

**RURAL MUNICIPALITY OF ROLAND
REGULAR MEETING MINUTES**

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January 5, 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, January 5, 2016

PRESENT: Reeve John Hughes
 Councillors Bob Horsman
 Gary Wieler
 Ken D'hoore
 Carrie Hennan
 CAO Kristin Olson

ACCEPTANCE OF AGENDA

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

MINUTES

- | | | | |
|----|---|--------------------|---------|
| 2. | Councillor Wieler | Councillor Horsman | |
| | <i>RESOLVED THAT Council adopt the minutes of the regular meeting of December 8, 2015, as circulated.</i> | | Carried |

DELEGATES

None

ACCOUNTS

- | | | | |
|----|--|--------------------|---------|
| 3. | Councillor Wieler | Councillor Horsman | |
| | <i>RESOLVED THAT Council authorize payment of accounts as follows:</i> | | |
| | December 11, 2015 to December 31, 2015 | | |
| | Cheque No. 6320 to 6358 \$ 140,583.41 | | |
| | Payroll \$ 16,205.62 | | Carried |

FINANCIAL STATEMENT

- 2014 Final audit received

CORRESPONDENCE

- MMSM 2016 payments
- MB Children & Youth Opportunities – Volunteer Service Awards
- AMM, MMAA, MAFC – communication

REGULAR MEETING MINUTES

Murray Peirson – Public Works →

- *flooded rink once cold enough, open now
- *read town meters end Dec.
- *plowed snow as needed
- *unplugged sewer N end of 3rd St.
- *cleaned up tractor tires at land fill
- *fixing oil leaks on JD tractor
- *will take down Christmas lights next week

- *painted lines at rink Jan. 4
- *did some work on the zamboni
- *starting to do field ridging
- *replaced 8 bridge planks at Park's
- *installed curb stop at 27 3rd St.
- *discussed emergency #'s for weekends

Bob Horsman → -nothing to report

Ken D'hoore → -nothing to report

Carrie Hennan → -we should put recreation rates on website

Gary Wieler → -nothing to report

John Hughes – Reeve → -hall floor will be looked at Jan. 5th

NEW BUSINESS

none

BY-LAWS

none

BUILDING PERMITS

None

ADJOURN

4. Councillor D'Hoore Councillor Hennan
 RESOLVED THAT Council do now adjourn at 10:31 am. Carried

John Hughes
 John Hughes
 Reeve

Kristin Olson
 Kristin Olson
 Chief Administrative Officer