# RURAL MUNICIPALITY OF ROLAND REGULAR MEETING MINUTES

Page 1 of 3 June 12, 2018

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 12, 2018

PRESENT: Reeve John Hughes

Councillors Bob Horsman

Carrie Hennan Gary Wieler Ken D'Hoore Kristin Olson

## **ACCEPTANCE OF AGENDA**

CAO

Councillor Wieler Councillor D'Hoore

RESOLVED THAT Council accept the agenda, as presented.

Carried

#### **MINUTES**

2. Councillor Horsman Councillor Hennan

RESOLVED THAT Council adopt the minutes of the regular meeting of

May 8, 2018, as circulated.

#### **UNFINISHED BUSINESS**

<u>Building Permit Changes:</u> valuation structure for application fees has been updated, may have someone interested in taking over inspector position

# **ACCOUNTS**

9. Councillor Wieler Councillor D'Hoore

RESOLVED THAT council authorize payment of accounts as follows:

May 9, 2018 to June 12, 2018 Cheque No. 7650 to 7697

\$ 91,547.59 Payroll \$18,507.17

Carried

## **FINANCIAL**

2017 Draft Audit Received

#### CORRESPONDENCE

- Telus information
- MMSM Annual Report (2017)
- Recycle Everywhere Bins
- CanTalk
- Winkler Harvest Festival Dignitary Breakfast
- Repromap : price change
- RRBC Roseau River International Watershed Tour
- PVWC 2017 Financial Statements
- Firebeard's Fabrication Crokicurl
- FCM Special Advocacy Fund
- Gordie Wiurch mowing price increase
- Boyne Care Holdings (2016) Inc. confirmation of max contribution

#### **REGULAR MEETING MINUTES**

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- Access Credit Union line of credit renewal
- Canada Culvert Customer Appreciation
- Munisight
- BTHC Foundation Annual meeting
- MB Good Roads Seminar
- Agriculture in the Classroom
- Councillor Hennan Councillor Wieler
   RESOLVED THAT Council purchase a supporter level membership for 2018
   From Agriculture in the Classroom.

Carried

## REPORTS OF COMMITTEE

John Hughes - continued discussion with ratepayers about PCH project

**Bob Horsman** → -concern about damaged rural water shut off **Carrie Hennan** → -Jake from Penner Waste re: pathway project

Gary Wieler → -Steve Doell driveway request -playground concerns raised

Murray Peirson – Public Works →

\*purchased new 7 ft finishing mower \*dust control finished where needed

\*Al Toews tin on Roland pump house \*quotes for sidewalk repair at hall and store

\*getting price for painting pumpkin \*continuing with gravelling roads

\*painting entrance doors at rink \*removed fence around cenotaph

\*both trucks repaired \*repaired fence & cave in around lagoon

\*had plugged sewer line by old church

#### **NEW BUSINESS**

## Scholarship:

 Councillor Horsman Councillor Hennan RESOLVED THAT Council award the Chamber of Commerce Scholarship s follows:

Geoffrey Hodgson ~ \$200.00

Carried

#### 4-H Road side clean up:

5. Councillor D'Hoore Councillor Wieler

\*\*RESOLVED THAT Council authorize payment of \$200.00 to the Roland 4-H

\*\*Club for road side clean up on Saturday May 12, 2018.

\*\*Cathering Theorem Councillor Wieler

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Carried

## **BY-LAWS**

By-law 2-2018 – Waste Special Service: 3<sup>rd</sup> reading

6. Councillor Hennan Councillor Horsman

RESOLVED THAT Council give third and final reading to By-law No. 2-2018

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

Against: None

# **REGULAR MEETING MINUTES**

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By-law 3-2018 - Urban Special Service: 3rd reading

Councillor Wieler Councillor D'Hoore

RESOLVED THAT Council give third and final reading to By-law No. 3-2018

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

Against: None

Carried

## **BUILDING PERMITS**

Councillor Hennan Councillor Horsman

RESOLVED THAT Council accept the Building Permit Report as follows:

388	97050	Gluck, Larry	1-35131	11' x 13' sunroom
389	58800	Rempel, Ben	SW 1-5-5	1061 sq ft shop
390	71750	Wall, Randy	3-10-1593	TBM house (pre inspect 385)
391	88795	Grass, Benjamin	20-42183	New house with attached garage
392	22450	Hodgson, Reid	SW 24-4-4	new bin & moving bins
393	97700	Wieler, Gary	SE 22-5-3	new bin

Carried

# **ADJOURN**

Councillor Horsman 10. Councillor Hennan RESOLVED THAT Council do now adjourn at 12:07pm.

Carried

"Bob Horsman" Bob Horsman

Deputy Reeve

Chief Administrative Officer

"Kristin Olson"