



**REPORTS OF COMMITTEE****Michael Pfrimmer →**

- Nothing to report

**Carrie Hennan →**

- question about shooting gophers

- conversations about rail land

**John Fox →**

- Rd 23W concerns to be addressed

**Jodi Gaultier →**

- WDHCB will attend June meeting as delegates

**Murray Peirson – Public Works →**

\*repaired valve going into lagoon

\*started doing some shoulder road work

\*put culvert extension Rd 15W &amp; 23N

\*repaired water damaged dirt roads

\*flushed town sewers

\*Contec did lift station maintenance

\*serviced tractors &amp; mowers for summer

\*ordered new Schulte mower

\*campground is open for season

\*air conditioning repaired on 2014 truck

\*Ross &amp; Murray attended mower seminar

\*bladed back lanes

\*repairs to town culverts, signs, pot holes

\*will start gravelling roads in June

**Don Roy - Roland Fire Dept →**

Council misinterpreted request for amendment to honorariums &amp; department members declined the offer from April's meeting

4. Councillor Hennan Councillor Fox  
*RESOLVED THAT* Council authorize honorariums for Roland Fire Department members as follows:
- 1) \$230.00 per incident, distributed equally among responding members
  - 2) \$3,000.00 per year distributed equally among attending members, plus compensation for actual distance traveled at \$0.45 per kilometer.
  - 3) Rate per hour for Mutual Aid Meetings & Office work:
    - Chief : \$18.00
    - Deputy : \$15.00
    - Firefighter: \$13.00
- Carried

**NEW BUSINESS**All-Net Meetings :

6. Councillor Fox Councillor Hennan  
*RESOLVED THAT* Council accept the quote submitted by All-Net Meetings on May 8, 2019. Carried

Borrowing Rate :

7. Councillor Hennan Councillor Fox  
*RESOLVED THAT* Council accept the RBC request for rates as presented on May 7, 2019 for Local Improvement Debenture for PCH project. Carried

Roland 4-H Town Clean-up :

8. Councillor Hennan Councillor Gaultier  
*RESOLVED THAT* Council authorize payment of \$200.00 to the Roland 4-H Club for Roadside Cleanup on Saturday, May 11, 2019. Carried

**BY-LAWS**By-law 3-2019 – Tax Levy : 2<sup>nd</sup> & 3<sup>rd</sup> Reading

11. Councillor Gaultier Councillor Hennan  
*RESOLVED THAT* Council give second reading to By-law No. 3-2019 Carried
12. Councillor Gaultier Councillor Fox  
*RESOLVED THAT* Council give third and final reading to By-law No. 3-2019  
 For: Reeve Pfrimmer, Councillors Gaultier, Hennan, Fox  
 Against: none  
 Abstained: none  
 Absent: Councillor Hildebrand Carried

By-law 4-2019 – Amend PCH Borrowing : 1<sup>st</sup> reading

13. Councillor Hennan Councillor Fox  
*RESOLVED THAT* Council give first reading to By-law No. 4-2019. Carried

**REGULAR MEETING MINUTES**

**Page 3 of 3**

**May 14, 2019**

**BUILDING PERMITS**

14. Councillor Hennan Councillor Fox  
*RESOLVED THAT* Council accept the Building Permit Report as follows:  
407 88725 Dickmann, Johann & Liane 39 Parkview Dr New house with attached garage
- Carried

**ADJOURN**

15. Councillor Gaultier Councillor Fox  
*RESOLVED THAT* Council do now adjourn at 1:30 pm.
- Carried

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Michael Pfrimmer, Reeve

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Kristin Olson, Chief Administrative Officer