REGULAR MEETING MINUTES

Page 1 of 6 **January 12, 2010**

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 12, 2010.

PRESENT: Reeve Bill Whitehead

Councillors Richard Hildebrand

> John Hughes **Brian Burnett** Don Pfrimmer

ACCEPTANCE OF AGENDA

1 Councillor Pfrimmer Councillor Hildebrand

> RESOLVED THAT Council accept the agenda, subject to change. Carried.

MINUTES

2. Councillor Hildebrand Councillor Hughes

RESOLVED THAT Council adopt the minutes of the regular meeting of

December 8, 2009, and the special meeting of December 15, 2009. Carried.

UNFINISHED BUSINESS

<u>Grader</u>

3. Councillor Burnett Councillor Hildebrand

> RESOLVED THAT Council purchase a new 2010 John Deere 772G Grader, with full warranty, 5 service trips per year, accumulative, at a cost of \$267,000.00, less trade-in of 2005 Volvo 726B and snow wing, for a net difference of \$187,000.00, plus taxes, from Brandt Tractor Ltd., as per quote of Jan 12, 2010.

> > Carried.

Agreement for waterline crossing PTH 23 - SE 1-5-3W

4. Councillor Hildebrand Councillor Hughes

RESOLVED THAT Council accept the addendum to MB Infrastructure and Transportation Agreement No. WL2-00253-08 to construct and maintain a waterline across PTH No. 23 at SE 1-5-3W. Carried.

Collective Agreement Renewal

5. Councillor Hildebrand Councillor Burnett

RESOLVED THAT Council accept the Collective Agreement with the Union of Operating Engineers of Manitoba for the term January 1, 2010, to December 31, 2012.

Carried.

Red River Basin Land & Water Conference

Councillor Pfrimmer 6. Councillor Hildebrand

> RESOLVED THAT Council authorize Councillor John Hughes to attend the Red River Basin Land & Water Summit Conference January 19 – 21, 2010,

in Grand Forks ND. Carried.

Boyne Valley Water Initiative

7. Councillor Burnett Councillor Pfrimmer

RESOLVED THAT Council provide a letter of support in-principle to the Boyne Carried. Valley Water Initiative.

<u>Tobacco Creek Model Watershed</u> – Bryan Oborne and Les McEwan attended.

Councillor Burnett 8. Councillor Pfrimmer

> RESOLVED THAT Council contribute \$1,000.00 in support of the Tobacco Creek Model Watershed initiative to establish a water flow and monitoring network throughout the Tobacco Creek system, providing an additional \$1,000.00 in each of the years 2011 and 2012, based on project progress.

> > Carried.

Page 2 of 6 **January 12, 2010**

PUBLIC HEARING 9:30 a.m.

Special Service Proposal No. 1-2010 - Waste Collection and Disposal

By-law No. 4-2008, authorizing a special service tax for the provision of waste management services expired at the end of 2009. Council are proposing to continue to provide these services and to levy a special service tax at the current rate of \$156 per year for the hamlet of Roland, and \$50 per year for rural residents, for the years 2010 and 2011.

Special Service Proposal No. 2-2010

By-law No. 13-78 and amending By-law No. 9-1990 authorized a tax levy of \$6,000.00 annually to cover a portion of the costs required to provide special services which may include snow removal and dust control, grass and weed cutting and control, and street lighting, in the hamlets of Roland and Myrtle. The balance of the costs are covered included in the operating budget and levied through the general (at large) mill rate. Council wish to continue to provide these services, and are proposing to increase the special service levy to \$10,000.00 to cover increasing costs associated with provision of these services for the years 2010 and 2011.

Ratepayers attending: Abe Petkau

Mr. Petkau requested clarification of the intended proposals only.

No representations for or against these proposals.

The Hearing was adjourned. By-laws given 1st readings – see BY-LAWS.

FINANCIAL STATEMENT

9. Councillor Hildebrand Councillor Hughes RESOLVED THAT Council accept the Financial Statement for the year ended December 31, 2009. Carried.

ACCOUNTS

10. **Councillor Hughes Councillor Burnett**

RESOLVED THAT Council authorize payment of accounts as follows:

General Fund

December 9 – 31, 2009 Cheque No.'s 2329 – 2351 \$63,990.38

January 1 – 12, 2010 Cheque No.'s 2351 – 2398 \$91,699.28 Carried.

DELEGATES

9:00 a.m. - Pumpkin Fair - Art Cameron - noted damage to new tables for which no one has taken responsibility. Suggested implementing log book. Pursuing grants for bleachers, stage, 12 – 30"x8' tables, and a chafing dish. Proposing to install 2 flag poles at the Pumpkin monument for a Canadian flag and a 4-H flag.

