

FINANCIAL STATEMENT2015 Utility Deficit:

3. Councillor D'Hoore Councillor Wieler
WHEREAS Section 165(2) of *The Municipal Act* requires that a municipality must obtain written approval from the Public Utilities Board for a deficit incurred by the Utility Operating Fund;
AND WHEREAS the Rural Municipality of Roland incurred an operating deficit of \$133,052.00 as per the 2015 Audited Financial Statements due to inadequate rates and significant water loss for the first 4 months of the year;
THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Roland request permission from the Public Utilities Board for the Utility Operating Fund Deficit of \$133,052.00 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

- AMM - 2016 Convention November 21-23 Winnipeg
- NetSet Communications – tower in Kane area
- Gas Tax Payment
- Strategic Municipal Infrastructure Investment Survey
- Strategic Municipal Infrastructure Regional Roundtables
- AMM Education – Foundations of Effective Communications
- MEBP – Third Party Administrator
- Landlords-Assistance to Repair Rental Properties

REPORTS OF COMMITTEE

- Bob Horsman →** -Nothing to report
- Gary Wieler →** -Nothing to report
- Carrie Hennan →** -reports from officers
- Ken D'Hoore →** -rink repairs to be done

Murray Peirson – Public Works →

*Don & I had some time off. Kevin is off this week.

*did some repairs to backhoe

*asked 3 contractors for quotes on pumphouses, received 1

*put in new culvert for field approach on Rd 16 W

*Hydro moved poles S of Myrtle, no other bridge updates

*Top Shot are still coming in Sept.

*ordered two new pit meters for country

*Driveway on 2nd

*starting to mow road sides

*grain cart fell through 7' culvert, ordered new

*fixed buld water pipe and pole in Myrtle

*repaired a road side that caved in

*had some gravel hauled to shop yard & dump

*Repaired a water gate valve in country

*will be reading all country meters end of Sept.

*Bridge on boundary

REGULAR MEETING MINUTES

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September 13, 2016

NEW BUSINESS

Proposed Subdivision: reviewed proposal on SW 10-5-5 – advised Council is not in favor

Subdivision Application # 4169-16-7571:

4. Councillor Hennan Councillor D'Hoore
RESOLVED THAT Council approve Subdivision Application # 4169-16-7571 filed by Luke Wiebe to subdivide a 28' x 100' parcel from Lot 11 Block 18 Plan 1593 in the Village of Roland. Carried

59 2nd St. Driveway

- Property owners will be charged \$200.00

Rink – canteen & caretaker

- Researching options for operating canteen area, then will do a call for proposals
- Will advertise for applicants for the caretaker in the next month

BY-LAWS

2-2016 : Water Rates – 2nd & 3rd Reading

5. Councillor Hennan Councillor Wieler
RESOLVED THAT Council give second reading to By-Law No. 2-2016. Carried
6. Councillor D'Hoore Councillor Hennan
RESOLVED THAT Council give third and final reading to By-Law No. 2-2016.
For: Councillor Hennan, D'Hoore, Wieler, Horsman
Absent: Reeve Hughes Carried

BUILDING PERMITS

7. Councillor D'Hoore Councillor Wieler
RESOLVED THAT Council accept the Building Permit Report as follows:
- | | | | | |
|-----|-------|-----------------------|---------------|--------------------|
| 351 | 54300 | Hamilton, Neil | NW 28-5-4 | replace old barn |
| 352 | 52100 | Triple G Farms | SW 19-5-4 | Grain Bin 42000 Bu |
| 353 | 69200 | Wiebe, Frieda & Jacob | 59 2nd Street | House addition |
- Carried

ADJOURN

9. Councillor Hennan Councillor D'Hoore
RESOLVED THAT Council do now adjourn at 12:42 pm. Carried

John Hughes
Reeve

"Kristin Olson"
Kristin Olson
Chief Administrative Officer