

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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October 14, 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, October 14, 2014.

PRESENT: Reeve Brian Coates
 Councillors Bob Horsman
 John Hughes
 Don Pfrimmer
 Richard Hildebrand
 CAO Kristin Olson

ACCEPTANCE OF AGENDA

1. Councillor Pfrimmer Councillor Hughes
 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
 September 9, 2014, as circulated. Carried

UNFINISHED BUSINESS

Drainage project: work as authorized to begin right away for this fall

Railway property: nothing to report

Portable structures/containers in Roland: nothing to report

Burned Bridge: nothing to report

Hall Floor: nothing to report

DELEGATES

9:00 am – Jeff Penner: Water connection claim

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REPORTS OF COMMITTEES

Murray Peirson – Public Works →

- *staff is good, using up holidays
- *put in stone crossing for John Webb
- *read all country meters
- *had water line repaired - hydro hit
- *will flush waterlines in country
- *had a plugged sewer line at rink/camp
- *will flush, drain and check hydrants
- *need to build up road for Scotts
- *have 100 yds of c-base hauled to yard
- *put in culverts for Krapp, Hildebrand
- *finished mowing all roadl sides
- * read town meters
- *put in water line for Ed Stewart
- *2 more water connections in country to do
- *drained water lines at campground
- *changed meters that aren't working
- *will be flushing sewer lines in town
- *start getting equipment ready for winter

Richard Hildebrand – Ward 1 →

John Hughes – Ward 2 →

Bob Horsman – Ward 3 →

Don Pfrimmer – Ward 4 →

Brian Coates – Reeve →

- Nothing to report
- Nothing to report
- Nothing to report
- Nothing to report
- Nothing to report

NEW BUSINESS

- Proposed subdivision SE 11-5-4
 - Added/Cancelled Taxes
4. Councillor Hildebrand Councillor Hughes
WHEREAS Manitoba Local Government Assessment Services has provided a listing of assessment increases and decreases for the 2014 tax year;
AND WHEREAS The Municipal Act Sec 326 (1) permits a municipality to correct its tax roll and impose supplementary taxes after the tax roll has been completed;
AND WHEREAS The Municipal Act Sec 300(6) permits a municipality to correct its tax roll and cancel or reduce taxes in respect of the property after the tax roll has been completed;
BE IT RESOLVED that the Council of the RM of Roland authorize the addition and deletion of supplementary taxes for the year 2014. Carried
- SMR Payment – no payment to be made at this time
 - 2015 Water Rates – rate increase will be reviewed by next meeting
 - Boyne Region Personal Care Home Development MOU

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5. Councillor Horsman Councillor Hildebrand
RESOLVED THAT Council authorize the Memorandum of Understanding for Boyne Region Personal Care Home between Boyne Care Holdings Inc., RM of Dufferin, RM of Grey, RM of Roland, RM of Thompson and Town of Carman. Carried

BY-LAWS

- 5-2014 : Fire Department Reserve - First reading
6. Councillor Hildebrand Councillor Horsman
RESOLVED THAT Council give first reading to By-law No. 5-2014. Defeated
- 6-2014: Drainage Reserve - First reading
7. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council give first reading to By-law No. 6-2014. Carried
- 7-2014: Rural water connection Local Improvement – First reading
8. Councillor Pfrimmer Councillor Horsman
RESOLVED THAT Council give first reading to By-law No. 7-2014. Carried

BUILDING PERMITS

NONE

ADJOURN

10. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council do now adjourn at 1:47pm.
Carried

Brian Coates, Reeve

Kristin Olson,
Chief Administrative Officer