#### **RURAL MUNICIPALITY OF ROLAND**

## **REGULAR MEETING MINUTES**

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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, December 9, 2014.

PRESENT: Reeve John Hughes

Councillors Bob Horsman

Gary Wieler Ken D'hoore Carrie Hennan

CAO Kristin Olson

## **ACCEPTANCE OF AGENDA**

 Councillor Wieler Councillor Horsman
 RESOL VED THAT Council accept the agenda, as presented. Carried

#### **MINUTES**

 Councillor Weiler Councillor Horsman
 RESOLVED THAT Council adopt the minutes of the special meeting of
 November 4, 2014, as circulated.

Carried

Councillor Hennan Councillor D'hoore
 RESOLVED THAT Council adopt the minutes of the regular meeting of
 November 10, 2014, as circulated.

Carried

### **UNFINISHED BUSINESS**

Doug Phillips crop loss: discussion will continue re: rectification

<u>Drainage project:</u> would like to have all work planned for start of digging season

Railway property: nothing to report

Portable structures/containers in Roland: nothing to report

<u>Burned Bridge:</u> discussion regarding next steps. Will submit another letter & get specific "losses" from affected properties

Hall Floor: nothing to report

## **DELEGATES**

<u>9:00am – Ed Penner : Building Inspector :</u> presented on 2014 work & general overview of his responsibilities

#### **REGULAR MEETING MINUTES**

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# 10:00am - Pembina Valley Humane Society:

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

Carried

<u>11:00am – Jake Wolfe re: subdivision</u> : 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 17<sup>th</sup> 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	50,000.00

TOTAL \$632,000.00 Carried

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## **REPORTS OF COMMITTEES**

# Murray Peirson – Public Works →

\*trying to use up holidays for year end
\*had skating ice ready 3rd week Nov.
\*put up xmas lights around town
\*had plugged sewer line behind hall
\*fixed brakes on both trailers

\*getting rid of pile of tires at landfill \*doing repairs on shop

\*replaced small pump in Roland pumphouse \*Shaun Hoeppner is blowing some sidewalks

\*building exhaust fan over welding table \*grader quotes obtained

Bob Horsman →

Ken D'hoore →

Carrie Hennan →

- Attended AMM Convention in Winnipeg
- Rink seems to be going fine
- Nothing to report

Gary Wieler → - Nothing to report

John Hughes – Reeve → - Nothing to report

14. Councillor Wieler Councillor D'hoore

RESOLVED THAT Council accept the quote submitted by Brandt Tractor Ltd. on December 4, 2014 for the purchase of 772G John Deere Grader, as presented. Carried

#### **NEW BUSINESS**

## Subdivision Application 4169-14-7321

4. Councillor D'hoore Councillor Hennan

RESOLVED THAT Council reject the subdivision application #4169-14-7321 filed by

Jacob & Arlene F. Wolfe to subdivide their 18.5 acre farmyard into 2 lots with a 12

acre residual on the SE ¼ of section 11-5-4W.

# Fire Dept. Report

 Some regulations regarding fumes and number of turnout gear may need to be considered

# **Annual Grants Local Organizations**

13. Councillor Hennan Councillor Horsman

RESOLVED THAT Council authorize the following grants for the year 2014:

Roland Historical Society \$725.00
Roland United Church \$300.00
Fairview Cemetery \$1,900.00
Myrtle Cemetery \$350.00
Bethel Cemetery \$900.00

Bloomfield & Rosewell Cemetery \$ 900.00 Carried

# **Emergency Measures Organization**

- New coordinator will be needed.
- Members have handed in resignations need to find many more people to operate

#### **REGULAR MEETING MINUTES**

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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**

6-20	014 : Drainage Reserve – 2 <sup>nd</sup>	& 3 <sup>rd</sup> Reading	
8.	Councillor Horsman	Councillor Wieler	
	RESOLVED THAT Counc	il 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\*\*

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