

**RURAL MUNICIPALITY OF ROLAND  
REGULAR MEETING MINUTES**

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December 13, 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, December 13, 2016

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

**ACCEPTANCE OF AGENDA**

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

**MINUTES**

4. Councillor Wieler Councillor Hennan  
*RESOLVED* THAT Council adopt the minutes of the regular meeting of November 8, 2016, as circulated. Carried

**UNFINISHED BUSINESS**

Cheer board: Deliveries on December 15, 2016 – pick up 11:00am

Reeve Hughes:

7. Councillor Hennan Councillor D'Hoore  
*RESOLVED* THAT Council grant leave to Reeve John Hughes despite his absences from the prior 3 consecutive regular meetings of Council of the Rural Municipality of Roland. Carried

**DELEGATES**

8:30 am - Ed Penner : Building Inspector – reported on 2016 permits and current issues

9:00 am - Public Hearing : Variation Application 2016-4

2. Councillor Horsman Councillor Wieler  
*RESOLVED* THAT Council recess this regular meeting for the purpose of holding a Public Hearing. Carried
3. Councillor Hennan Councillor D'Hoore  
*RESOLVED* THAT Council do now adjourn the Public Hearing and reconvene the regular meeting. Carried
5. Councillor D'Hoore Councillor Wieler  
*RESOLVED* THAT Council approves the Variation Application # 2016-4 filed by Jake Wolfe, to vary the required minimum acres required for an agriculture parcel from 80 acres to 11.52 acres on SE 11-5-4W. Carried

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9:30 am - Meghan Dyck : Pembina Valley Humane Society

6. Councillor Wieler Councillor Horsman  
*RESOLVED* THAT Council authorize a grant of \$500.00 to the Pembina Valley Humane Society for 2017. Carried

10:30am- Gerry Clements – noted concern regarding pending drainage work

### ACCOUNTS

11. Councillor Wieler Councillor Hennan  
*RESOLVED* THAT Council authorize payment of accounts as follows:  
November 9, 2016 to December 13, 2016  
Cheque No. 6829 to 6876 \$1,870,374.96  
Payroll \$15,658.71 Carried

### FINANCIAL STATEMENT

#### Interim Operating Budget

8. Councillor Wieler Councillor Horsman  
*WHEREAS* in accordance with Section 163 of The New Municipal Act, The Council of the RM of Roland may make interim estimates of all operating and capital expenditures of the Municipality for the period of January 1, 2017, until the adoption of the operating budget for the year 2017;  
*RESOLVED* THAT the following interim estimated budget be adopted:
- |                                    |                  |
|------------------------------------|------------------|
| General Government Services        | \$70,000.00      |
| Protective Services                | 20,000.00        |
| Transportation Services            | 190,000.00       |
| Environmental Health Services      | 15,000.00        |
| Public Health and Welfare Services | 2,000.00         |
| Environmental Development Services | 2,000.00         |
| Economic Development Services      | 3,000.00         |
| Recreational & Cultural Services   | 30,000.00        |
| Fiscal Services                    | 250,000.00       |
| Utility Operation                  | <u>50,000.00</u> |
| TOTAL                              | \$632,000.00     |
- Carried

### CORRESPONDENCE

- PRSD – Nov. 21, 2016 & Dec. 5, 2016 minutes
- Ronald McDonald House Charities Manitoba
- Camp Bridges
- Salem Foundation -thanks
- Hon. Candice Bergen – Electoral Reform
- AgWest
- Manitoba Provincial Fire Protection Plan
- BTHC Foundation – Thanks
- W&DHCB – Oct. 20, 2016 minutes
- Pembina Valley Water Co-op – 2017 rate increase to \$8.00/1000 gallons

## REPORTS OF COMMITTEE

- Bob Horsman** → -attending BHC meeting this week, met with minister at Convention
- Gary Wieler** → -Nothing to report
- Carrie Hennan** → -Nothing to report
- Ken D'Hoore** → -Nothing to report

**Murray Peirson – Public Works** →

- |   |   |
|---|---|
| *had to replace 2 leaking curb stops in town                | *replaced curb stop in country                |
| *had 2 sewer lines plugged                                  | *worked on equipment to get winter ready      |
| *had to replace rad on International tractor                | *Took down banners & put up lights            |
| *fixed lights on tree & decorated trailer for tree lighting | *repaired sprockets and chains on mulcher     |
| *got tractor and flooder ready for the rink                 | *plowed roads and blew snow as needed         |
| *have been flooding rink this past week                     | *water officer was out to inspect pump houses |

## NEW BUSINESS

2017 Wages: discussed non-union employees' wage increases

Holiday hours: RM office & Public Works:

Closed @ noon – Dec. 23

Closed - Dec. 26, 27 & Jan. 2

Subdivision application: 4169-16-7613

9. Councillor D'Hoore Councillor Hennan  
*RESOLVED* THAT Council approve Subdivision Application # 4169-16-7613 filed by Raymond & Tina Waddingham to subdivide a 70' x 184.6' parcel from Lot 1, Block 12, Plan 1593 in the Village of Roland. Carried

Subdivision application: 4169-16-7610

10. Councillor Hennan Councillor Horsman  
*RESOLVED* THAT Council approve the subdivision application # 416-16-7610 filed by TMD Ent. Ltd. to subdivide an 11.59 acre rural residential lot from the present holdings of 160 acres on the SE ¼ of section 6-4-4W. Carried

## ADJOURN

12. Councillor Wieler Councillor D'Hoore  
*RESOLVED* THAT Council do now adjourn at 2:58 pm. Carried

*"Bob Horsman"*

Bob Horsman  
Deputy Reeve

*"Kristin Olson"*

Kristin Olson  
Chief Administrative Officer