

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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April 12, 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, April 12, 2011.

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

ACCEPTANCE OF AGENDA

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

MINUTES

2. Councillor Hughes Councillor Hildebrand
 RESOLVED THAT Council adopt the minutes of the regular meeting of
 March 8, 2011, as circulated. Carried

PUBLIC HEARINGS

- Special Service Proposal 1-2011
11. Councillor Horsman Councillor Pfrimmer
 RESOLVED THAT Council recess this regular meeting for the purpose of holding a
 Public Hearing Carried
12. Councillor Horsman Councillor Hughes
 RESOLVED THAT Council do now adjourn the Public Hearing and reconvene the
 regular meeting. Carried

See By-Laws

DELEGATES

- 9:00 – Sara Martens → proposed a tree planting plan to replace old, dying trees in community and engage local youth
 - 9:30 – Mike Cameron → presented to council on intention of Fire Dept. to purchase tanker truck and add onto current fire hall
4. Councillor Pfrimmer Councillor Horsman
 RESOLVED THAT Council offer to purchase the property of 7-6-1593 in Roland for the
 price of \$7,500.00 Carried
- 11:30 – Brian O’Bourne & Les McEwan, Tobacco Creek Model Watershed →
5. Councillor Horsman Councillor Pfrimmer
 RESOLVED THAT Council grant \$1,000.00 to the Tobacco Creek Model Watershed for
 each of the years 2013 and 2014 Carried

CORRESPONDENCE

- PRSD minutes – Jan 24, 2011, March 21, 2011
- Tempo Festival of the Arts
- Junior Achievement
- Manitoba Baseball Hall of Fame and Museum
- CBCRA – Recycle Everywhere
- Manitoba Farm Women’s Conference
- KidSport
- Fairview Cemetery Association
- Pembina Valley Water Cooperative – Annual Report
- RCMP – Annual Community Consultation
- Myrtle Cemetery Committee – Thank You
- John Allison - concerns
- Brenda Whitehead – hall kitchen

