RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

Page 1 of 3 April 14, 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, April 14, 2015

PRESENT: Reeve John Hughes

Councillors Bob Horsman

Gary Wieler Ken D'hoore Carrie Hennan Kristin Olson

ACCEPTANCE OF AGENDA

CAO

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

Carried

MINUTES

Councillor Hennan Councillor D'Hoore
 RESOLVED THAT Council adopt the minutes of the regular meeting of
 March 10, 2015, as circulated.

Carried

UNFINISHED BUSINESS

Drainage Program: will hold committee meeting April 22 @ 6:00pm

Portable structures & storage/shipping containers: Public Hearing April 22 @ 7:00pm

Railway: nothing to report

Bridge: some more environmental tests done recently – no official correspondence

By-law enforcement: enforcement officer(s) will be sought ASAP

<u>Community Flowerbeds:</u> one person has shown interest in taking over the green spaces

in Roland

DELEGATES

9:00am - Bud Stuart : Proposed Subdivision

- No concerns with the planned subdivision at this time

ACCOUNTS

5. Councillor Wieler Councillor Horsman

RESOLVED THAT Council authorize payment of accounts as follows:

March 11, 2015 to April 14,2015 Cheque No. 5897 to 5947

\$236,392.76

Payroll \$24,104.37

Carried

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CORRESPONDENCE

- Agriculture in the Classroom membership
- RM of Stanley 125th Anniversary Celebration
- PVWC Annual Report 2014
- AMM Reminder of June District meetings
- Manitoba Farm Women's Conference
- Carman Community Justice Committee
- Les McEwan Life in the 'shed
- MMAA Seminar Realities of a Unionized Workplace: May 22nd Brandon
- MMAA Seminar Administration and Financial Development Program : Oct. 7-9 Elkhorn
- Thank You
- RM of Morris Mutual Aid Memorandum of Understanding
- Minister of Municipal Government Road & Bridge Program
- MPI Firefighting rates 2015

4. Councillor Wieler Councillor Horsman RESOLVED THAT Council purchase a \$200.00 membership with Agriculture in the Classroom for 2015.

Carried

REPORTS OF COMMITTEES

Murray Peirson - Public Works →

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- *bought a new 18 vold grease gun
- *removed all snow equip.
- *flushed all sewer lines in town
- *shoulder repair to big ditch road
- *had to replace on front tire on backhoe
- *field approaches
- *messy yards

- *purchased new tool chest for shop
- *did my pesticide certification for next 5 years
- *now blading roads
- *read all town water meters
- *Contac did maintenance on lift stations
- *replaced faded street signs E of 3rd
- *fixing grassed in roads
- *main lift station repair

Bob Horsman → - culvert requests (see new business)

Ken D'hoore → requesting update on EMO

Carrie Hennan → attended Municipal Officials Seminar in Winnipeg

Gary Wieler → Nothing to report

John Hughes - Reeve → - attended Mayors, Reeves & CAOs meeting in Winnipeg

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NEW BUSINESS

Culvert Requests

- Thomas Menold
- Councillor Hennan Councillor D'hoore
 RESOLVED THAT Council authorize the installation of an approach onto the west
 side of SW 5-5-4 as requested. Carried
- Eric Peters this parcel already has an approach and will not be given another Sign Requests
 - Installation at the cost of person making request, located by PW

BUILDING PERMITS

6. Councillor Hennan Councillor Wieler

RESOLVED THAT Council accept the Building Permit Report as follows:

321 39900 Kroeker Farms Ltd. SW 11-4-5 reno & demo &deck 322 108300 McKnight Farms SW 26-5-4 bin removal & new

Carried

Carried

ADJOURN

7. Councillor Hennan Councillor D'Hoore RESOLVED THAT Council adjourn at 3:28pm.

"John Hughes"
John Hughes,

Reeve

Kristin Olson,

Chief Administrative Officer

"Kristin Olsen"