

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

Page 1 of 3

July 10, 2012

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, July 10, 2012.

PRESENT: Reeve Brian Coates
 Councillors
 Bob Horsman
 John Hughes
 Don Pfrimmer
 CAO Kristin Olson

ACCEPTANCE OF AGENDA

1. Councillor Pfrimmer Councillor Horsman
 RESOLVED THAT Council accept the agenda, as presented Carried

MINUTES

2. Councillor Hughes Councillor Horsman
 RESOLVED THAT Council adopt the minutes of the regular meeting of
 June 12, 2012, as circulated Carried

UNFINISHED BUSINESS

Drainage: surveying continues with results being forwarded for use on our computers, many meetings held to discuss the survey results and how to proceed

SMT : Lawyer has been contacted to discuss legal actions

Hall Kitchen: nothing has been done this month

Lot 2-2-33204: Bob spoke to owner about future plans and was given favorable response

Inter-Municipal Golf Tournament

3. Councillor Horsman Councillor Hughes
 RESOLVED THAT council authorize 4 people to attend the Inter-
 Municipal Golf tournament in Winkler on July 23, 2012. Carried

REGULAR MEETING MINUTES

Page 2 of 3

July 10, 2012

RECEPTION OF DELEGATIONS

9:00 – Glenn Phillips : EMO – Glenn attended meeting to advise that he is resigning as EMO Coordinator for RM of Roland as of September 2012

ACCOUNTS

4. Councillor Pfrimmer Councillor Hughes
RESOLVED THAT Council authorize payment of accounts as follows:
June 12, 2012 to July 10, 2012
Cheque No. 4269 to 4311
\$77,164.77
Payroll \$16,480.24 Carried

FINANCIAL STATEMENT

Draft 2010 Audited statement has been received by office, with final statement to be forwarded when signatures are obtained

COMMUNICATIONS

- Carman Collegiate – 2013 Theatre Restoration Project
- KidSport – Thank You!
- Board of Revision 2012 – November 13 @ 10:00am
- MB Ombudsman – annual reports
- Agassiz Medical Centre – Thank You for meeting
- Morden Veterinary Services District Board – 2011 Financial Statement
- Morden Veterinary Services District Board – June 18 meeting
- Pembina Valley Water cooperative – June 20 meeting
- Fairview Cemetary Board – Thank You for help with tree
- Tobacco Creek Mrdel Watershed - Update

REPORTS OF COMMITTEES

Murray Peirson – Public Works → building berm for burn pile at transfer station
Ordered forks for backhoe
Graveling is going well
Wheel chair ramp on sidewalk at church is complete

REGULAR MEETING MINUTES

- John Hughes – Ward 2 →** looking into some culverts placed by rate-payers
Spoke to Rick with Kroecker Farms and received positive feedback regarding blower for ditching
- Bob Horsman – Ward 3 →** Spoke to Bernie about 1st St.
Doing lots of work with drainage program
- Don Pfrimmer – Ward 4 →** one concern about ruts in road, this was dealt with
- Brian Coates – Reeve →** Nothing to report

GENERAL BUSINESS

No business

BY-LAWS

No by-laws

BUILDING PERMITS

- 5. Councillor Pfrimmer Councillor Horsman
RESOLVED THAT Council accept the Building Permit Report as follows:

| | | | | |
|-----|-------|--------------|-----------|--------------|
| 247 | 52200 | John Graham | NE 19-5-4 | New Grainery |
| 248 | 51700 | Brian Coates | NE 19-5-4 | Bins |
| 249 | 20250 | Ken Thiessen | SW 11-7-4 | New Barn |

Carried

ADJOURN

- 6. Councillor Pfrimmer Councillor Hughes
RESOLVED THAT Council do now adjourn at 11:30am Carried

"originally signed by"

 Brian Coates
 Reeve

"originally signed by"

 Kristin Olson
 Chief Administrative Officer