# 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, December 8, 2015

PRESENT: Reeve John Hughes

Councillors Bob Horsman

Gary Wieler Ken D'hoore Carrie Hennan Kristin Olson

## **ACCEPTANCE OF AGENDA**

CAO

Councillor Wieler Councillor Horsman
 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
 November 10, 2015, as circulated. Carried

## **DELEGATES**

9:00am: Pembina Valley Humane Society

Councillor Hennan Councillor Wieler
 RESOLVED THAT Council authorize a grant of \$500.00 to the Pembina Valley
 Humane Society for 2016.

Carried

9:30am: Colleen Kyle: PVCPTA

9:45am: Don Pfrimmer & group: town concerns

## **ACCOUNTS**

7. Councillor Wieler Councillor D'Hoore

RESOLVED THAT Council authorize payment of accounts as follows:

November 11, 2015 to December 8, 2015

Cheque No. 6265 to 6319

\$1,409,725.97

Payroll \$ 15,054.21 Carried

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## FINANCIAL STATEMENT

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
<b>Environmental Development Services</b>	\$2,000.00
Economic Development Services	\$3,000.00
Recreational & Cultural Services	\$30,000.00
Fiscal Services	\$250,000.00
Utility Operation	\$50,000.00
TOTAL	ΦC22 000 00

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 renla	ace check valve	s in lift	station
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<sup>\*</sup>restrung all Christmas lights

**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

<sup>\*</sup>made 5x8 ramp for new door at the rink

<sup>\*</sup>one way plow came and is ready to go

<sup>\*</sup>had a good start on ice in rink before mild weather

<sup>\*</sup>put up 5 ton limit signs at bridge on Rd 27 West

<sup>\*</sup>putting 8 new planks on Park's bridge this week

<sup>\*</sup>water leak & sewer issue at D'Hoores

<sup>\*</sup>replaced a lot of yellow puck board

<sup>\*</sup>installed culvert with trap for Bob Pritchard

<sup>\*</sup>repaired brakes on garbage trailer

<sup>\*</sup>cleaned up old railway ties at lagoon

<sup>\*</sup>cleaned up branches in park

## **REGULAR MEETING MINUTES**

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## **NEW BUSINESS**

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

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

<u>Preliminary Subdivisions – Derek Coates & Abe Klassen</u> – 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 Waddinham 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

"Gehn Hughes"
John Hughes

Reeve

Kristin Olson

Chief Administrative Officer

"Kristin Olsen"