

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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February 8, 2011

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 10:00 a.m., Tuesday, February 8, 2011.

PRESENT: Councillors Richard Hildebrand
John Hughes
Don Pfrimmer (by speaker-phone)
CAO Kristin Olson

1. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council allow Don Pfrimmer to participate in meeting by means of telephone conversation. Carried
2. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council vary the time of the February 8, 2011 meeting from 8:30am to 10:00am. Carried

ACCEPTANCE OF AGENDA

3. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council accept the agenda, subject to change. Carried

ACCOUNTS

4. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council authorize payment of accounts as follows:
January 12, 2011 to February 8, 2011.
Cheque No. 3359 to 3410
\$66,403.16
Payroll \$19,054.33 Carried

NEW BUSINESS

5. Pembina Valley Travel Guide
Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council participate in the Pembina Valley Travel Guide with full page ads for both the Pumpkin Fair and the 4-H Museum at a cost of \$379.00 each. Carried
6. Canadian Red Cross
Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council authorize renewal of the Letter of Understanding with The Canadian Red Cross for emergency response services. Carried
- Scoreboard in Arena
- scoreboard has broken down and the arena board is looking at purchasing a replacement
- Pembina Valley Recycling Network
- Richard Hildebrand will fill this position for the time being
7. Boyne River Mutual Aid District
Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council authorize payment of a \$200.00 annual fee to Boyne River Mutual Aid Fire District (BORMAD). Carried
8. Deputy Reeve
Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council appoint Richard Hildebrand as Deputy Reeve.
9. Finance Committee
Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council appoint John Hughes as Finance Committee Chairman. Carried

