

**RURAL MUNICIPALITY OF ROLAND**

**REGULAR MEETING MINUTES**

Minutes of the inaugural meeting of the Council of the Rural Municipality of Roland held in the Council Chamber of the Memorial Hall in Roland, Manitoba, at 2:30 p.m., Thursday, November 1, 2018.

PRESENT: Reeve Michael Pfrimmer  
Councillors Richard Hildebrand  
John Fox  
Jodi Gaultier  
Carrie Hennan  
CAO Kristin Olson

**INAUGURAL MEETING**

1. Councillor Gaultier Councillor Hildebrand  
*RESOLVED* THAT Council accept the agenda, as presented. Carried

Election Results:

|             |                    |     |         |
|-------------|--------------------|-----|---------|
| Reeve       | Michael Pfrimmer   | 216 | Elected |
|             | John Hughes        | 81  |         |
| Councillors | John Fox           | 242 | Elected |
|             | Jodi Gaultier      | 221 | Elected |
|             | Carrie Hennan      | 211 | Elected |
|             | Richard Hildebrand | 154 | Elected |
|             | Ken D'Hoore        | 134 |         |
|             | Johan Heide        | 95  |         |

Oath of Office; Statement on Assets:

Declarations of Office were duly signed by each member of Council, witnessed by the Chief Administrative Officer, and Statements of Assets and Interests filed.

Appointment of Committees:

2. Councillor Hennan Councillor Fox  
*RESOLVED* THAT Council of the Rural Municipality of Roland establish the following Committees and Officers for the year 2019:  
PEMBINA VALLEY WATER COOPERATIVE: - Richard Hildebrand  
CARMAN DUFFERIN REGIONAL RECREATION COMMISSION: - John Fox  
ROLAND RINK FACILITY COMMITTEE: - Carrie Hennan  
PEMBINA VALLEY RECYCLING NETWORK: - John Fox  
TOBACCO CREEK MODEL WATERSHED: - Carrie Hennan  
WINKLER & DISTRICT HEALTH CARE BOARD: - Jodi Gaultier  
RED RIVER BASIN COMMISSION – SOUTH CHAPTER: - Richard Hildebrand  
BOYNE CARE HOLDINGS: - Michael Pfrimmer Carried

Organization and Procedures By-Law:

By-laws were distributed and reviewed

**REGULAR MEETING MINUTES**

Orientation Meeting:

Council received documents for review and all members will attend AMM seminar for newly elected members before convention. Will discuss further orientation needs post seminar.

Variation of Regular General Meeting for November:

3. Councillor Fox Councillor Hildebrand  
*RESOLVED* THAT Council vary the date of the regular meeting for November 2018 from November 13, 2018 to November 6, 2018 at 8:30am. Carried

Adjourn:

4. Councillor Gaultier Councillor Hildebrand  
*RESOLVED* THAT Council do now adjourn at 4:56pm. Carried

*"Michael Pfrimmer"*

Michael Pfrimmer  
Reeve

*"Kristin Olsen"*

Kristin Olson  
Chief Administrative Officer