RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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, January 13, 2015

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

ACCEPTANCE OF AGENDA

1. Councillor Wieler Councillor Horsman
RESOLVED THAT Council accept the agenda, as presented. Carried

MINUTES

2. Councillor Hennan Councillor D'Hoore
RESOLVED THAT Council adopt the minutes of the regular meeting of December 9, 2014, as circulated. Carried

UNFINISHED BUSINESS

Doug Phillips crop loss: Doug will attend next meeting to continue discussion

DELEGATES

9:00am – Ruth Reimer : Katie Cares

3. Councillor Hennan Councillor D'Hoore
RESOLVED THAT Council authorize a grand of $1058.00 to the Katie Cares Cottage respite home for each year 2015-2019. Carried

ACCOUNTS

5. Councillor Wieler Councillor Horsman
RESOLVED THAT Council authorize payment of accounts as follows:
December 10, 2014 to January 13, 2015
Cheque N0. 5745 to 5798
$190,196.06
Payroll $17,118.14 Carried

CORRESPONDENCE

- MMSM – 2015 payments
- Manitoba Children & Youth Opportunities – Premier's Volunteer Service Award
- STARS – Report to Community 2013-14
- BTHC Foundation Report
- WCB – rate decrease
- Gas Tax Funding – payment received
- Manitoba Hydro – quarterly report
- FCM – membership renewal
- PVWC – December 12th meeting
- Tom Banman - resignation

REPORTS OF COMMITTEES

Murray Peirson – Public Works →

*attending MWWA conference in Brandon
*water connection done on Parkview
*painted insides of both pump houses
*repair work to ceiling in shop
*cut down small trees in ditch on rd 27N
*read town meters
*holidays were used up before end of year
*fixed a water leak on 34 Arctic Road
*removed snow off roads as needed
*fixed water tank on tractor at rink
*put new tires on 2003 truck
*have not heard deliver date for grader
*piece of metal went through grader tire - sent to Winnipeg for repair

Bob Horsman → - discussed property development with Vern Redekopp
Ken D'hoore → - Nothing to report
Carrie Hennan → - Nothing to report
Gary Wieler → - Nothing to report
John Hughes – Reeve → - Nothing to report

NEW BUSINESS

Central Plains Pembina Valley Travel booklet ads

4. Councillor Wieler Councillor D'Hoore
RESOLVED THAT Council purchase Junior Page ads for the Roland Pumpkin Fair and the Roland 4-H Museum in the Central Plains Pembina Valley Visitors Guide 2015. Carried

2015 Employee Wages

8. Coucillor Horsman Councillor Hennan
RESOLVED THAT Council authorize wage increases as follows:
Murray 2% increase
Lauren 2% increase
Marcia 2% increase
Aganetha 2% increase Carried

Emergency Measures Organization

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

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

8-2014 : Debts to Taxes – 3rd Reading

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

BUILDING PERMITS

7. Councillor D'Hoore Councillor Hennan
RESOLVED THAT Council accept the Building Permit Report as follows:

319	26400	Carlos Rivera	5/6-4-1507	pre-inspection of house	Carried

ADJOURN

9. Councillor D'Hoore Councillor Hennan
RESOLVED THAT Council do now adjourn at 1:10pm. Carried

"originally signed by"

John Hughes,
Reeve

"originally signed by"

Kristin Olson,
Chief Administrative Officer