

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

Page 1 of 2

April 26, 2010

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 8:00 a.m., Tuesday, April 26, 2010.

PRESENT: Reeve Bill Whitehead
Councillors Richard Hildebrand
John Hughes
Brian Burnett
Don Pfrimmer
C.A.O. Kristin Olson

I ACCEPTANCE OF AGENDA

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

II UNFINISHED BUSINESS

2. Councillor Burnett Councillor Pfrimmer
RESOLVED THAT Council accept the quote submitted by Bituminex paving on April 23, 2010 for the paving of all streets in Roland.
Carried

III NEW BUSINESS

IV BY-LAWS

By-Law 1-2010 Waste Collection & Disposal 2nd/3rd reading

3. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council give second reading to By-law No. 1-2010 being a By-law to establish rates for waste collection and disposal services. Carried

4. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council give third and final reading to By-law No. 1-2010.
For: Reeve, Wards 1,2,3,4
Against: none Carried

By-Law 2-2010 Special Service Levy 2nd/3rd reading

5. Councillor Hughes Councillor Burnett
RESOLVED THAT Council give second reading to By-law No. 2-2010 being a By-law to establish rates to provide special services in Local Improvement Districts No. 1 (Roland and No. 2 (Myrtle)
Carried

6. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council give third and final reading to By-law No. 2-2010
For: Reeve, Wards 1, 2,3,4
Against: none Carried

By-Law 4-2010 Borrowing for Paving 2nd/3rd reading

7. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council give second reading to By-law No. 4-2010 being a By-law to authorize the expenditure and borrowing of money for paving of all streets of the hamlet of Roland as a Local Improvement.
Carried

8. Councillor Hildebrand Councillor Pfrimmer
RESOLVED THAT Council give third and final reading to By-law No. 4-2010
 For: Reeve, Wards 1,2,3,4
 Against: none Carried

RURAL MUNICIPALITY OF ROLAND

By-Law 5-2010 Council Indemnity 2nd/3rd reading

9. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council give second reading to By-law No. 5-2010 being a By-law
 to establish indemnity paid to council members
 Carried

10. Councillor Hughes Councillor Pfrimmer
RESOLVED THAT Council give third and final reading to By-law No. 5-2010
 For: Reeve, Wards 1,2,3,4
 Against: none Carried

By-Law 6-2010 Tax Levy 1st reading

11. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council give first reading to By-law No. 6-2010 being the Tax Levy
 By-Law Carried

12. Councillor Pfrimmer Councillor Hildebrand
RESOLVED THAT Council purchase four seats for the "Art in the Dark" art auction on
 May 7, 2010 Carried

13. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council authorize Kristin Olson, Chief Administrative Officer, to
 attend the Manitoba Municipal Administrators Association Conference, April 25th to
 28th, in Winnipeg and that registration and related expenses be paid.
 Carried

V ADJOURN

14. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council do now adjourn at 8:50 am. Carried

"originally signed by"
 W.M.(Bill) Whitehead, Reeve

"originally signed by"
 Kristin Olson,
 Chief Administrative Officer