

**RURAL MUNICIPALITY OF ROLAND
REGULAR MEETING MINUTES**

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November 8, 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, November 8, 2016

PRESENT: Councillors Bob Horsman
 Gary Wieler
 Carrie Hennan
 Ken D’Hoore
 CAO Kristin Olson

ACCEPTANCE OF AGENDA

- | | | | |
|----|---|--------------------|---------|
| 1. | Councillor Hennan | Councillor D’Hoore | |
| | <i>RESOLVED THAT</i> Council accept the agenda, as presented. | | Carried |

MINUTES

- | | | | |
|----|---|--------------------|---------|
| 2. | Councillor Wieler | Councillor D’Hoore | |
| | <i>RESOLVED THAT</i> Council adopt the minutes of the regular meeting of October 11, 2016, as circulated. | | Carried |

UNFINISHED BUSINESS

EMO Plan Review

- | | | | |
|----|---|--------------------|---------|
| 7. | Councillor Hennan | Councillor D’Hoore | |
| | <i>RESOLVED THAT</i> Council adopt the Emergency Plan as presented. | | Carried |

DELEGATES

9:00 am – Nick Luhowy : Toromont Cat

ACCOUNTS

- | | | | |
|----|--|--------------------|--------------|
| 9. | Councillor Wieler | Councillor Horsman | |
| | <i>RESOLVED THAT</i> Council authorize payment of accounts as follows: | | |
| | October 12, 2016 to November 8, 2016 | | |
| | Cheque No. 6774 to 6828 | | \$148,158.30 |
| | Payroll | \$17,049.46 | Carried |

CORRESPONDENCE

- Katie Cares : update
- MTCML rebate
- Prairie Rose School Division consultations
- Winkler & District Health Care Board : 2017 grant
- Veterinary Services Commission

REGULAR MEETING MINUTES

- Red River Basin Commission Election Announcement
- Morden Veterinary Services District Board
- Periodic Review of Development Plan and Zoning By-law
- Winkler & District Health Care Board : Sept. 22 minutes

REPORTS OF COMMITTEE

Bob Horsman → -will not be doing Phillips ditch project until next year

Gary Wieler → -ditch complaint 19-5-3 under review
 -request for gravel on half mile of rd from Kevin Doell
 -request to move driveway on 25-4-3, will do next year

Carrie Hennan → -nothing to report

Ken D’Hoore → -report from PVRN meeting
 -Fire Department hosted Farm Accident Course

Murray Peirson – Public Works →

*Ross was done at the end of October	*mowing of gravel roads is done
*JD tractor was in the shop getting repaired	*will mow some dirt roads if it dries up
*cut up big culvert and hauled to town	*hauled clay to repair low areas on roads
*put four new tires on older grader	*Contac did maintenance on lift stations
*have been flushing water lines in country	*replaced meters on pits N of town
*repaired damaged rink boards	*Morden Concrete leveled skating surface
*installed 2 meter for new hook ups	*fixed water leaks in 3 homes
*new snow blower was picked up	*talked to One Two Tree re: Spruce St.
*Carman Granite quote- cleaning cenotaph soldier	

NEW BUSINESS

Froese Drainage – council will not reimburse the work done by rate-payer

Christmas Party – will be held December 9, 2016

Tree Lighting – will be held December 1, 2016

Christmas Cheer

3. Councillor Horsman Councillor Wieler
RESOLVED THAT Council donate \$1,500.00 to the Carman Cheer Board. Carried

Arena Caretaker
 4. Councillor D’Hoore Councillor Hennan
RESOLVED THAT Council hire Evan Vermette as rink caretaker for the 2016-2017 season at a rate of \$15.00 per hour. Carried

REGULAR MEETING MINUTES

Community Grants

5. Councillor Wieler Councillor D’Hoore
RESOLVED THAT Council authorize the following grants for the year 2016:
- | | | |
|--------------------------------|------------|---------|
| Roland Historical Society | \$ 725.00 | |
| Roland United Church | \$ 300.00 | |
| Fairview Cemetery | \$1,900.00 | |
| Myrtle Cemetery | \$ 350.00 | |
| Bethel Cemetery | \$ 900.00 | |
| Bloomfield & Rosewell Cemetery | \$ 900.00 | Carried |

Committee Appointments 2017

6. Councillor Hennan Councillor Wieler
RESOLVED THAT the Council of the Rural Municipality of Roland establish the following committees and officers for the year 2017:
- Pembina Valley Water Cooperative : Bob Horsman
 - Carman Dufferin Regional Recreation Commission: Carrie Hennan
 - Roland Rink Facility Committee: Ken D’Hoore
 - Pembina Valley Recycling Network: Ken D’Hoore
 - Tobacco Creek Model Watershed: Bob Horsman
 - Winkler & District Health Care Board: Carrie Hennan
 - Red River Basin Commission-South Chapter: Gary Wieler
- Carried

BUILDING PERMITS

8. Councillor Wieler Councillor Horsman
RESOLVED THAT Council accept the Building Permit Report as follows:
- | | | | | | |
|-----|-------|----------------------|-----------|------------------------------|---------|
| 358 | 70400 | Dickinson, Antonette | 1-7-1593 | remove shed | |
| 359 | 50900 | Stuart, Bud | NE 17-5-4 | change from business to farm | Carried |

ADJOURN

10. Councillor D’Hoore Councillor Hennan
RESOLVED THAT Council do now adjourn at 12:28 pm. Carried

“Bob Horsman”

Bob Horsman
Deputy Reeve

“Kristin Olson”

Kristin Olson
Chief Administrative Officer