

- Roland Golf Course – request for grant
- RRBC South Chapter – Sept. 19 minutes
- PVWC – Sept. 16 minutes
- Canada Post Community Foundation – request for donation
- Community Futures Heartland – appointment
- Royal Canadian Legion – Recognition Book Request
- RRRBC – Conference Jan 17-19
- Agassiz Medical Centre – 2015 Financials

3. Councillor Hennan Councillor D’Hoore
RESOLVED THAT Council authorize a grant to the Roland Golf Course in the amount of \$3,321.39 for 2016.

Carried

REPORTS OF COMMITTEE

- Bob Horsman →** -attended PVWC meeting and BCH meeting
- Gary Wieler →** -Nothing to report
- Carrie Hennan →** -met with Health Inspector re: concession at rink
- Ken D’Hoore →** -will set up work party to do repairs at rink

Murray Peirson – Public Works →

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| *Ross will be done at the end of the month | *should have road sides mowed in a couple weeks |
| *JD tractor is in shop getting repaired | *replaced 2 culverts @ 19N & 16 W |
| *repaired wash out on Rd 30 N between 17 & 18W | *read all country and town meters end Sept. |
| *Flushed all town sewers | *Contac will be doing maintenance on lift stations |
| *been flushing water lines in country | *repaired a couple of leaking meters |
| *drained the lagoon | *had tires removed from the dump site |
| *repaired the road south of Glovers | *need new back tires on old grader before winter |
| *will pick up new snow blower soon | *Brunets are ditching at east end of municipality |
| *concerns of rotting tree on Spruce | |

NEW BUSINESS

Added / Cancelled Taxes:

4. Councillor Hennan Councillor Wieler
WHEREAS Manitoba Indigenous and Municipal Relations Assessment Services has provided a listing of assessment increases and decreases for the 2016 tax year;
AND WHEREAS The Municipal Act Sec 326 (1) permits a municipality to correct its tax roll and impose supplementary taxes after the tax roll has been completed;
AND WHEREAS The Municipal Act Sec 300 (6) permits a municipality to correct its tax roll and cancel or reduce taxes in respect of the property after the tax roll has been completed;
BE IT RESOLVED that the Council of the RM of Roland authorize the addition and deletion of supplementary taxes for the year 2016.

Carried

REGULAR MEETING MINUTES

Subdivision Application # 4169-16-7590:

- 5. Councillor D’Hoore Councillor Hennan
RESOLVED THAT Council approve Subdivision Application # 4169-16-7590 filed by Bud W. Stuart to subdivide a 70’ x 131.5’ parcel from Lot 2 Block 11 Plan 1593 in the Village of Roland. Carried

Boyne Care Holdings (2016) Appointment

- 6. Councillor Wieler Councillor Hennan
RESOLVED THAT Council appoint Bob Horsman to the Boyne Care Holdings (2016) board. Carried

Boundary Trails Health Centre Foundation Gala

- 7. Councillor Horsman Councillor Hennan
RESOLVED THAT Council purchase 2 tickets for the Boundary Trails Health Centre Foundation Banquet. Carried

Review of Development Plan & Zoning By-law

Meeting with representatives from the Planning office on Oct. 27 to review

BUILDING PERMITS

- 8. Councillor Wieler Councillor Hennan
RESOLVED THAT Council accept the Building Permit Report as follows:

354	106600	Froese, Donna	SE 14-5-4	1 relo Bin 1 new 7400 BU Bin, on concrete
355	30000	Hennan, Gerald	NE 9-4-4	Demo barn, New Tarp Shed
356	29900	Penner, Jeff	Sw 8-4-4	new garage
357	22450	Hodgson, Jack	SW 24-4-4	addition to house

Carried

ADJOURN

- 10. Councillor Wieler Councillor Hennan
RESOLVED THAT Council do now adjourn at 1:05 pm. Carried

“Bob Horsman”

Bob Horsman
Deputy Reeve

“Kristin Olson”

Kristin Olson
Chief Administrative Officer