

REGULAR MEETING MINUTES

10:00am – Pembina Valley Humane Society :

- 5. Councillor Wieler Councillor Horsman
RESOLVED THAT Council grant Pembina Valley Humane Society \$500.00 for 2015.

Carried

11:00am – Jake Wolfe re: subdivision : see new business

ACCOUNTS

- 7. Councillor Wieler Councillor D'hoore
RESOLVED THAT council authorize payment of accounts as follows:
 November 11, 2014 to December 9, 2014
 Cheque No. 5690 to 5744
 \$1,299,264.02
 Payroll \$ 15,615.69

Carried

CORRESPONDENCE

- NetSet Communications
- Public Utilities Board – Financials
- PRSD – November 17th minutes
- PVCPT – Minutes & Financials

FINANCIAL STATEMENT

Interim budget

- 6. Councillor Hennan Councillor Horsman
 WHEREAS in accordance with Section 163 of The New Municipal Act,
 The Council of the R.M. of Roland may make interim estimates of all operating
 and capital expenditures of the Municipality for the period from January 1, 2015,
 until the adoption of the operating budget for the year 2015;
RESOLVED THAT the following interim estimated be adopted:

General Government Services	\$70,000.00
Protective Services	20,000.00
Transportation Services	190,000.00
Environmental Health Services	15,000.00
Public Health and Welfare Services	2,000.00
Environmental Development Services	2,000.00
Economic Development Services	3,000.00
Recreational & Cultural Services	30,000.00
Fiscal Services	250,000.00
Utility Operation	<u>50,000.00</u>
TOTAL	\$632,000.00

Carried

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Christmas Hours

- Municipal services will be shut down Dec. 24 and Dec. 31 at 12:00pm

Hockey rates

- Will remain the same for the year - \$60.00/hr for less than 40 people
-\$90.00/hr for more than 40 people

BY-LAWS

6-2014 : Drainage Reserve – 2nd & 3rd Reading

8. Councillor Horsman Councillor Wieler
RESOLVED THAT Council give second reading to By-law No. 6-2014. Carried
9. Councillor D'hoore Councillor Hennan
RESOLVED THAT Council give third and final reading to By-law No. 6-2014.
For: Councillors Hennan, D'hoore, Horsman, Wieler, Reeve Hughes
Against: none Carried

8-2014 : Debts to Taxes – 1st & 2nd Reading

10. Councillor Wieler Councillor Horsman
RESOLVED THAT Council give first reading to By-law No. 8-2014. Carried
11. Councillor Hennan Councillor D'hoore
RESOLVED THAT Council give second reading to By-law No. 8-2014. Carried

BUILDING PERMITS

12. Councillor Wieler Councillor Horsman
RESOLVED THAT Council accept the Building Permit Report as follows:
318 88770 MaryAnn Penner 15-42183 House to be moved in Carried

ADJOURN

15. Councillor Hennan Councillor D'Hoore
RESOLVED THAT Council do now adjourn at 3:25pm. Carried

John Hughes, Reeve

Kristin Olson,
Chief Administrative Officer