

RURAL MUNICIPALITY OF ROLAND

SPECIAL MEETING MINUTES

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November 4, 2014

Minutes of the special 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, November 4, 2014.

PRESENT: Reeve John Hughes
 Councillors Ken D'hoore
 Gary Wieler
 Carrie Hennan
 Bob Horsman
 CAO Kristin Olson

ACCEPTANCE OF AGENDA

1. Councillor Hennan Councillor D'hoore
 RESOLVED THAT Council accept the agenda of the special meeting, as presented. Carried

VARY NOVEMBER MEETING DATE

2. Councillor Wieler Councillor Horsman
 RESOLVED THAT Council vary the date of the regular meeting for November 2014
 from November 11, 2014 to November 10, 2014 at 1:00pm Carried

BOARD OF REVISION APPOINTMENTS

3. Councillor Wieler Councillor Horsman
 RESOLVED THAT Council appoint the following members to the Board of Revision:
 John Hughes, Chairman
 Kristi Olson, Secretary
 Bob Horsman
 Gary Wieler Carried

ADJOURN

4. Councillor Hennan Councillor D'hoore
 RESOLVED THAT Council do now adjourn at 8:50 am Carried

John Hughes, Reeve

Kristin Olson, Chief Administrative Officer