

**RURAL MUNICIPALITY OF ROLAND
REGULAR MEETING MINUTES**

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May 10, 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, May 10, 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 D'Hoore
 RESOLVED THAT Council accept the agenda, as presented. Carried

MINUTES

2. Councillor Wieler Councillor Horsman
 RESOLVED THAT Council adopt the minutes of the regular meeting of
 March 8, 2016, as circulated. Carried

UNFINISHED BUSINESS

Personal Care Home agreement

3. Councillor Horsman Councillor Wieler
 WHEREAS the Province of Manitoba has identified the need for additional
 Personal Care Home Beds in the Boyne Catchment area;
- AND WHEREAS* the local municipalities of Carman, Dufferin, Grey, Roland and
Thompson have identified the need to work together on a sustainable model for
a new Personal Care Home in the region to provide suitable housing for seniors;
- AND WHEREAS* an agreement to create a member based organization to
facilitate the building of a new Personal Care Home, along with a funding model
has been produced and agreed upon, in principle by the municipal partners;
- NOW THEREFORE BE IT RESOLVED* THAT the Rural Municipality of Roland
authorizes the Reeve and Chief Administrative Officer to execute documents
pertaining to the creation of Boyne Care Holdings 2016 as well as the member
funding agreements for the proposed Personal Care Home Project. Carried

Utility Rates - Notices have been sent out regarding proposed rate changes

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PUBLIC HEARING

9:00 am – Variation Application 2016-2

4. Councillor D'Hoore Councillor Hennan
RESOLVED THAT Council recess this regular meeting for the purpose of holding a Public Hearing. Carried
5. Councillor Wieler Councillor D'Hoore
RESOLVED THAT Council do now adjourn the Public Hearing and reconvene the regular meeting. Carried
6. Councillor D'Hoore Councillor Wieler
RESOLVED THAT Council approves the Variation Application # 2016-2 filed by Brian Coates, to vary the required front yard to 50 feet on NE 19-5-4W. Carried

DELEGATES

9:15am – Colleen Hodgson : 4-H Museum

ACCOUNTS

15. Councillor Wieler Councillor Horsman
RESOLVED THAT Council authorize payment of accounts as follows:
April 13, 2016 to May 10, 2016
Cheque No. 6524 to 6561 \$145,486.98
Payroll \$ 16,101.93 Carried

FINANCIAL STATEMENT

10. Councillor Wieler Councillor Hennan
WHEREAS the Council of the Rural Municipality of Roland has prepared the 2016 Financial Plan and presented same at a Public Hearing held April 20, 2016;

RESOLVED THAT the 2016 Financial Plan and 5-year Capital Expenditure Program be adopted as presented, and be incorporated into the 2016 Tax Levy By-law

Carried

CORRESPONDENCE

- GPAC Thanks
- MARRC Annual Report
- Statistics Canada – Job Vacancy & Wage Survey
- Lawson Consulting & Surveying
- Winkler & District Health Care Board – minutes April 21
- RRBC – Tour June 1st
- Board of Revision: Tuesday November 8, 2016 @ 10:00am
- Storm Safety and Spotter Training – May 30 1-5pm
- AMM June District meetings: Central June 16 La Salle

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11. Councillor Hennan Councillor D'Hoore
RESOLVED THAT Council authorizes payment of \$200.00 to the Roland 4-H Club for Roadside Cleanup on Saturday, May 7, 2016. Carried

REPORTS OF COMMITTEE

Murray Peirson – Public Works →

- *Ross started last week
- *new mower came last week
- *started summer hours on May 1
- *Contec still planning lift station repair
- *new Air Cond. Pump Vern's grader
- *getting shed for hall for mower etc.
- *bladed back lanes, gravel driveways that need it
- *repaired water leak at campground - open for summer
- *getting limestone to repair spots on pathway
- *graveled Rosewell Rd E of 428
- *graders have been getting over dirt rds
- *fixing lawns - water breaks
- *will install W & S into new house 2nd St.
- *small repair to shingles on hall
- *flushed culverts in town
- *stained half picnic tables at park
- *cut and picked up branches in park

- Bob Horsman →** -attended PVWC meeting – working to replace CEO
Ken D'hoore → -attended PVRN meeting – reworking agreement
Carrie Hennan → -Nothing to report
Gary Wieler → -fielded complaint about road that didn't need work
John Hughes – Reeve → -couple concerns about roads that were dealt with

NEW BUSINESS

Burning Ban –see By-laws

REPCO – correspondence will be forwarded

Weather Station Installation – MAFRD has inquired about installing a station on NE 33-4-3

EMO training for Council – will be held June 6 @ 7:00pm

BY-LAWS

3-2016 : Garbage Special Service Levy – 3rd Reading

14. Councillor Horsman Councillor Wieler
RESOLVED THAT Council gives third and final reading to By-law No. 3-2016.
For: Councillors Hennan, Wieler, Horsman, D'Hoore & Reeve
Against: None Carried

4-2016 : Urban Special Service Levy – 3rd Reading

13. Councillor D'Hoore Councillor Hennan
RESOLVED THAT Council gives third and final reading to By-law No. 4-2016.
For: Councillors Hennan, Wieler, Horsman, D'Hoore & Reeve
Against: None Carried

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6-2016 : Tax Levy – 2nd& 3rd Reading

8. Councillor Hennan Councillor D’Hoore
RESOLVED THAT Council gives second reading to By-law No. 6-2016. Carried

9. Councillor Wieler Councillor D’Hoore
RESOLVED THAT Council gives third and final reading to By-law No. 6-2016.
For: Councillors Horsman, Hennan, D’Hoore, Wieler & Reeve
Against: none Carried

7-2016 : Burning Ban – 1st Reading

7. Councillor Hennan Councillor Horsman
RESOLVED THAT Council gives first reading to By-law No. 7-2016. Carried

BUILDING PERMITS

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

341	75450	Warkentin, Ron	2-16-1593	pre-inspection of house
342	75450	Warkentin, Ron	2-16-1593	House to be moved in
343	51800	Graham, Gene	NW 19-5-4	New RTM with Basement
344	39900	Kroeker Farms Ltd.	SW 11-4-5	pre-inspection of mobile home

Carried

ADJOURN

16. Councillor Wieler Councillor D’Hoore
RESOLVED THAT Council do now adjourn at 1:37 pm. Carried

John Hughes

John Hughes
Reeve

Kristin Olson

Kristin Olson
Chief Administrative Officer