

**RURAL MUNICIPALITY OF ROLAND
REGULAR MEETING MINUTES**

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August 14, 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, August 14, 2018

PRESENT: Reeve John Hughes
 Councillors Bob Horsman
 Carrie Hennan
 Ken D’Hoore
 Gary Wieler
 CAO Kristin Olson

ACCEPTANCE OF AGENDA

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

MINUTES

2. Councillor D’Hoore Councillor Wieler
 RESOLVED THAT Council adopt the minutes of the regular meeting of
 July 10, 2018, as circulated. Carried

UNFINISHED BUSINESS

Valley Fibre : no contact has been initiated to date. Kristi will reach out to confirm status.
Personal Care Home: Manitoba Municipal Board has set a public hearing for Thursday
September 27, 2018 at 6:30pm in the Roland Memorial Hall.

DELEGATES

9:00 : Ed Penner – retired building inspector : submitted final report
10:00 : Connie Anderson & Jordan Nasiuk – EMO : introduction of new Emergency
Management Advisor and required plan updates

ACCOUNTS

8. Councillor Wieler Councillor D’Hoore
 RESOLVED THAT council authorize payment of accounts as follows:
 July 11, 2018 to August 14, 2018
 Cheque No. 7743 to 7785 \$181,073.16
 Payroll \$28,203.15 Carried

CORRESPONDENCE

- RRBC North Chapter – Marsh Day 2018 : September 13
- Cleanfarms promotional materials
- Gravelock
- Disaster Management Conference – October 10-12
- Collaborative procurement initiative
- MB Municipal Relations – Municipal Operating Grant
- RRBC – Tile Drainage By-law Template info

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REPORTS OF COMMITTEE

- John Hughes →** -confirmed AED's are up to date
-follow up for Code Red
- Bob Horsman →** -Nothing to report
- Carrie Hennan →** -met with Cecil Scott re: request for dirt
-Brenda Whitehead is clearing out storage room in rink
- Gary Wieler →** -Nothing to report
- Ken D'Hoore →** -Fire Department considering implementation of incentive program for members

Murray Peirson – Public Works →

- | | |
|--|---|
| *replaced orbit motor on a mulcher | *sidewalk repairs are done |
| *had a few sewer lines plugged | *new manholes are in |
| *water lead in house on 3rd was fixed | *Still working on painting pumpkin |
| *graveling of roads is completed | *put asphalt along new sidewalk on 3rd |
| *replacing bad planks on bridge on 27w | *flushing sewers more often this summer |
| *did some repairs to Shulte mower | *drainage |

NEW BUSINESS

Field access request: NE 27-4-3 : Gary to review and report at Sept. meeting

Yard access change: NE 17-5-3 :

3. Councillor D'Hoore Councillor Hennan
RESOLVED THAT Council authorize that the existing approach be moved on the East side of NE 27-4-3W as requested, at the homeowners cost. Carried

Subdivision Application # 4169-18-7765 : NE 10-4-4 :

4. Councillor Horsman Councillor Wieler
RESOLVED THAT Council approve the subdivision application # 4169-18-7765 filed by David & Linda Penner to subdivide a 10.2 acre farmyard from the present holdings of 160.65 acres on section 10-4-4W. Carried

Driveway request : 55 5th St. :

5. Councillor Hennan Councillor Wieler
RESOLVED THAT Council authorize the installation of a driveway on the front of 55 5th St. at the owner's expense. Carried

Culvert Extension request: NE 9-5-3 :

6. Councillor Wieler Councillor Horsman
RESOLVED THAT Council authorize a 10' culvert extension on NE 9-5-3W as requested. Carried

BUILDING PERMITS

7. Councillor D'Hoore Councillor Horsman
RESOLVED THAT Council accept the Building Permit Report as follows:
- | | | | | |
|-----|--------|----------------|----------------------------|--------------------------------|
| 397 | 102400 | Reid, Bruce | SW 33-5-3 W | 4 season room addition |
| 398 | 101250 | Baschuk, Derek | NW 30-5-3 | New house with attached garage |
| 399 | 46550 | Garlic, Wilma | 89 Spruce St in NW 3-5-4 W | Remove 10 grain bins |
- Carried

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ADJOURN

9. Councillor Hennan Councillor Horsman
RESOLVED THAT Council do now adjourn at 12:37pm. Carried

"Bob Horsman"

Bob Horsman
Deputy Reeve

"Kristin Olson"

Kristin Olson
Chief Administrative Officer