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, April 11, 2017

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

ACCEPTANCE OF AGENDA

1. Councillor Wieler Councillor Hennan
RESOLVED THAT Council accept the agenda, as presented. Carried

MINUTES

2. Councillor Hennan Councillor D'Hoore
RESOLVED THAT Council adopt the minutes of the regular meeting of March 14, 2017, as circulated. Carried

UNFINISHED BUSINESS

Grants – discussion on some requests for funds that remain without decision, table to May
2017 Financial Plan – public hearing scheduled for April 20, 2017 @ 7:00pm
Vacant & Derelict Buildings – considering new by-laws, will have another meeting on April 17

DELEGATES

9:00am – Roland Friendship Club : Unsightly Properties

- More representation in favor of a new enforcement action for unsightly properties

ACCOUNTS

6. Councillor Hennan Councillor Wieler
RESOLVED THAT Council authorize payment of accounts as follows:
March 15, 2017 to April 11, 2017
Cheque No. 7002 to 7034
$105,805.29
Payroll $17,071.92 Carried

CORRESPONDENCE

- Fairview Cemetery Board Annual Meeting minutes
- AMM Executive tour – May 5 @ 9:30am
- 2018 reassessment dates : June 13 @ 8:30am
- FCM Legal Defense Fund
- 211 Manitoba
- KAP – farmland assessments
- MARRC – annual report
- La Grande Traversee

REPORTS OF COMMITTEE

Bob Horsman → -met with representatives re: unsightly properties

Carrie Hennan → -received arena concession permit
-attended Winkler & District Health Care Board meeting
-spoke with rate-payers intending to improve properties
-advised of custom grader work, ensure bill is sent out

Ken D'Hoore → -Fire Dept will be getting new clothes for members

Gary Wieler → -spoke with rate-payer regarding drainage request
-one flooded basement concern forwarded

Murray Peirson – Public Works → submitted report

*had a water leak repaired between 1st & 2nd
*dug snow from ditches usual problem areas
*spring flooding damaged some roads
*had a few culverts to thaw in town
*started cutting shoulders & mulching them
*new mulcher will be here this week
*took snow equipment off graders
*purchased a 2014 GMC truck
gravel has been repaired, dirt will be as possible
*graders have been out going over gravel
*ice did some damage to culverts
*spring clean up

NEW BUSINESS

Myrtle Bridge Worker Camp: No concerns raised to requested work camp

Flood – DFA:

3. Councillor Hennan Councillor Wieler
RESOLVED THAT Council request financial assistance through the Manitoba Emergency Management Organization, Disaster Financial Assistance Program, toward costs incurred by the Municipality and by individual residents, resulting from the flooding due to spring run-off March 26 to April 3, 2017. Carried

Push, Pull, Drag
Will be held in Roland May 24, 2017

Subdivision Proposal for NE 2-4-5
Considered the proposed subdivision and though some allowances will need to be made, the applicant can proceed to best utilize this parcel of land.

BY-LAWS

1-2017 : Tax Levy By-law – 1st Reading
4. Councillor D'Hoore Councillor Wieler
RESOLVED THAT Council gives first reading to By-law No. 1-2017. Carried

BUILDING PERMITS

5. Councillor D'Hoore Councillor Hennan
RESOLVED THAT Council accept the Building Permit Report as follows:

361		Wall, Randy		pre-inspection of TBM house
362	91200	G & D Anderson Farms	SE 6-5-3 W	Demo of Arch Quonset
363	73000	Ray Waddingham	2-12-1583	Pre Inspection on TBM house

Carried

ADJOURN

7. Councillor Hennan Councillor Wieler
RESOLVED THAT Council do now adjourn at 3:34 pm. Carried

"Bob Horsman"
Bob Horsman
Deputy Reeve

"Kristin Olson"
Kristin Olson
Chief Administrative Officer