

REGULAR MEETING MINUTES

CORRESPONDENCE

- Red River Basin Commission South Chapter – Annual Gala
- Pembina Valley Humane Society – annual request
- Prov MB – Municipal Relations – 2018 Municipal Operating Grant
- RCMP- Fall Community Consultative Meeting – Nov 7 in Roland
- Morden Veterinary Services District – 2019 rate
- Roland Golf Club – request for grant
- Veterinary Services Commission Annual Meeting
- “Ralph Groening for AMM President”
- Prov MB – EMO : 2018 Manitoba Community Emergency Preparedness Award
- All-Net Municipal Solutions
- Blueprint
- Association of Manitoba Municipalities – MTCML rebate
- Winkler & District Health Care Board – 2019 request

7. Councillor Hennan Councillor Fox
RESOLVED THAT Council authorize a grant to the Roland Golf Club in the amount of \$2,963.53 for 2018 as requested. Carried
8. Councillor Gaultier Councillor Hildebrand
RESOLVED THAT Council authorize a grant to Pembina Valley Humane Society in the amount of \$550.00 for 2018 as requested. Carried

REPORTS OF COMMITTEE

- Michael Pfrimmer →** -Nothing to report
John Fox → -questions regarding taxation model (farmland burden)
Carrie Hennan → -Nothing to report
Jodi Gaultier → -received complaint about sidewalk
Richard Hildebrand → -investigated concern regarding dirt work on SE 15-4-4
Murray Peirson – Public Works →

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| *Ross was done end of October | *put in 12" culvert for approachNW 20-5-4 |
| *put in culvert for approach on SE 2-4-3 | *replaced culverts 2 approaches on HWY 23 |
| *delivered 40' x 18" to W 21-5-3 | *delivered 30' x 18" culvert to NE 17-5-3 |
| *finished mowing roadsides | *graveled the two miles N of town |
| *flushed country waterlines | *flushed fire hydrants |
| *finished with ditching as planned | *blew out campground water lines |
| *limestone ramps for rink exit doors | *water shut off for winter in usual places |
| *getting equipment ready for snow | *working at rink getting ready for winter |

12. Councillor Hildebrand Councillor Hennan
RESOLVED THAT Council authorize the following hours over the Christmas season:
- December 24, 2018 – closed
 - December 25, 2018 – closed
 - December 26, 2018 – closed
 - December 31, 2018 – open until 3:00pm
 - January 1, 2019 – closed
- Carried

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NEW BUSINESS

2018 Grants

- 9. Councillor Gaultier Councillor Fox
RESOLVED THAT Council authorize the following grants for the year 2018:

Roland Historical Society	\$ 725.00
Roland United Church	\$ 300.00
Fairview Cemetery	\$1,900.00
Myrtle Cemetery	\$ 350.00
Bethel Cemetery	\$ 900.00
Bloomfield & Rosewell Cemetery	\$ 900.00
Carman Cheerboard	\$1,500.00
Agassiz Medical Centre	\$1,212.78
Winkler & District Health Care Board	\$3,500.00
Katie Cares	\$1,129.00

Carried

Rink Caretaker

- 10. Councillor Fox Councillor Hildebrand
RESOLVED THAT Council hire Travis Buhler as rink caretaker for the 2018-2019 season at a rate of \$16.00/hour. Carried

Deputy Reeve & Finance Chair

- 11. Councillor Fox Councillor Gaultier
RESOLVED THAT Council appoint Richard Hildebrand as Deputy Reeve. Carried
- 5. Councillor Hildebrand Councillor Hennan
RESOLVED THAT Council appoint Jodi Gaultier as Finance Chair. Carried

BY-LAWS

By-law 3-2017 – Personal Care Home Project : 3rd Reading

- 13. Councillor Hennan Councillor Gaultier
RESOLVED THAT Council give third and final reading to By-law No. 3-2017.
 For: Reeve, Councillors Fox, Hildebrand, Hennan, Gaultier
 Against: none Abstained: none Absent: none Carried

BUILDING PERMITS

- 14. Councillor Gaultier Councillor Hennan
RESOLVED THAT Council accept the Building Permit Report as follows:

401	7900	Mirau, Julia	SW 12-4-3 W	New Fire Place
402	33750	Wall, Peter	NW 21-4-4 W	Addition to Manufacturing Shop
403		Rivera, Carlos		pre-inspection of TBM house

Carried

ADJOURN

- 15. Councillor Fox Councillor Hildebrand
RESOLVED THAT Council do now adjourn at 2:34pm. Carried

Michael Pfrimmer
Reeve

Kristin Olson
Chief Administrative Officer