

REGULAR MEETING MINUTES

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October 13, 2015

- 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 country & 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

10. 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

Proposed Subdivision – Bill Reddekopp : preliminarily no issues
2015 EMO Plan

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- 3. Councillor D’Hoore Councillor Hennan
RESOLVED THAT Council adopt the Emergency Plan as presented. Carried

Dump Ditch : 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
RESOLVED THAT Council give first reading to By-law No. 4-2015. Carried

BUILDING PERMITS

- 9. 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

- 11. Councillor Hennan Councillor D’Hoore
RESOLVED THAT Council do now adjourn at 12:59pm. Carried

“John Hughes”
 John Hughes
 Reeve

“Kristin Olson”
 Kristin Olson
 Chief Administrative Officer