

**RURAL MUNICIPALITY OF ROLAND
REGULAR MEETING MINUTES**

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September 8, 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, September 8, 2015

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

ACCEPTANCE OF AGENDA

1.	Councillor Hennan	Councillor D'Hoore	
	<i>RESOLVED THAT</i> Council accept the agenda, as presented.		Carried

MINUTES

2.	Councillor Wieler	Councillor Horsman	
	<i>RESOLVED THAT</i> Council adopt the minutes of the regular meeting of August 11, 2015, as circulated.		Carried

PUBLIC HEARING

3.	Councillor Wieler	Councillor Hennan	
	<i>RESOLVED THAT</i> Council recess this regular meeting for the purpose of holding a Public Hearing.		Carried

4.	Councillor Hennan	Councillor D'Hoore	
	<i>RESOLVED THAT</i> Council do now adjourn the Public Hearing and reconvene the regular meeting.		Carried

5.	Councillor Horsman	Councillor Wieler	
	<i>RESOLVED THAT</i> Council approves the Variation Application #1-2015 filed by Mark Elias, to vary the minimum acres required for agriculture/commercial site from 5 acres to 3.88 acres.		Carried

UNFINISHED BUSINESS

Hall Caretaker:

6.	Councillor Wieler	Councillor Horsman	
	<i>RESOLVED THAT</i> Council hires Susana Peters as Municipal Hall Caretaker effective September 14, 2015 with an annual salary of \$15,000.00.		Carried

Railway: letters to all adjacent land-owners will go out this month

Engineering assessment:

7.	Councillor Wieler	Councillor D'Hoore	
	<i>RESOLVED THAT</i> Council hire Genco Engineering Consultants Inc. to complete the required public water system engineering assessment.		Carried

DELEGATES

9:00am: Jake Elias – new ditch development on SW 14-4-5

- Request for major ditch work to be considered

ACCOUNTS

11.	Councillor Wieler	Councillor Horsman	
	<i>RESOLVED THAT</i> Council authorize payment of accounts as follows:		
	August 12, 2015 to September 8, 2015		
	Cheque No. 6126 to 6169		
	\$ 66,460.08		
	Payroll	\$ 17,187.38	Carried

CORRESPONDENCE

- Katie Cares : fashion show tickets
- Brenda Whitehead : thank you/ report
- Access Credit Union: merger vote
- D&S Industrial
- Boundary Trails Health Centre Foundation : Banquet October 16, 2015
- Capital I Industries – new sales rep
- Dispute advisor info

8. Councillor Hennan Councillor D’Hoore
 RESOLVED THAT Council purchase 2 tickets to the Boundary Trails Health Centre Foundation Banquet. Carried

REPORTS OF COMMITTEES

Murray Peirson – Public Works →

- *put new culvert across 27W at Brown's
- *tires have been picked up at land fill
- *JD tractor had some repairs done to it
- *Capital I were brought new lift and wet kit
- *play structure is done
- *getting quotes for street repairs
- *have been leveling dirt as crops come off
- *have started mowing road sides
- *have had 2 sewer pipes plug this month
- *'03 truck had some front end work done
- *getting new drive shaft for Shulte mower
- *talked to Alvin about 2 miles north of town
- *tin is done on campground shed
- *will read town & country meters this month
- *put 3 planks on Park's bridge, 6-8 more needed
- *had two water leaks in town

- Bob Horsman →** -Nothing to report
- Ken D’hoore →** -discussed options for rink caretakers
 -overhead doors should have safety inspections done
- Carrie Hennan →** -researched options for TV’s for chambers
- Gary Wieler →** -Nothing to report
- John Hughes – Reeve →** -Contacted companies re: tennis courts repairs

NEW BUSINESS

Variation 1-2015
Extra-curriculars

BY-LAWS

3-2015 – Utility Rates : 1st Reading

9. Councillor Hennan Councillor D’Hoore
 RESOLVED THAT Council give first reading to By-law No. 3-2015. Carried

BUILDING PERMITS

10. Councillor Horsman Councillor Wieler
 RESOLVED THAT Council accept the Building Permit Report as follows:
 331 103300 Kevin Doell SE 35-5-3 Demolition of buildings Carried

ADJOURN

12. Councillor Horsman Councillor Wieler
 RESOLVED THAT Council do now adjourn at 12:12pm. Carried

“John Hughes”

 John Hughes,
 Reeve

“Kristin Olson”

 Kristin Olson,
 Chief Administrative Officer