

**RURAL MUNICIPALITY OF ROLAND  
REGULAR MEETING MINUTES**

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August 11, 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, August 11, 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 July 14, 2015, as circulated.    Carried

**UNFINISHED BUSINESS**

By-law Enforcement Officer:

3.        Councillor Hennan    Councillor D'Hoore  
                *RESOLVED* THAT Council contracts Chris Kantomer as the By-law enforcement officer effective immediately.    Carried
4.        Councillor Wieler    Councillor Horsman  
                *RESOLVED* THAT Council accepts the pound-keeper agreement as presented, to be implemented immediately.    Carried

Doug Phillips Crop Loss: investigation shows crop loss has been eliminated

Railway: work proceeding

Community meeting: September 1, 2015 in Roland Memorial Hall

**DELEGATES**

9:00am: Chris Leech – Conservation Subdivision

- Recommendation of adopting an amendment to the zoning by-law regulating conservation subdivisions

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### ACCOUNTS

10. Councillor Horsman Councillor D'Hoore  
*RESOLVED* THAT Council authorize payment of accounts as follows:  
July 15, 2015 to August 11, 2015  
Cheque No. 6080 to 6125 \$ 209,093.51  
Payroll \$ 17,852.43 Carried

### CORRESPONDENCE

- Municipal Government : General Assistance Grant
- SBC Consulting
- ManCan Seal Coat & Paving
- CBCRA
- Agassiz Medical Centre – 2014 financials
- Disaster Management Conference – October 14-16, Canad Inn Polo Park
- MMAA – Planning Seminar – Sept. 11, Victoria Inn Winnipeg
- Forum for Young Canadians

### REPORTS OF COMMITTEES

#### Murray Peirson – Public Works →

- |  |   |
|--|---|
| *Vern, Don and I had a week off              | *Put field approach in for Neil Hamilton          |
| *re-shaped a few miles of dirt roads         | *gravelling is done                               |
| *new exit door at rink finished              | *had 2 water leaks in town repaired               |
| *hoe finished up ditch cleaning a week ago   | *will start flushing rural water lines this month |
| *getting a few culvert ends fixed            | *quotes for hitch for grader                      |
| *tin should be going on campground shed soon | *will need high hoe for culver replace in fall    |
| *park play structure                         | *2 miles north of town reconstruction             |

- Bob Horsman →** -Nothing to report  
**Ken D'hoore →** -Nothing to report  
**Carrie Hennan →** -concerned about hydro poles on 3<sup>rd</sup> St. in Roland  
**Gary Wieler →** -some discussion with Ralph Groening re: railway and drainage agreement  
**John Hughes – Reeve →** -Nothing to report

### NEW BUSINESS

Waste transfer site hours: request for closing on Saturdays is denied

Preliminary Subdivision: no concerns

Subdivision Applications:

5. Councillor Horsman Councillor Wieler  
*RESOLVED* THAT Council approve the subdivision application #4169-15-7414  
filed by Jacob & Arlene F. Wolfe to subdivide a 7.45 acre farmyard from the  
18.97 acre holding on the SE ¼ of section 11-5-4W. Carried

**REGULAR MEETING MINUTES**

- 6. Councillor Hennan Councillor D’Hoore  
*RESOLVED* THAT Council approve the subdivision application #4169-15-7417 Filed by Kenneth R & Elaine D. McMahon to subdivide a 10 acre farmyard from the 160 acre holding on the NE ¼ of section 17-4-4W. Carried

**BY-LAWS**

7-2014 – Rural Water Local Improvement: 2<sup>nd</sup> & 3<sup>rd</sup> Reading

- 7. Councillor Horsman Councillor Hennan  
*RESOLVED* THAT Council give second reading to By-law No. 7-2014. Carried

- 8. Councillor Wieler Councillor D’Hoore  
*RESOLVED* THAT Council give third and final reading to By-law No. 7-2014 For: Councillors Hennan, Horsman, D’Hoore, Wieler & Reeve  
 Against: None Carried

**BUILDING PERMITS**

- 9. Councillor D’Hoore Councillor Wieler  
*RESOLVED* THAT Council accept the Building Permit Report as follows:  
 327 74150 Johann & Maria Dick 23-15-1593 addition to garage  
 328 88780 Randy Wall 15 Parkview new house w att gar  
 329 56700 Park Acres Landco NW 31-5-4 New Shop  
 330 23600 Eva Rempel 35-4-4W Addition of breezeway Carried

**ADJOURN**

- 11. Councillor Hennan Councillor D’Hoore  
*RESOLVED* THAT Council do now adjourn at 1:33pm. Carried

*John Hughes*  
 John Hughes,  
 Reeve

*Kristin Olson*  
 Kristin Olson,  
 Chief Administrative Officer