

CORRESPONDENCE

- Tri-Lakes Development Group – letter of support
- Prairie Rose School Division – Community Consultations
- Association of Manitoba Municipalities – Annual Convention
- Environment & Climate Change Canada
- 2017 Municipal Operating Grant
- Manitoba Hydro – Stanley Station Project
- Manitoba Community Places Program

REPORTS OF COMMITTEE

- | | |
|------------------------|--|
| John Hughes → | -Happy to be back at the table! |
| Bob Horsman → | -Nothing to report |
| Carrie Hennan → | -Abe Driedger re: trees in waterway -4-H sign will be back up soon -concern regarding rural road signs missing numbers |
| Ken D’Hoore → | -will need to start thinking about upcoming rink season |
| Gary Wieler → | -question regarding children playing signs – property owner cost -Frank Wiebe approach |

9:00am : Murray Peirson – Public Works

- | | |
|--|---|
| *Kevin & I both had time off | *Vern has been off on medical leave |
| *put in approach on 31-4-3 | *moved approach on SW 23-4-5 |
| *extended approach on NW 22-4-5 | *had a plugged sewer line |
| *put water & sewer into house on 2nd St. | *have started mowing road sides |
| *have problem with one pump in NE lift station | *had to put a new starter in 2014 truck |
| *will be reading all country meters this month | *recycle shed |
| *cell booster | |

6. Councillor Hennan Councillor Wieler
RESOLVED THAT Council reimburse Murray Peirson \$250.00 for the installation of a cell booster. Carried

NEW BUSINESS

Subdivision Application # 4169-17-7687

5. Councillor D’Hoore Councillor Wieler
RESOLVED THAT Council approve the subdivision application # 4169-17-7687 filed by Wayne J. Penner to subdivide a 1.58 acre parcel and consolidate this with 2.43 acres leaving a residual agriculture lot of 73.94 acres on section SE 2-4-3W. Carried

Pumpkin Fair Rink Cleaning

The RM of Roland will pay to have the rink cleaned before and after Pumpkin Fair.

REGULAR MEETING MINUTES

BUILDING PERMITS

7. Councillor Hennan Councillor Wieler
RESOLVED THAT Council accept the Building Permit Report as follows:
- | | | | | | |
|-----|-------|-----------------------|----------|---------------------------|---------|
| 380 | 88730 | 4045416 Manitoba Ltd. | 7-42183 | TBM House on new basement | |
| 381 | 70700 | Hildebrand, Lyle | 7-7-1593 | New detached garage | Carried |

ADJOURN

9. Councillor Hennan Councillor Wieler
RESOLVED THAT Council do now adjourn at 11:40am. Carried

"Bob Horsman"

Bob Horsman
Deputy Reeve

"Kristin Olson"

Kristin Olson
Chief Administrative Officer