

**RURAL MUNICIPALITY OF ROLAND  
REGULAR MEETING MINUTES**

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June 14, 2016

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, June 14, 2016

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  
            *RESOLVED* THAT Council accept the agenda, as presented.                      Carried

**MINUTES**

2.        Councillor Horsman                      Councillor Wieler  
            *RESOLVED* THAT Council adopt the minutes of the regular meeting of May 10, 2016, as circulated.                      Carried

**UNFINISHED BUSINESS**

Hall floor – received quote from Controlled Air, work should be complete within 2 months  
4-H museum – will receive drawings in the next month  
Utility Rates – 9 objections to rates received by PUB  
Drainage Program – discussed projects for completion in 2016

**DELEGATES**

NONE

**ACCOUNTS**

9.        Councillor Wieler                      Councillor Horsman  
            *RESOLVED* THAT Council authorize payment of accounts as follows:  
   May 11, 2016 to June 14, 2016  
   Cheque No. 6562 to 6607  
   \$107,897.01  
   Payroll     \$ 17,276.49                      Carried

**FINANCIAL STATEMENT**

2015 Audited Statement draft received in office

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### CORRESPONDENCE

- Valley Agricultural Society – Manitoba Stampede Invitation
- Pembina Valley Central Plains Tourism – Challenge
- Greenland Equipment – satisfaction survey
- KidSport – Thanks
- Agriculture In the Classroom
- Boundary Trails Health Centre Foundation – Annual Meeting June 20
- Cycle of Hope

4. Councillor Horsman Councillor Hennan  
*RESOLVED* THAT Council supports Agriculture in the Classroom with membership in 2016. Carried
5. Councillor Wieler Councillor Horsman  
*RESOLVED* THAT Council supports Nancy Bezan in Cycle of Hope in the amount of \$200.00. Carried

### REPORTS OF COMMITTEE

- Bob Horsman →** -attended Deerwood Soil & Water Management  
**Ken D'hoore →** -Nothing to report  
**Carrie Hennan →** -Nothing to report  
**Gary Wieler →** -attended 4-H Museum meeting on May 17  
**John Hughes – Reeve →** -pricing out tennis court project, hall projects  
**Murray Peirson – Public Works →**

- |   |  |
|---|--|
| *Vern is on holidays this week                  | *town wide clean up took over a week       |
| *Ross & I attended Shulte mower maintenance day | *did some repair work to mower             |
| *put water and sewer in for Reid Hodgson        | *sewer line was plugged at campground      |
| *Contac are fixing lift station next week       | *built shed for hall, mower & garden tools |
| *sent away lagoon samples                       | *put new front tire on backhoe             |
| *put new tire on 07 truck                       | *new battery in garbage trailer            |
| *flushed town sewers                            | *fixed some wash outs on dirt roads        |
| *half of RM is graveled                         | *replaced fan blower relay on 03 truck     |
| *demo of gravel reclaiming by Capital I         | *still looking for truck                   |

### NEW BUSINESS

Parking Plan – Luke Wiebe – no major concerns at this time

Water system assessment – just need signatures and this project is complete

Subdivision Application 4169-16-7547 –

3. Councillor Wieler Councillor D'Hoore  
*RESOLVED* THAT Council approve the subdivision application # 4169-16-7547 filed by Wayne J. Penner to subdivide a 4 acre farmyard from the 77.94 acre holding on the SE ¼ of section 2-4-3W. Carried

REGULAR MEETING MINUTES

BY-LAWS

7-2016 : Burning Ban – 2<sup>nd</sup> & 3<sup>rd</sup> Reading

7. Councillor Hennan Councillor D’Hoore  
RESOLVED THAT Council give second reading to By-law No. 7-2016. Carried

8. Councillor Horsman Councillor Wieler  
RESOLVED THAT Council give third and final reading to By-law No. 7-2016.  
For: Councillors D’Hoore, Hennan, Horsman, Wieler & Reeve  
Against: None Carried

BUILDING PERMITS

6. Councillor Wieler Councillor Hennan  
RESOLVED THAT Council accept the Building Permit Report as follows:  
345 44500 Mark Elias SE 34-4-5 lean-to addition to garage  
346 88740 Rempel, Corny 9-42183 Garden Shed  
347 50150 Crestview Farms NW 15-5-4 new hopper bottom bin  
Carried

ADJOURN

10. Councillor Hennan Councillor D’Hoore  
RESOLVED THAT Council do now adjourn at 3:12 pm. Carried

“John Hughes”  
John Hughes  
Reeve

“Kristin Olson”  
Kristin Olson  
Chief Administrative Officer