

**RURAL MUNICIPALITY OF ROLAND**

**BUDGET MEETING**

Page 1 of 1

**February 23, 2010**

Minutes of the Budget Meeting for the Council of the Rural Municipality of Roland held in the Memorial Hall in Roland, Manitoba, at 8:30 a.m., Tuesday, February 23, 2010.

**PRESENT:** Reeve                      Bill Whitehead  
                  Councillor   Richard Hildebrand  
   Brian Burnett  
                  C.A.O. Kristin Olson

**ACCEPTANCE OF AGENDA**

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

**BUDGET DISCUSSION**

2.        Councillor Hildebrand                      Councillor Burnett  
                  *RESOLVED* THAT Council raise the indemnity paid to councilors to \$375 per month and the amount paid to the reeve to \$510 per month and raise Dianne Toews pay by 2.5% retroactive to January 1, 2010.                      Carried.
3.        Councillor Hildebrand                      Councillor Burnett  
                  *RESOLVED* THAT Council purchase an accounting program from Munisoft as per their quote of February 5, 2010.                      Carried.
4.        Councillor Hildebrand                      Councillor Burnett  
                  *RESOLVED* THAT Council purchase new office computers from Solutions, as per their quote of February 18, 2010.                      Carried.

**ADJOURN**

5.        Councillor Hildebrand                      Councillor Burnett  
                  *RESOLVED* THAT Council do now adjourn at 12:35pm.                      Carried.

*”originally signed by”*

\_\_\_\_\_  
W.M.(Bill) Whitehead, Reeve

*”originally signed by”*

\_\_\_\_\_  
Kristin Olson,  
Chief Administrative Officer

