

CORRESPONDENCE

- AMM June District Meetings – reminder of resolution deadline
- KidSport – annual support request
- Age-Friendly Manitoba Initiative
- Agassiz Medical Centre – annual support request
- Salem Foundation –Thank you
- Roland Golf Club – Thank you and financial report 2016
- MGRA – annual renewal, courses
- John Deere Financial – terms and conditions
- Communities in Bloom Program – Canada 150
- Chris Leach Retirement

REPORTS OF COMMITTEE

- Bob Horsman →** -PVWC Annual Report for file, June planning meeting
- Carrie Hennan →** -contacted by rate-payer regarding snow removal concern
- Ken D’Hoore →** -rink will be shutting down after March 15
- Gary Wieler →** -attended RRBC South Chapter meeting in Lowe Farm
-concerns about Kevin Doell’s half mile

Murray Peirson – Public Works → submitted report

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| *had a plugged sewer line on South Ave. | *replaced window in upstairs of rink |
| *sanded and stained 4 picnic tables from park | *safeties done on fire vehicles |
| *RM truck is getting clutch repaired at Load Line | *purchased some pressure hose for culverts |
| *replaced toilet in mens washroom at hall | *removed high snowbanks from bridges & roads |
| *will be doing some ditch cleaning this week | *MIT has started working on bridge S of Myrtle |
| *Will be cleaning snow from some dirt roads | |

3. Councillor D’Hoore Councillor Wieler
RESOLVED THAT Council authorize the purchase of rebuilt grader mounted quick attach style sod mulcher from Capital I as per quote. Carried

NEW BUSINESS

Isack Peters subdivision proposals: will keep in touch re: railway land, 3rd St not recommended

Subdivision Application 4169-17-7639:

4. Councillor D’Hoore Councillor Hennan
RESOLVED THAT Council approve the subdivision application #4169-17-7639 filed by Constance G. Johnston to subdivide a 10.2 acre rural residential lot from the present holdings of 80 acres on the NW ¼ of section 27-5-4W with residual parcel to be consolidated with adjacent farmland. Carried

REGULAR MEETING MINUTES

Subdivision application 4169-16-7613 (amended):

5. Councillor Wieler Councillor D'Hoore
RESOLVED THAT Council re-approve Subdivision Application # 416-16-7613 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 and consolidate the lot with adjacent property. Carried

ADJOURN

8. Councillor D'Hoore Councillor Hennan
RESOLVED THAT Council do now adjourn at 12:45 pm. Carried

"Bob Horsman"

Bob Horsman
Deputy Reeve

"Kristin Olson"

Kristin Olson
Chief Administrative Officer