

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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February 10, 2015

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, February 10, 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
 January 13, 2015, as circulated. Carried

UNFINISHED BUSINESS

Doug Phillips crop loss: tabled to March meeting

Drainage Program:

Portable structures & storage/shipping containers: reviewed possible zoning by-law amendment, council will consider for next meeting

DELEGATES

9:00am – Les McEwan : Tobacco Creek Model Watershed

9:30am – Colleen Kyle : Pembina Valley Central Plains Tourism

3. Councillor Hennan Councillor Horsman
 RESOLVED THAT Council purchase membership with Pembina Valley Central
 Plains Tourism for 2015 at a cost of \$423.20. Carried

10:00am – Blaine Pedersen : MLA Midland Constituency

10:15am – Roland Fire Department : Budget Considerations

10:30am – Roland Pumpkin Fair : 25 year celebration

4. Councillor D'Hoore Councillor Hennan
 RESOLVED THAT Council grants the Roland Pumpkin Fair \$3,000.00 for
 the 25th anniversary celebrations Carried

1:00pm – Rusty Graham : 4-H Museum

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ACCOUNTS

7. Councillor Hennan Councillor Wieler
RESOLVED THAT Council authorize payment of accounts as follows:
January 14, 2015 to February 10, 2015
Cheque NO. 5799 to 5857
\$181,863.77
Payroll \$17,931.16
- Carried

CORRESPONDENCE

- Shaun Hoepfner resignation – effective February 17, 2015
- PVCP Tourism – December 8th minutes
- Pembina Valley Archive
- PRSD – December 15th minutes
- Municipal Officials Seminar – March 17 & 18, 2015 – Winnipeg
- Mayors, Reeves & CAOs Meeting – March 16, 2015 – Winnipeg
- Wall of Remembrance Association
- Camp Bridges
- CUPW – Support Request
- Morden Veterinary Services District Board – January 19th meeting

6. Councillor Wieler Councillor Horsman
RESOLVED THAT Council donates \$100.00 to Camp Bridges for 2015.
- Carried

REPORTS OF COMMITTEES

Murray Peirson – Public Works →

- | | |
|--|---|
| *Tom's last day was on Friday | *received six applications for PW position |
| *03 truck got wiring fixed | *fixed some country meters to read outside |
| *put new fan liner in snow-blower | *removed snow from roads as needed |
| *getting safeties on fire vehicles & 3 ton truck | *put new batteries in '13 grader |
| *have cut down dead trees in park | *rewired sander so it works better |
| *fixed water leak in restaurant | *new grader should be here in a couple weeks |
| *put new light at rink and recycle building | *met with Blake Bell & PVW for understanding of water lines in municipality |

- Bob Horsman →** - concerned about municipal AED maintenance
Ken D'hoore → - some issues to work out at arena
Carrie Hennan → - request for new culvert by Richard Scott
- Drainage request from Frank Heide
- Questions regarding denial of subdivision
Gary Wieler → - Nothing to report
John Hughes – Reeve → - Nothing to report

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NEW BUSINESS

2015 Budget – Council will hold special meeting February 19, 2015 at 7:00pm
Subdivision Application

5. Councillor Wieler Councillor D’Hoore
RESOLVED THAT Council approve the subdivision application #4169-14-7344 filed by John H. & Lin S. Hildebrand and Bradley P. & Sharon R. Hildebrand to subdivide an 8.7 acre farmyard from the 137.5 acre holding on the SW ¼ of section 3-4-4W. Carried

ADJOURN

8. Councillor Hennan Councillor D’Hoore
RESOLVED THAT Council do now adjourn at 3:50pm. Carried

“original signed by”
John Hughes,
Reeve

“original signed by”
Kristin Olson,
Chief Administrative Officer