

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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, January 8, 2008.

PRESENT: Reeve Bill Whitehead
Councillors Richard Hildebrand
John Hughes
Brian Burnett
Don Pfrimmer

I ACCEPTANCE OF AGENDA

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

II MINUTES

2. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council adopt the minutes of the regular meeting of December 11, 2007. Carried

III UNFINISHED BUSINESS

Livestock Operation Policy – draft copy presented for review. Open House will be scheduled for Monday, January 21 from 7:00 to 8:00 p.m.

Winkler & District Health Care Board – funding requests. Operating deficit funding will be approved for 2008 only at this time.

3. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize payment of \$3,000.00 to The Winkler And District Health Care Board for the year 2008 to be allocated as follows:
Equipment Replacement Reserve \$1,500.00
Operating Deficit \$1,500.00 Carried

Salaries/Mileage – deferred to February meeting.

IV INTERIM OPERATING BUDGET

4. Councillor Pfrimmer Councillor Burnett
WHEREAS in accordance with Section 163 of The New Municipal Act, the Council of the R.M. of Roland may make interim estimates of all operating and capital expenditures of the Municipality for the period from January 1, 2008, until the adoption of the operating budget for the year 2008;

RESOLVED THAT the following interim estimates be adopted:

General Government Services	\$70,000.00	
Protective Services	20,000.00	
Transportation Services	200,000.00	
Environmental Health Services	20,000.00	
Public Health & Welfare Services	3,000.00	
Environmental Development Services	2,000.00	
Economic Development Services	4,000.00	
Recreational & Cultural Services	30,000.00	
Fiscal Services	250,000.00	
Utility Operation	<u>100,000.00</u>	
TOTAL	\$699,000.00	Carried

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V ACCOUNTS

5. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize payment of accounts as follows:
General Fund
December 12, 2007 to December 31, 2007 \$45,012.03
January 1, 2008 to January 8, 2008 \$44,407.36 Carried

VI DELEGATES

9:30 a.m. Pembina Valley Tourism – Kent Winning – Tourism Guide continues to be #1 tool for promoting tourism in Pembina Valley.

6. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize a full-page ad in the 2008 Pembina Valley Travel Guide at a cost of \$1,135.00. Carried

10:00 a.m. Roland Rink Board – Glenn Phillips - total cost for new sound system is \$11,000. Council encouraged Board to look for additional funding, ie grants, local organizations.

7. Councillor Hughes Councillor Pfrimmer
RESOLVED THAT Council contribute a maximum of \$6,000.00 towards a sound system for the Roland Arena. Carried

VII CORRESPONDENCE

MB Infrastructure and Transportation - Notice of Sewage Lagoon Upgrade outstanding balance.

Community Planning - Certificate of Approval for Lot 2 Plan 46094.

Highway Traffic Board - Agenda for Hearing on January 8, 2008.

MB Agriculture, Food and Rural Initiatives - Minutes of the meeting held November 27, 2007, Association of MB Municipalities and the Veterinary Service Commission.

Brian Pallister MP Portage-Lisgar - Booklet on the Building Canada Fund.

MB Education, Citizenship and Youth - Request for nominations for the Premier's Volunteer Service Award 2008.

Veterinary Services Comm. Board - Notification of dates and duty requirements.

Leafy Spurge Stakeholders Group - Information on Noxious Weeds

Heartland Community Futures – Futurescape Volume 1 Issue 2 January 2008.

Allan Klingbell, Yetmans Ltd. - Garden Tractor Brochures.

VIII REPORTS OF COMMITTEES

Public Works – Murray Peirson, Foreman

- replaced 5 bridge planks on bridge at Rae Park's
- plexiglass installed on inside windows of graders for frost shields
- some concern regarding slippery streets and sidewalks. Have spread sand.
- working on annual reading of rural meters; annual reading will be changed to the end of September.

Ward 1 – Councillor Richard Hildebrand

- reported on Winkler & District Health Care Board. See Unfinished Business.
- assisted with delivery of Cheer board hampers
- Transportation Committee met with salesmen regarding purchase of grader. Preliminary quotes reviewed.

Ward 2 – Councillor John Hughes

- Fire Dept – Mutual Aid Dist working on our behalf for additional funding from MPI for response to anhydrous roll-over at Jordan Corner last summer.

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Ward 3 – Councillor Brian Burnett

- reported on Roland Rink Board. See Delegates, Glenn Phillips.
- Carman Area Foundation – continuing to work on Board restructuring. By-laws require Reeve of each Municipality to act on Nominating Committee. Council-as-a-whole would prefer to act in an advisory capacity.
- recent EMO training sessions have hi-lighted need for Memorial Hall to be used as Operations Center during emergencies rather than the Fire Hall. Will need to install wiring for generator.

Ward 4 – Councillor Don Pfrimmer

- assisted with delivery of Cheer board hampers.
- worked with Richard on grader quotes.

Reeve Bill Whitehead

- attended Rink Board meeting.
- radio interview with Harv Kroeker recapping year 2007.

IX NEW BUSINESS

2008 Meeting Schedule – November regular meeting falls on Remembrance Day; reschedule to Thursday, November 13, 2008.

Dust proofing Grant Request

8. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council request provincial funding for the 2008-2009 Grant-in-Aid Street Work Programs, as follows:
 Application of Calcium Chloride, and/or Calcium Lignosulfonate, and/or Magnesium Chloride, on all eligible streets in the Village of Roland:
 South Avenue. (Fifth St. to Spruce St.)(Length 576.55m; width 20.12m) \$1,700.00
 Fifth St (Pacific Ave (P.R. 0361501 to South Ave. \$ 800.00
Gross Estimate \$2,500.00
 (all streets graveled with “A” Base Gravel) Carried

Membership Renewals

- Morden Veterinary Services District

9. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council participate in the Morden Veterinary Services District at a fee of \$440.00 for the year 2008. Carried

- Federation of Canadian Municipalities (FCM)

10. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize membership in the Federation of Canadian Municipalities at a cost of \$188.24 for the year of 2008. Carried

Manitoba Crimestoppers

11. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council contribute \$100.00 to the Manitoba Crimestoppers for the year 2008. Carried

Water/Wastewater Assoc Membership/Conference

12. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize membership in the Manitoba Water and Wastewater Association at a cost of \$53.00 for the year of 2008; AND FURTHER BE IT RESOLVED THAT Council authorize payment of all expenses for Murray Peirson to attend the MWWA Conference, February 24-27, 2008 in Portage la Prairie. Carried

Red River Basin Land & Water Conference

13. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council authorize Richard Hildebrand to attend the Red River Basin Commission Conference in Fargo, ND. Carried

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2008 Budget Meeting Date – Wednesday, February 6, 8:30 a.m.

X BUILDING PERMITS

- 14. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council approve Building Permit Report:
 #99 Gary Wieler SE 22-5-3 WPM 3200 bu Hopper Bin Carried

XI BY-LAWS

XII ADJOURN

- 15. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council do now adjourn at 2:25 P.M. Carried

W.M.(Bill) Whitehead, Reeve

Dianne Toews,
Chief Administrative Officer