

**RURAL MUNICIPALITY OF ROLAND
SPECIAL MEETING MINUTES**

Page 1 of 1

October 18, 2017

Minutes of the special meeting of the Council of the Rural Municipality of Roland held in the Council Chamber of the Memorial Hall in Roland, Manitoba, at 10:00 a.m., Wednesday, October 18, 2017

PRESENT: Reeve John Hughes
 Councillors Bob Horsman
 Gary Wieler
 CAO Kristin Olson

ACCEPTANCE OF AGENDA

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

GRADER

2. Councillor Horsman Councillor Wieler
 RESOLVED THAT Council accept the quote submitted by Brandt Tractor Ltd.
 on October 18, 2017 for the purchase of 772G John Deere Grader, as presented. Carried

ADJOURN

3. Councillor Wieler Councillor Horsman
 RESOLVED THAT Council do now adjourn at 11:59am. Carried

"Bob Horsman"
Bob Horsman
Deputy Reeve

"Kristin Olson"
Kristin Olson
Chief Administrative Officer