RURAL MUNICIPALITY OF ROLAND REGULAR MEETING MINUTES

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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, October 13, 2015

PRESENT: Reeve John Hughes

Councillors Bob Horsman

Gary Wieler Ken D'hoore Carrie Hennan Kristin Olson

ACCEPTANCE OF AGENDA

CAO

 Councillor Wieler Councillor Hennan 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
 September 8, 2015, as circulated. Carried

UNFINISHED BUSINESS

Railway: no updates at this time

DELEGATES

9:30am: Walter Krapp - drainage work

- Presented ideas for more effective ditch work

ACCOUNTS

6. Councillor Wieler Councillor Horsman

RESOLVED THAT Council authorize payment of accounts as follows:

September 9 to October 13, 2015

Cheque No. 6170 to 6223

\$111,510.28

Payroll \$ 27,011.15

Carried

CORRESPONDENCE

- Boundary Trails Health Centre Foundation Report
- 911 service fee for 2016
- Municipal Programs Grant
- Minister of Municipal Government meetings at convention
- Winkler & District Health Care Board financials

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- Canada Post Community Foundation
- Child & Family Services of Central Manitoba Foundation
- Roland Golf Course Request for grant
- Winkler & District Health Care Board minutes Sept. 17
- Association of Manitoba Municipalities pesticide regulation
- Association of Manitoba Municipalities 2015 Convention "Creating Legendary Leadership"
- 7. Councillor D'Hoore Councillor Hennan RESOLVED THAT Council authorize a grant of \$3,589.60 to the Roland Golf Course for 2015.

Carried

REPORTS OF COMMITTEES

Murray Peirson – Public Works →

	•	
*read countr	/ & town water meters	

- *pesticide containers have been picked up
- *ordered snowplow-will be delivered this month
- *mowing should be done in next 2 weeks
- *built up and shaled 2 miles North of town
- *starting to get ready for winter
- *will flush sewer lines & check lift stations

- *dirt in fields has been leveled
- *lagoon was tested and drained
- *having problems with Schulte mower
- *KC Paving did 2nd St. & street repairs
- *need emergency lights at rink
- *will be flushing & checking fire hydrants
- *replaced water meter in hog barn

Bob Horsman → -Culvert request

- -Attended PVWC
- -Road improvement
- Councillor Horsman Councillor Wieler
 RESOLVED THAT Council authorize the installation of a culvert through the
 dyke on the north side of NW 23-5-4W as requested.

Carried

- **Ken D'hoore** → -Gateway Resources had grand opening of new facility
 - some discussion about arena caretakers
- Carrie Hennan → -represented Council at the Katie Cares Fashion Show
- Gary Wieler → -update from 4-H museum, plans to improve current building

John Hughes - Reeve → -nothing to report

8. Councillor D'Hoore Gary Wieler

RESOLVED THAT Council authorize a thank you gift of \$750.00 to Aganetha

Klassen for her 15 years of service as hall caretaker. Carried

NEW BUSINESS

<u>Proposed Subdivision – Bill Reddekopp</u>: preliminarily no issues 2015 EMO Plan

REGULAR MEETING MINUTES

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3. Councillor D'Hoore Councillor Hennan

RESOLVED THAT Council adopt the Emergency Plan as presented. Carried

<u>Dump Ditch</u>: under consideration for 2016 work

Road closure: see by-laws

Building by-law: hopefully have in place for Jan. 2016

Added & Cancelled Taxes

5. Councillor Wieler Councillor Horsman

WHEREAS Manitoba Local Government Assessment Services has provided a listing of assessment increases and decreases for the 2015 tax year;

AND WHEREAS The Municipal Act Sec 326(1) permits a municipality to correct its tax roll and impose supplementary taxes after the tax roll has been completed;

AND WHEREAS The Municipal Act Sec 300(6) permits a municipality to correct its tax roll and cancel or reduce taxes in respect of the property after the tax roll has been completed;

BE IT RESOLVED that the Council of the RM of Roland authorize the addition and deletion of supplementary taxes for the year 2015.

Carried

BY-LAWS

4-2015 - Close Road

4. Councillor Hennan Councillor Horsman

RESOL VED THAT Council give first reading to By-law No. 4-2015. Carried

BUILDING PERMITS

 Councillor Hennan Councillor Horsman RESOLVED THAT Council accept the Building Permit Report as follows:

332	4800	Labun, Timothy	SE 8-4-3 W	New AG Shop
	61290 +	Delmar	SE 12-5-5	

333 61300 Commodities W New Steel Seed Bldg

NE 36-4-4

334 24000 JSW Holdings W New RV Storage Carried

ADJOURN

"Gohn Hughes"

11. Councillor Hennan Councillor D'Hoore

**RESOLVED THAT Council do now adjourn at 12:59pm.

Carried

Kristin Olson"

John Hughes Kristin Olson

Reeve Chief Administrative Officer