

**RURAL MUNICIPALITY OF ROLAND
REGULAR MEETING MINUTES**

Page 1 of 2

July 11, 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, July 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 June 13, 2017, as circulated. Carried

UNFINISHED BUSINESS

Pool Regulations: mail out will go into tax bills
Municipal Road Improvement Grant: will not finalize application for this year

DELEGATES

10:00am – Jamie Nield : 2018 Assessment

ACCOUNTS

4. Councillor Wieler Councillor Hennan
RESOLVED THAT Council authorize payment of accounts as follows:
June 14, 2017 to July 11, 2017
Cheque No. 7138 to 7186 \$194,841.32
Payroll \$ 18,062.87 Carried

CORRESPONDENCE

- Central Manitoba Tourism – membership
- MWM Environmental
- MB Sport, Culture & Heritage – local histories
- MB Assessment Services – Board of Revision Nov 14, 2017 @ 10:00am
- CBCRA – 2016 Annual Report
- Red Shoe Crew Walk
- Community Futures Heartland – annual report

REGULAR MEETING MINUTES

- Morden Community Planning Office changes

REPORTS OF COMMITTEE

Bob Horsman →

- pumpkin needs to be painted
- attended PVWC planning session

Carrie Hennan →

- nothing to report

Ken D'Hoore →

- follow up on tennis court work

Gary Wieler →

- nothing to report

Murray Peirson – Public Works →

- submitted report

- *some staff starting holidays
- *graveling has been completed
- *town meters read at end of June
- *had a couple plugged sewer lines
- *hydraulic hose repairs done on older grader
- *put new tires on garbage/recycle trailer
- *flower beds around town

- *Kevin is off for 2-6 weeks
- *calcium put down where needed
- *trimmed some trees and shrubs over sidewalks
- *Myrtle pumphouse will get facelift soon
- *water & sewer to be installed new houses
- *bridge near Myrtle almost done
- *drainage plans

NEW BUSINESS

By-law Enforcement Officer: Chris has resigned, need to hire a new officer ASAP

Waddingham lot: requested 2nd access, concerns about drainage if accepted

McKnight Farms approach: new approach to be installed on NW 27-5-4 due to subdivision

BUILDING PERMITS

3. Councillor Hennan

Councillor D'Hoore

RESOLVED THAT Council accept the Building Permit Report as follows:

375	35700	Scott, Richard	NW 30-4-4 w	removal of 3 grain bins
376	35700	Scott, Richard	NW 30-4-4 w	new basement, addition & D garage
377	107100	Pritchard, Bob	SW 23-5-4	sunroom

Carried

ADJOURN

12. Councillor Wieler

Councillor Hennan

RESOLVED THAT Council do now adjourn at 12:14pm.

Carried

"Bob Horsman"

Bob Horsman
Deputy Reeve

"Kristin Olson"

Kristin Olson
Chief Administrative Officer