

**RURAL MUNICIPALITY OF ROLAND
REGULAR MEETING MINUTES**

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, October 9, 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
September 11, 2018, as circulated. Carried

UNFINISHED BUSINESS

Valley Fiber : no response to date
Personal Care Home: Municipal Board strives to produce order within 30 days
General Election: 6 candidates running for 4 councillor positions, 2 candidates for reeve

DELEGATES None

ACCOUNTS

3. Councillor Wieler Councillor Horsman
 RESOLVED THAT council authorize payment of accounts as follows:
 September 12, 2018 to October 9, 2018
 Cheque No. 7824 to 7853 \$64,266.46
 Payroll \$18,694.56 Carried

CORRESPONDENCE

- Winkler & District Health Care Board
- MB Municipal Relations – Minister meetings @ convention
- MB EMO – Manitoba Association of Municipal Emergency Coordinators
- Agassiz Medical Centre – 2017 Financials
- Precision Land Solutions – project authorization NW 2-4-5
- Gold Business Solutions
- AMM – Invitation to Annual Convention Nov. 26-28, 2018 Winnipeg
- Burns Maendel Consulting Engineers Ltd.
- Equinox Environmental Products
- Canada Post Community Foundation
- Red River Basin Commission South Chapter Gala Dinner –
Dec. 6, 2018 Morris

REGULAR MEETING MINUTES

Page 2 of 2

October 9, 2018

- WCB – 2019 rate
- AMM – Insurance rebate

REPORTS OF COMMITTEE

John Hughes → -Nothing to report
Bob Horsman → -Attended PVWC meeting
Carrie Hennan → -Met with Hildebrand Bros. re: drainage
Gary Wieler → -Nothing to report
Ken D’Hoore → -Attended PVRN meeting
-question regarding Pumpkin Fair accessibility

Murray Peirson – Public Works →

*got water put in at NE 17-5-4	*received culver for approach on SE 2-4-3
*read all country water meters	*read town water meters
*flushed all town sewer lines	*had 2 plugged sewer lines
*are flushing rural water lines	*Top Shot repaired 6 manhole bottoms
*removed loose paint off pumpkin & washed it before Ben painted it	
*replaced small pump in pump house	*had a water leak in pump hose repaired
*ditching started last week	*shingles at dump
*getting rid of old culverts	

NEW BUSINESS

Added / Cancelled Taxes:

4. Councillor Horsman Councillor Wieler
WHEREAS Manitoba Municipal Relations Assessment Services has provided a listing of assessment increases and decreases for the 2018 tax year;
AND WHEREAS The Municipal Act Sec 326(1) permits a municipality to correct its tax roll and impose supplementary taxes after the tax roll has been completed;
AND WHEREAS The Municipal Act Sec 300(6) permits a municipality to correct its tax roll and cancel or reduce taxes in respect of the property after the tax roll has been completed;
BE IT RESOLVED THAT the Council of the RM of Roland authorize the addition and deletion of supplementary taxes for the year 2018. Carried

BY-LAWS None

BUILDING PERMITS None

ADJOURN

5. Councillor D’Hoore Councillor Hennan
RESOLVED THAT Council do now adjourn at 10:55am. Carried

“Bob Horsman”

Bob Horsman
Deputy Reeve

“Kristin Olson”

Kristin Olson
Chief Administrative Officer