
 Carried

UNFINISHED BUSINESS

Drainage project:

8. Councillor Horsman Councillor Hughes
 RESOLVED THAT Council accept the recommendation of the drainage committee for drainage work in Ward 2 this fall.
 Carried

Railway property: nothing to report

Portable structures/containers in Roland: nothing to report

Burned Bridge: nothing to report

Hall Floor: nothing to report

DELEGATES

10:00 am – Ed Penner : absent with regrets

10:30 am – Joanne Prejet: annual report on RCMP stats

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ACCOUNTS

7. Councillor Horsman Councillor Hughes
RESOLVED THAT Council authorize payment of accounts as follows:
August 13, 2014 to September 9, 2014
Cheque No. 5554 to 5595
\$109,091.49
Payroll \$14,880.55
Carried

CORRESPONDENCE

- AMM – Annual convention November 24-26, 2014 Winnipeg
 - Boundary Trails Health Centre Foundation – Annual Banquet October 24, 2014
 - RCMP – Management Review
 - Jeff Penner – water break in yard
6. Councillor Hughes Councillor Horsman
RESOLVED THAT Council purchase 2 tickets for the Boundary Trails Health Centre Foundation banquet.
Carried

REPORTS OF COMMITTEES

Murray Peirson – Public Works →

*built up RD 20N for 2 miles west of #3 with c base and topped with gravel
*starting to mow road sides
*will be reading all country meters before end of month
*will start flushing waterlines in country
*did some repair work to Shulte mower
*will be flushing, draining and checking fire hydrants
*checked with water stewardship about bridges and we have about seven

*packers came and seem to be working well
*fixed water leak at Jeff Penner yard
*built a couple of driveways in town and put culverts in
*need to do some culvert repair
*still need to do water connections in country
*put new fuel pump on back hoe
*hopefully we can still get the pathway moved around the house on Parkview

Richard Hildebrand – Ward 1 →

- Request for approach on 11-4-4 discussed with property owner, no action at this time
- A couple road concerns, rectified quickly
- Nothing to report
- met with Dave Buhler re: drainage permits

John Hughes – Ward 2 →

Bob Horsman – Ward 3 →

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- Don Pfrimmer – Ward 4 → - Nothing to report
- Brian Coates – Reeve → - Nothing to report

NEW BUSINESS

- 3. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize an extension onto SE 3-4-4W as requested.
 Carried
- 4. Councillor Horsman Councillor Hildebrand
RESOLVED THAT Council authorize the installation of a culvert under road 19N north of 6-4-4 at the owner’s cost as requested.
 Carried

BY-LAWS
NONE

BUILDING PERMITS

- 5. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council accept the Building Permit Report as follows:
- | | | | | |
|-----|---------------|--------------------|------------|------------------------|
| 312 | 61290 & 61300 | Delmar Commodities | SE 12-5-5 | new office, shed, bins |
| 313 | 76150 | Myles Bell | 11-17-1593 | new shed |
| 314 | 76900 | Denis Girouard | 2-19-1593 | Pre-Inspection Permit |
| 315 | 44500 | Mark Elias | SE 34-4-5 | new house |

Carried

ADJOURN

- 9. Councillor Hughes Councillor Horsman
RESOLVED THAT Council do now adjourn at 3:23pm.
 Carried

Brian Coates, Reeve

Kristin Olson,
Chief Administrative Officer