



**FINANCIAL STATEMENT**

5. Councillor D'Hoore Councillor Hennan  
 WHEREAS in accordance with Section 163 of The New Municipal Act, The Council of the RM of Roland may make interim estimates of all operating and capital expenditures of the Municipality for the period from January 1, 2016 until the adoption of the operating budget for the year 2016;

*RESOLVED* THAT the following interim estimated be adopted:

General Government Services	\$70,000.00
Protective Services	\$20,000.00
Transportation Services	\$190,000.00
Environmental Health Services	\$15,000.00
Public Health and Welfare Services	\$2,000.00
Environmental Development Services	\$2,000.00
Economic Development Services	\$3,000.00
Recreational & Cultural Services	\$30,000.00
Fiscal Services	\$250,000.00
Utility Operation	<u>\$50,000.00</u>
TOTAL	\$632,000.00

Carried

**CORRESPONDENCE**

- EMO Regional Emergency rep change : Kristine Hill
- Boundary Trails Health Centre Foundation – 2016 budget & thank you
- Kevin Brown – Pumpkin Fair concern
- FCM report
- Camp Bridges
- Tyler Schroeder

**REPORTS OF COMMITTEES****Murray Peirson – Public Works →**

- |  |  |
|--|--|
| *had to replace check valves in lift station         | *water leak & sewer issue at D'Hoore's         |
| *restrung all Christmas lights                       | *replaced a lot of yellow puck board           |
| *made 5x8 ramp for new door at the rink              | *installed culvert with trap for Bob Pritchard |
| *one way plow came and is ready to go                | *repaired brakes on garbage trailer            |
| *had a good start on ice in rink before mild weather | *cleaned up old railway ties at lagoon         |
| *put up 5 ton limit signs at bridge on Rd 27 West    | *cleaned up branches in park                   |
| *putting 8 new planks on Park's bridge this week     |  |

- Bob Horsman →** -attended convention for 2 days  
**Ken D'hoore →** -attended PVRN meeting  
**Carrie Hennan →** -attended convention for 3 days  
**Gary Wieler →** -attended convention for 3 days  
**John Hughes – Reeve →** -attended convention for 3 days

REGULAR MEETING MINUTES

NEW BUSINESS

Wage negotiations – met with union rep @2:00pm, reviewed non-union employee requests

Business Hours over holidays – close at noon on Dec. 24 & 31, office & PW closed Dec. 28. Waste transfer site closed Dec. 26

Preliminary Subdivisions – Derek Coates & Abe Klassen – no concerns with Coates, further research needed for Klassen

Subdivision – Waddingham

- 4. Councillor Horsman Councillor Wieler  
*RESOLVED* THAT Council approve the subdivision application #4169-15-7447 filed by Raymond & Tina Waddingham to subdivide a 0.81 acre lot, described as Lot 1, Block 12, Plan 1593 into 3 lots – 0.25 acres, 0.26 acres and 0.29 acres. Carried

BY-LAWS

none

BUILDING PERMITS

- 6. Councillor Horsman Councillor Wieler  
*RESOLVED* THAT Council accept the Building Permit Report as follows:  

336	20400	Unrau, Gary	NW 12-4-4	New shed	
337	69425	Wiebe, Luke	11-5-1593	Renovation of old church	Carried

ADJOURN

- 8. Councillor Horsman Councillor Wieler  
*RESOLVED* THAT Council do now adjourn at 1:07pm. Carried

*John Hughes*  
 John Hughes  
 Reeve

*Kristin Olson*  
 Kristin Olson  
 Chief Administrative Officer