



**RURAL MUNICIPALITY OF ROLAND  
REGULAR MEETING MINUTES**

**CORRESPONDENCE**

- GPAC – Thanks
- Camp Bridges – Thanks
- PVWC – April 24 minutes
- Canadian Fallen Heroes Foundation
- Manitoba Education and Advanced Learning hearing notification
- 2016 Reassessment impact
- AMM June District Meeting : Somerset June 19, 2015
- AMM Member Advisory : Insurance Program Update
- Manitoba Dental Association : Water Fluoridation
- AMM meeting request : May 20, 2015 @ 2:00pm
- KidSport Manitoba
- PVRAM notes

7. Councillor Hennan Councillor Wieler  
*RESOLVED* THAT Council donate \$100.00 to KidSport Manitoba for 2015. Carried

**FINANCIAL STATEMENT**

8. Councillor Hennan Councillor Wieler  
WHEREAS the Council of the Rural Municipality of Roland have prepared the 2015 Financial Plan and presented the same at a Public Hearing held April 22, 2015;  
*RESOLVED* THAT the 2015 Financial Plan and 5-year Capital Expenditure Program be adopted as presented, and be incorporated into the 2015 Tax Levy By-law.  
Carried

**REPORTS OF COMMITTEES**

**Murray Peirson – Public Works →**

- |   |   |
|---|---|
| *Art doesn't have a 2nd job anymore             | *put in field approach for Tom Menold         |
| *put culvert extention on N of rd 29 on rd 25   | *moved field approach for Mike Pfrimmer       |
| *pulled in shoulders on big ditche road         | *gave gravelled all roads west of #3 hwy      |
| *found and fixed water leak behind hog barn     | *cleaned 2 miles of drift soil after big wind |
| *ditch cleaning along Myrtle road for 1.5 miles | *had a plugged sewer line on Cottonwood       |
| *some shingles blew off of campground shed      | *hitch for grader                             |

- Bob Horsman →** - Nothing to report
- Ken D'hoore →** - attended PVRN meeting  
- Advised that Pumper truck will be repaired early July
- Carrie Hennan →** - Nothing to report
- Gary Wieler →** - Some concerns re: road grading
- John Hughes – Reeve →** - continued correspondence with MIT re: bridge

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**NEW BUSINESS**

Business cards: confirmed phone numbers and cards will be ordered

Subdivision :

3. Councillor Horsman Councillor Hennan  
*RESOLVED* THAT Council approve the subdivision application #4169-15-7387 filed by B & L Janick Enterprises Ltd. to subdivide a 2.02 acre farmyard from the 130.31 acre holding on the NW ¼ of section 4-4-4W. Carried

4-H Clean Up

4. Councillor Hennan Councillor D'Hoore  
*RESOLVED* THAT Council authorize payment of \$200.00 to the Roland 4-H Club for Roadside Cleanup on Saturday, May 2, 2015. Carried

Municipal Road Improvement

5. Councillor D'Hoore Councillor Hennan  
*RESOLVED* THAT Council approve the following road and street improvements for 2015 under the Municipal Road Improvement Program:
- Market road rehabilitation (the 2 miles North of Roland)
  - 6<sup>th</sup> Street extension, north to Arctic
  - Arctic Road dustproofing
  - 2<sup>nd</sup> St. paving, south of Ross Ave.
  -
- Carried

Culvert Request

6. Councillor Wieler Councillor Horsman  
*RESOLVED* THAT Council authorize the installation of an approach onto the East of 28-5-4W at the cost of the owner. Carried

Community Meeting: intend to have open meeting in September to provide information on groups and activities in Roland, more details to follow in summer

**BY-LAWS**

1-2015 – Zoning Amendment : 2<sup>nd</sup> & 3<sup>rd</sup> reading

9. Councillor D'Hoore Councillor Wieler  
*RESOLVED* THAT Council give second reading to By-Law No. 1-2015. Carried

10. Councillor Hennan Councillor D'Hoore  
*RESOLVED* THAT Council give third and final reading to By-Law No. 1-2015.  
For: Reeve, Councillors Wieler, D'Hoore, Horsman & Hennan  
Against: none Carried

2-2015 – Tax Levy : 1<sup>st</sup> & 2<sup>nd</sup> reading

11. Councillor Hennan Councillor D'Hoore  
*RESOLVED* THAT Council give first reading to By-Law No. 2-2015. Carried

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12. Councillor Wieler Councillor D'Hoore  
*RESOLVED THAT* Council give second reading to By-Law No. 2-2015. Carried

**BUILDING PERMITS**

13. Councillor Hennan Councillor D'Hoore  
*RESOLVED THAT* Council accept the Building Permit Report as follows:  
323 100800 Karl Reich NW 29-5-3 Demo & garage Carried

**ADJOURN**

15. Councillor D'Hoore Councillor Hennan  
*RESOLVED THAT* Council do now adjourn at 12:58pm. Carried

*John Hughes*  
John Hughes,  
Reeve

*Kristin Olson*  
Kristin Olson,  
Chief Administrative Officer