

**RURAL MUNICIPALITY OF ROLAND
REGULAR MEETING MINUTES**

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August 9, 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, August 9, 2016

PRESENT: Reeve John Hughes
 Councillors Bob Horsman
 Gary Wieler
 Carrie Hennan
 CAO Kristin Olson

ACCEPTANCE OF AGENDA

1. Councillor Hennan Councillor Wieler
RESOLVED THAT Council accept the agenda, as presented. Carried

MINUTES

2. Councillor Wieler Councillor Horsman
RESOLVED THAT Council adopt the minutes of the regular meeting of July 12, 2016, as circulated. Carried

UNFINISHED BUSINESS

4-H Museum: meeting with board August 4th to share plans

Apartment grand opening:

4. Councillor Hennan Councillor Horsman
RESOLVED THAT Council authorize a grant of \$500.00 to Luke Wiebe Realty to support the grand opening of the new apartment buildings in renovated church. Carried
5. Councillor Horsman Councillor Hennan
RESOLVED THAT Council authorize the closure of 1st St. north of South Ave. for 82.5 feet, and south of South Ave. for 100 ft and closure of South Ave. east of 1st St. for 100 ft and west of 1st St. for 120 ft on September 30, 2016. Carried

Social Media Policy: no policy at this time

DELEGATES

9:00 am – April North : MB Sustainable Development

3. Councillor Horsman Councillor Wieler
RESOLVED THAT Council authorize the Reeve to sign the Terms of Reference document with the Boyne-Morris Integrated Water Management plan as presented. Carried

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ACCOUNTS

8. Councillor Wieler Councillor Horsman
RESOLVED THAT Council authorize payment of accounts as follows:
July 13, 2016 to August 9, 2016
Cheque No. 6650 to 6683 \$ 65,549.75
Payroll \$ 17,182.39 Carried

FINANCIAL STATEMENT

2015 Deficit:

6. Councillor Wieler Councillor Horsman
WHEREAS Section 165(1) of *The Municipal Act* requires that a municipality must obtain written approval from the Minister for a deficit incurred by the General Operating Fund;
AND WHEREAS the Rural Municipality of Roland incurred an operating deficit of \$19,030.00 as per the 2015 Audited Financial Statements due to higher than budgeted expenditures for capital purchases;
THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Roland request permission from the Minister for the General Operating Fund Deficit of \$19,030.00 incurred by the Rural Municipality of Roland;
AND FURTHER BE IT RESOLVED that the Rural Municipality of Roland request approval to recover the deficit from accumulated surplus. Carried

CORRESPONDENCE

- RRBC Fundraising Gala – October 5 @ 5:00pm Morris
- Municipal Programs Grant
- Infrastructure Grant Intake
- RRBC – “Climate & Water – Navigating Turbulent Waters Ahead” Sept. 15 Winnipeg

REPORTS OF COMMITTEE

- Bob Horsman →** -Nothing to report
Gary Wieler → -dirt road concerns
Carrie Hennan → -request for road to be graveled
John Hughes – Reeve → -nothing to report
Murray Peirson – Public Works →

- | | |
|--|--|
| *Everyone had some time off this month | *trimmed a few tree branches in town |
| *installed water & sewer to old church | *fixed water leak on 3rd St. |
| *fixed brokedn sewer flush out - driven over | *fixed picnic table at park |
| *got water put into yard along 428 | *repaired culvert on Rd 26W |
| *Removed driveway on 2nd St. | *trying to get dirt roads in shape |
| *scheduled repairs to man holes for Sept. | *getting quotes for tinning pumphouses |
| *met with Hydro re: poles by Myrtle bridge | *boundary road bridge |

REGULAR MEETING MINUTES

NEW BUSINESS

Proposed Subdivision: reviewed proposal by Irene Peters – no concerns at this time
SE 2-4-3 Variation: order approved by designated officer – less than 10% varied

BY-LAWS

NONE

BUILDING PERMITS

7. Councillor Hennan Councillor Wieler
RESOLVED THAT Council accept the Building Permit Report as follows:
- | | | | | | |
|-----|-------|----------------------|------------|--------------|---------|
| 349 | 51500 | LaPierre | SE 18-5-4 | Deck | |
| 350 | 74150 | Dick, Johann & Maria | 23-13-1593 | covered deck | Carried |

ADJOURN

9. Councillor Hennan Councillor Horsman
RESOLVED THAT Council do now adjourn at 1:03 pm. Carried

John Hughes
 John Hughes
 Reeve

Kristin Olson
 Kristin Olson
 Chief Administrative Officer