

# RURAL MUNICIPALITY OF ROLAND

## REGULAR MEETING MINUTES

Page 1 of 2

March 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 8:30 a.m., Tuesday, March 8, 2011.

PRESENT: Councillors Richard Hildebrand  
John Hughes  
Don Pfrimmer  
CAO Kristin Olson

### ACCEPTANCE OF AGENDA

1. Councillor Pfrimmer Councillor Hughes  
*RESOLVED* THAT Council accept the agenda, subject to change. Carried

### MINUTES

2. Councillor Hughes Councillor Hildebrand  
*RESOLVED* THAT Council adopt the minutes of the regular meeting of January 11, 2011, as circulated Carried
3. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council adopt the minutes of the budget meeting of January 25, 2011, as circulated Carried
4. Councillor Hughes Councillor Pfrimmer  
*RESOLVED* THAT Council adopt the minutes of the regular meeting of February 8, 2011, as circulated Carried

### ACCOUNTS

5. Councillor Hughes Councillor Pfrimmer  
*RESOLVED* THAT Council authorize payment of accounts as follows:  
February 9, 2011 to March 8, 2011  
Cheque No. 3411 to 3476  
Manual Cheque No. 2683-2685  
\$94,467.22  
Payroll \$17,519.53 Carried

### UNFINISHED BUSINESS

#### Drainage Plan

- Meeting with Dave Buhler on Thursday March 10 to discuss plans

#### Employee Agreement

- Tabled to next Council meeting

#### Salary Negotiations

6. Councillor Hughes Councillor Pfrimmer  
*RESOLVED* THAT Council authorize wage increases as follows:  
Murray Peirson – 2.5%  
Kristin Olson - 2.5%  
Lauren Gibson – 2.5%  
for the year 2011 Carried

#### Grader Operator/New Position

- Council authorized CAO to advertise vacant position

#### Defibrillators

7. Councillor Pfrimmer Councillor Hughes  
*RESOLVED* THAT Council agrees to purchase 3 defibrillators for the Rural Municipality of Roland through the offer extended in October of 2010 by the Town of Carman, R.M. of Dufferin and Carman Area Foundation Carried

RURAL MUNICIPALITY OF ROLAND

Page 2 of 2

March 8, 2011

**CORRESPONDENCE**

- Operating Engineers of Manitoba – settlement

8. Councillor Hughes Councillor Pfrimmer  
*RESOLVED THAT* Council authorize payment to Wayne Wiebe equivalent to two days  
pay of 2010 wage Carried

**ADJOURN**

9. Councillor Hughes Councillor Hildebrand  
*RESOLVED THAT* Council do now adjourn at 4:50 p.m. Carried.

*“originally signed by”*  
Richard Hildebrand, Councillor

*“originally signed by”*  
Kristin Olson,  
Chief Administrative Officer.