



Rural Municipality of Roland
Meeting Minutes
February 18, 2020 - Special - 05:15 PM

Minutes of the special meeting of the Council of the Rural Municipality of Roland held in the Council Chamber of the Memorial Hall in Roland, Manitoba, at 5:15 p.m., Tuesday, February 18, 2020

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

202002sm-01

1. ACCEPTANCE OF THE AGENDA

Councillor Hennan
Councillor Fox

RESOLVED THAT Council accept the agenda, as presented.

Carried

2. NEW BUSINESS

2.1 Procedures Discussion

2.2 Strategic Planning

2.3 Pumpkin Fair 30th Anniversary

2.4 Budget 2020 Discussion

202002sm-02

2.4.1 Grader

Councillor Fox
Councillor Hildebrand

RESOLVED THAT Council accept the quote submitted by Brandt Tractor Ltd. on February 12, 2020 for the purchase of 772GP John Deere Grader, as presented.

Carried

202002sm-03

2.5 2020 Flood Preparedness Program

Councillor Hennan
Councillor Gaultier

RESOLVED THAT Council request funding support through the 2020 Flood Preparedness Program through Manitoba Municipal Relations to support flood preparations and emergency response systems.

Carried

- 202002sm-04
3. **BY-LAWS**
 4. **ADJOURNMENT**
- Councillor Fox
Councillor Gaultier

RESOLVED THAT Council do now adjourn at 6:48pm.

Carried

Michael Pfrimmer, Reeve

Kristin Olson, Chief Administrative Officer