# RURAL MUNICIPALITY OF ROLAND REGULAR MEETING MINUTES

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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, June 13, 2017

PRESENT: Councillors Bob Horsman

Carrie Hennan Ken D'Hoore Gary Wieler

CAO Kristin Olson

## **ACCEPTANCE OF AGENDA**

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

#### **MINUTES**

Councillor Hennan Councillor D'Hoore
 RESOLVED THAT Council adopt the minutes of the regular meeting of
 May 9, 2017, as circulated.

Carried

Carried

#### **UNFINISHED BUSINESS**

Boundary Trails Health Centre Foundation Board Representative John:

3. Councillor Hennan Councillor Wieler

RESOLVED THAT Council grant leave to Reeve John Hughes despite his
absences from the prior 3 consecutive regular meetings of Council of the Rural
Municipality of Roland.

Carried

Grants: tabled to next meeting

<u>Tennis Court</u>: Roland Agricultural Society intends to transfer property to the municipality, decisions still to be made regarding future projects

## **DELEGATES**

9:00am - Roy Otto: By-laws

Concerns about pool regulations and improper enforcement

### **PUBLIC HEARING**

 Councillor Wieler Councillor Horsman
 RESOLVED THAT Council recess this regular meeting for the purpose of holding
 A Public Hearing. Carried Page 2 of 3 June 13, 2017

 Councillor D'Hoore Councillor Hennan
 RESOLVED THAT Council do now adjourn the Public Hearing and reconvene
 The regular meeting. Carried

Councillor D'Hoore Councillor Hennan
 RESOLVED THAT Council approves the Variation Application #2017-1 filed by
 Garry & Tina Horsman, to vary the allowable number of main buildings on zoning
 site from one (1) to two (2) on SW 35-5-4W
 ON THE CONDITION that a development agreement is signed with the RM of
 Roland.

**Note:** Councillor Horsman declared a general interest in the matter of resolution no. 6 and left the council chambers during discussion and voting on said resolution

#### **FINANCIAL**

2016 Audit Draft Statements

#### **ACCOUNTS**

11. Councillor D'Hoore Councillor Hennan RESOLVED THAT Council authorize payment of accounts as follows:

DEVED THAT Council authorize payment of accounts as follows:

May 10, 2017 to June 13, 2017

Cheque No. 7080 to 7137 \$174,215.92

Carried

Payroll \$ 17,985.42

#### **CORRESPONDENCE**

- MMSM 2016 Annual Report
- Nancy Bezan Cycle of Hope
- Pembina Valley Central Plains Challenge
- RRBC Winnipeg "Treading Water"
- PVWC
- Boyne Regional Library Summer Reading Program
- MB Good Roads Association Gravel Roads Seminar
- Agriculture in the Classroom
- BTHCF Annual meeting June 26, 2017
- Westcon : Greg Batiuk

## **REPORTS OF COMMITTEE**

Bob Horsman → -followed up on unsightly property with complainant

-railway property information in Myrtle

Carrie Hennan → -nothing to report
Ken D'Hoore → -nothing to report
Gary Wieler → -nothing to report

#### REGULAR MEETING MINUTES

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## Murray Peirson - Public Works → submitted report

\*Town wide clean up went good

\*grader are busy with the dry weather

\*Contac were out and did overflow in Myrtle
\*calcium will be going down this week

\*bought a sprayer to pull behind mower

\*Culvert on rd 29 N

\*graveling is going along well

\*cracks in the streets have been repaired

\*put some more stone on path on Parkview

\*trying to get back lanes into better shape

\*Myrtle pump house

\*Drainage

#### **NEW BUSINESS**

## SE 6-4-4 Development Work

Council authorized the development of road to proposed approach as requested Bursary

7. Councillor Wieler Councillor Hennan

RESOLVED THAT Council award the Chamber of Commerce Scholarship as

follows:

Jennifer Peters: \$200.00 Courtney Allison: \$200.00

Carried

## Impact of 2018 Assessment

Reviewed provincial document – will have presentation from Oliver at July meeting

#### **BY-LAWS**

## 2-2017: Vacant & Derelict Properties - 2nd & 3rd reading

8. Councillor Horsman Councillor Wieler

RESOLVED THAT Council give second reading to By-law No. 2-2017.

Carried

Carried

Carried

9. Councillor Hennan Councillor D'Hoore

RESOLVED THAT Council give third and final reading to By-law No. 2-2017.

For: Councillors D'Hoore, Hennan, Wieler, Horsman

Against: none Carried

#### **BUILDING PERMITS**

10. Councillor D'Hoore Councillor Hennan

RESOLVED THAT Council accept the Building Permit Report as follows:

37150100Brent PritchardNW 15-5-42 new bins & remove 4 bins372108300McKnight FarmsSW 26-5-4 WAddition to house37373000Waddingham2-12-1593tbm home with att garage

77700 Boschmann, Chris 9-1614 New detached garage

#### **ADJOURN**

12. Councillor Hennan Councillor D'Hoore

RESOLVED THAT Council do now adjourn at 1:00pm.

"Kristin Olson"

Bob Horsman Kristin Olson
Deputy Reeve Chief Administrative Officer