9:30 a.m. - Carman RCMP Staff Sergeant JoAnn Prejet - reviewed community policing concerns. Council requested increased monitoring of social functions at the Hall and on-going problems with speeding on Spruce Street.

CORRESPONDENCE

MB Water Stewardship – Receipt of application for drainage in SE 36-4-5W MB Water Stewardship - Receipt of application for drainage in 10-5-3W MB Water Stewardship – Drainage Licence No. 08-WCW-279 for N ½ of NE 4-4-3W MB Water Stewardship - Drainage Licence No. 08-WCW-278 for N ½ of NE 24-4-3W

Community Planning Services – Certificate of Approval for subdivision NW 1/4 26-5-4W

Community Planning Services – Certificate of Approval for subdivision NW 1/4 1-5-4W Community Planning Services – Conditional approval for subdivision NW 1/4 1-5-4W

WCB – 2010 WCB Assessment rate

MB Agriculture, Food 7 Rural Initiatives – Information on the Animal Care Line

Page 3 of 6 January 12, 2010

RCMP - Notification of upcoming review of the Carman Area

Garden Valley School Division - Invitation to Special Budget Consultation Meeting

Morden Veterinary Services - Meeting Minutes of December 1, 2009

Pollock and Wright – Re-monumentation of Blocks 10 & 11 in Plan 1593

<u>Hudson Bay Route Association</u> – Offer for membership

AMM – "The Ethical Moment" Seminar information.

MB Swine Seminar – Agenda and Registration information

Keystone Pipelines – Quick Facts Brochure

REPORTS OF COMMITTEES

Public Works - Murray Peirson, Foreman

- snowfall required working on Christmas holiday weekend.
- reported on repairs to sand spreader, garbage truck
- ridging snow where needed
- 2 heating loops in Shop are leaking
- suggest changing deductible on vehicles to \$200.

Ward 1 - Councillor Richard Hildebrand

- met with Myrtle residents regarding Community concerns. Residents do not wish to participate in paving project.
- noted that ridging in Myrtle is not proving adequate invest in snow fencing for next winter.
- attended Open Houses sponsored by Candice Hoeppner and Blaine Pedersen.
- Transportation Committee worked on grader purchase and tractor options.
- potholes on South Shannon bridge north of Kronsgart Richard will notify Water Stewardship.

Ward 2 - Councillor John Hughes

- John and Brian delivered Cheerboard hampers
- Fire Dept have determined that 4-H Beef Club may use Park on day of annual BBQ on the condition that they stay a reasonable distance away from the Arena and have cleaned up by 4:30 p.m.
- Public Works Shop has been completed. Some additional electrical work will be completed in the Spring. Current air exchanger is not working and is not adequate. John's Plumbing and Heating will supply and install for \$4,500.00

11. Councillor Hildebrand Councillor Hughes

RESOLVED THAT Council purchase a commercial grade air exchanger for the Public Works Shop from John's Plumbing and Heating.

Carried.

Ward 3 - Councillor Brian Burnett

- assisted John with delivery of Cheerboard hampers
- attended Roland EMO Committee meeting
- reported on Dean McLaren's concerns regarding use of drainage dyke. This land is Crown Land, to which Dean has been granted haying rights. No vehicular traffic is allowed. Legislation is in place allowing RCMP to enforce trespassing.
- Personnel Committee will be meeting with staff to review 2010 salaries.

Ward 4 - Councillor Don Pfrimmer

- worked with Richard on equipment requirements.
- attended Grand Opening of new office for Pembina Valley Development Corp in the Altona Mall.
- TCMW Committee met in Roland in December.
- accompanied Richard in meeting with Myrtle residents.
- Myrtle Cemetery looking at cancelling insurance coverage through Municipality. No longer have any contents on site.
- Utopia School District cairn determine years of operation to include on a sign.

Page 4 of 6 January 12, 2010

Reeve Bill Whitehead

- attended Roland EMO Committee meeting.
- represented the Municipality during the Olympic Torch Relay
- Pembina Valley Water Co-op upgraded Morris plant will be ready in Spring;
 retention pond has been completed; will be filled by mid-January and operational by Spring. DFO will now be regulating wastewater.

NEW BUSINESS

OFC - appoint Local Assistant

12. Councillor Pfrimmer Councillor Burnett

RESOLVED THAT Council request that the Fire Commissioner for the Province of Manitoba designate Fire Chief, Mike Cameron, as a Local Assistant to the Fire Commissioner as authorized by the FPERA to operate within the provisions of the Act within the Municipality.

