

CORRESPONDENCE

- Richard McGregor, MB Hydro : system improvement
- MMAA Finance Workshop – Portage
- WCB – 2018 rate
- MB Infrastructure & Transportation : Highway Traffic Board Permit
- Boyne Care Planning & Development Update

- AMM Backgrounder – Cannabis Legalization and Regulation
- Red River Basin Commission : dredging on Red River & Lake Winnipeg
- Red River Basin Commission : Annual Conference – Jan 23-25 Winnipeg
- Boundary Trails Health Centre Foundation : annual fundraising
- RM of Thompson : update on Waste Disposal Ground
- Boundary Trails Health Centre Foundation: Thank you
- Tobacco Creek Model Watershed update
- Winkler & District Health Care Board : 2018 request & financials
- Camp Bridges : 2018 info and request

REPORTS OF COMMITTEE

- John Hughes →** -fielding questions re: railway development
Bob Horsman → -attended AMM – made the most of it
 -PVWC information passed onto Murray & Kristi
 -encouraging another councilor to attend PVWC annual mtg
- Ken D’Hoore →** -attended Roland Golf Club meeting – info provided
Gary Wieler → -attended AMM
Carrie Hennan → -question re: new light by pumpkin
 -spoke to rink staff – things seem good
 -spoke to Brandt re attending a Jets game

9:00am : Murray Peirson – Public Works

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| *a few holidays to use up by year end | *rink now open despite weather problems |
| *built new Christmas tree at hall | *got tractor and flooder ready for rink |
| *put water into 63 3rd St. | *Had a plugged sewer line |
| *did some repair work at rink | *Brandt were out to change over hoses |
| *put up Christmas lights | *sanded and stained benches under sign |
| *put new weather stripping on shop doors | *repaired Myrtle pumphouse inside |

NEW BUSINESS

Culvert request SE 26-5-5W: will be reviewed and considered for spring 2018
Accessibility: RM of Roland Accessibility Plan was accepted as proposed
Asset Management: report sent in – courses will be researched for 2018
2018 wages: proposed wage for 2018 to be sent to non-union employees for consideration

REGULAR MEETING MINUTES

Interim Budget:

4. Councillor D’Hoore Councillor Hennan
WHEREAS in accordance with Section 163 of The New Municipal Act, The Council of the RM of Roland may make interim estimates of all operating and capital expenditures of the Municipality for the period from January 1, 2018 until the adoption of the operating budget for the year 2018;

RESOLVED THAT the following interim estimated be adopted:

General Government Services	\$70,000.00
Protective Services	20,000.00
Transportation Services	190,000.00
Environmental Health Services	15,000.00
Public Health and Welfare Services	2,000.00
Environmental Development Services	2,000.00
Economic Development Services	3,000.00
Recreational & Cultural Services	30,000.00
Fiscal Services	250,000.00
Utility Operation	<u>50,000.00</u>

TOTAL \$632,000.00 Carried

BY-LAWS

3. Councillor Hennan Councillor D’Hoore
RESOLVED THAT Council give 1st reading to By-law 3-2017. Carried

BUILDING PERMITS

None

ADJOURN

6. Councillor Horsman Councillor Wieler
RESOLVED THAT Council do now adjourn at 12:21pm. Carried

“Bob Horsman”

Bob Horsman
Deputy Reeve

“Kristin Olson”

Kristin Olson
Chief Administrative Officer