

**RURAL MUNICIPALITY OF ROLAND  
REGULAR MEETING MINUTES**

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January 10, 2017

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 10, 2017

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

**ACCEPTANCE OF AGENDA**

1.        Councillor Hennan                                      Councillor D'Hoore  
                                 *RESOLVED* THAT Council accept the agenda, as presented.                                      Carried

**MINUTES**

2.        Councillor D'Hoore                                      Councillor Hennan  
                                 *RESOLVED* THAT Council adopt the minutes of the regular meeting of  
December 13, 2016, as circulated.                                      Carried

**UNFINISHED BUSINESS**

BCH – review potential levy options for our contribution, looking at public hearing early 2017

2017 Wages – Non-Union employees

6.        Councillor D'Hoore                                      Councillor Hennan  
                                 *RESOLVED* THAT Council authorize wage increase of 2% to Murray Peirson,  
Kristi Olson, Lauren Gibson and Susana Peters for the year 2017                                      Carried

**DELEGATES**

9:00am – Jolene Rutter : Community Futures Heartland representative

9:30 am - Public Hearing : Variation Application 2016-5

3.        Councillor D'Hoore                                      Councillor Hennan  
                                 *RESOLVED* THAT Council recess this regular meeting for the purpose of holding  
a Public Hearing.                                      Carried
4.        Councillor Horsman                                      Councillor D'Hoore  
                                 *RESOLVED* THAT Council do now adjourn the Public Hearing and reconvene  
the regular meeting.                                      Carried
5.        Councillor Hennan                                      Councillor D'Hoore  
                                 *RESOLVED* THAT Council approves the Variation Application #2016-5 filed by  
Thomas Banman, to vary the required minimum side yard to 3 ft on the south  
Border of lot 3, plan 51995 in the village of Roland, MB.                                      Carried

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9:45 am – Abe Klassen : subdivision proposal

- Presented reasons to accept subdivision of 40 acres – Council still declined to accept

### ACCOUNTS

8. Councillor Hennan Councillor Horsman  
*RESOLVED* THAT Council authorize payment of accounts as follows:  
December 14, 2016 to January 10, 2017  
Cheque No. 6877 to 6916 \$ 199,747.59  
Payroll \$16,275.85 Carried

### CORRESPONDENCE

- LaSalle Redboine Conservation District – Jan 25 Sperling
- Hudson Bay Route Association – 2017 membership request
- AMM Course : Leadership The Essential Foundations – Jan 27 Portage
- MB Indigenous & Municipal Relations – Premier's Volunteer Service Award
- Federation of Canadian Municipalities
- Boundary Trails Health Centre Foundation – 2017 fundraisers
- PRSD – Dec. 19, 2016 meeting highlights

### REPORTS OF COMMITTEE

- Bob Horsman →** -attended BCH, PVWC and TCMW meetings  
**Carrie Hennan →** -attended opening ceremony for Salem Home entrance  
**Ken D'Hoore →** -dealing with concerns of rink caretaking

### Murray Peirson – Public Works →

- \*had a busy month of plowing, blowing, pushing, loading or stuck in snow
- \*read all town water meters
- \*had to replace turbo on older grader x2
- \*repair work done to back door at rink
- \*replaced battery in '07 truck
- \*will be flooding the rink this week
- \*had a plugged sewer line behind hall
- \*some repair work done on '07 truck
- \*Brunet's cat moving snow from roadsides and ridging
- \*will be trying to do some ridging this week
- \*Reimer Overhead Doors looking at big rink door

### NEW BUSINESS

#### Debts to Taxes

7. Councillor Horsman Councillor Hennan  
*RESOLVED* THAT overdue Sewer & Water, Rural Water and Bulk Water Accounts Receivable as of December 31, 2016 be added to the taxes on the roll and collected in like manner. Carried

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2017 Budget Planning

- Will set budget meeting dates at February meeting

**ADJOURN**

9. Councillor Horsman Councillor D'Hoore  
*RESOLVED* THAT Council do now adjourn at 12:55 pm. Carried

*"Bob Horsman"*

Bob Horsman  
Deputy Reeve

*"Kristin Olson"*

Kristin Olson  
Chief Administrative Officer