

- 3. Councillor Wieler Councillor Horsman
WHEREAS the Red River Basin Commission have proposed to work with the Government of Manitoba, the Government of Canada, Conservation Districts, and Municipalities to collect LIDAR and Ortho data for the entire Red River Basin in Canada.
WHEREAS the Red River Basin Commission has requested funding support for the LIDAR in the Red River Basin project from the Federal Government.
WHEREAS LIDAR information is essential and key data for many municipal planning decisions including drainage, water movement, and infrastructure planning.
AND WHEREAS collecting LIDAR information and Orthophoto will benefit all municipalities, the Province of Manitoba, and Conservation Districts, and residences in the Red River Basin.
RESOLVED THAT the Council of the RM of Roland supports the Red River Basin Commission in their efforts to expand the coverage of LIDAR data in the Red River Basin.

Carried

REPORTS OF COMMITTEE

- Bob Horsman →** -met with new CEO of Pembina Valley Water Co-op
- Carrie Hennan →** -attended 4-H museum meeting & waiting for quote from RONA
- Ken D’Hoore →** -attended Pembina Valley Recycling Network meeting
- Gary Wieler →** -attended 4-H museum meeting

Murray Peirson – Public Works → submitted report

- *Vern has been off sick for a week
- *plowed roads as needed
- *had to replace turbo on old grader again
- *repair work done to fire alarm west end of rink
- *replaced 2 sinks in hall
- *had door at west end of rink repaired
- *had 2 plugged sewer lines
- *attended Water & Waste Water conference
- *getting safety's done on fire vehicles & big truck
- *graders were out and did ridging
- *had to get time clock repaired at rink
- *Ross helped out with plowing roads 2 days

- 6. Councillor D’Hoore Councillor Wieler
RESOLVED THAT Council accept the resignation of Mike Cameron as Fire Chief and appoint Don Roy as Fire Chief effective immediately.

Carried

NEW BUSINESS

NE 17-5-4 use : no concerns with intended usage raised at this time

ADJOURN

- 8. Councillor Hennan Councillor Wieler
RESOLVED THAT Council do now adjourn at 12:44 pm.

Carried

“Bob Horsman”

Bob Horsman
Deputy Reeve

“Kristin Olson”

Kristin Olson
Chief Administrative Officer