Carried.

Grant-in-Aid request - Street Paving

13. Councillor Hildebrand Councillor Hughes

WHEREAS the Council of the R.M. of Roland have initiated a Local Improvement Plan for asphalt surfacing of all streets within the Village of Roland;

AND WHEREAS base preparation, involving excavation, installation of geotextile, and gravel reconstruction, and drainage ditch improvements have been completed for all streets:

AND WHEREAS total project costs are estimated to be \$700,000.00;

RESOLVED THAT Council request provincial funding for the 2010-2011

Grant-in-Aid Street Work Programs, as follows:

Asphalt Surfacing on all eligible streets in the Village of Roland:

Fifth Street (Pacific Ave to South Ave) 290m x 7.4m x 75mm

South Avenue (Fifth St to Spruce St) 580m x 7.4m x 75mm

Spruce Street (Pacific Ave to Ross Ave) 380m x 7.4m x 100mm

Pacific Avenue (Third St to Spruce St) 400m x 7.4m x 100mm

\$88,800.00

Gross Estimate \$321,234.00

<u>Canadian Red Cross</u> – renew Letter of Understanding for Emergency Plan

14. Councillor Hildebrand Councillor Hughes

RESOLVED THAT Council authorize renewal of the Letter of Understanding with the Canadian Red Cross for emergency response services. Carried.

Manitoba Crimestoppers

15. Councillor Hildebrand Councillor Pfrimmer

RESOLVED THAT Council authorize a contribution of \$100.00 to Manitoba Crimestoppers for the year 2010. Carried.

Water/Wastewater Assoc Membership and Conference

16. Councillor Hughes Councillor Burnett

RESOLVED THAT Council authorize membership in the Western Canada Water and Wastewater Association at a cost of \$52.50 for the year 2010; AND FURTHER BE IT RESOLVED THAT Council authorize payment of all expenses for Murray Peirson to attend the MWWA Conference, March 15 to 18, 2010, in Winnipeg.

Pembina Valley Tourism Guide - Ads

17. Councillor Hildebrand Councillor Burnett

RESOLVED THAT Council participate in the Pembina Valley Travel Guide with full page ads for both the Pumpkin Fair and the 4-H Museum at a cost of \$379.00 each.

Carried.

Morden Veterinary Services District

18. Councillor Burnett Councillor Hughes

RESOLVED THAT Council enter into an Agreement with the Morden

Veterinary Services District, at a cost of \$506.00, for the year 2010. Carried.

Page 5 of 6 **January 12, 2010**

Pembina Valley Tourism Assoc – offering opportunity to purchase customized promotional banners, at a cost of \$300.00 each, for use by the Municipality and by PV Tourism. Offer declined at this time.

SWAMP Notice of Tipping Fees for 2010

Effective April 1, 2010, the tipping fee will increase from \$49.75 to \$51.00 per tonne This includes the \$10.00 per tonne WRARS levy which went into effect Jan 1, 2010.

BUILDING PERMITS

Building Performance Bond

19. Councillor Hildebrand Councillor Hughes

RESOLVED THAT Council establish a Performance Bond and Damage Deposit for used buildings moved into the Municipality:

RTM Performance Bond:

Any used buildings that are moved into the R. M. of Roland will require the owner to pay a performance bond of \$2,000.00 per unit, in advance. When all the recommendations from the authority in charge, and lot grading, are brought to completion within one year of the moving date, this money will be refunded to the owner. The Building Inspector will be the sole judge of whether the building and grade are satisfactory, subject to appeal to the Council of the Municipality. The ruling of the Council will be final. If the building and lot are not brought up to standard the deposit will be forfeited and become part of the R.M. of Roland General Reserve.

Damage Deposit:

Any used buildings that are moved into or constructed in the R.M. of Roland, in areas where there is sidewalk or pavement, will require the owner to pay a deposit of \$1,000.00. This money will be refunded to the owner if no damage is done. The Building Inspector will be the sole judge of whether damage has been done to the sidewalk or pavement, subject to appeal to the Council of the Municipality. The ruling of the Council will be final. If any damage has been done the deposit will be forfeited and become part of the R.M. of Roland General Reserve

BY-LAWS

3rd reading By-law No. 8-2009 Dissolve Wards Notice of 3rd reading has been published. Letters of objection received from Garry Froese, David & Linda Penner, and Connie Dueck. A number of ratepayers voiced concerns to individual council members.

Councillor Pfrimmer 20. Councillor Burnett

RESOLVED THAT Council give third and final reading to By-law No. 8-2009, dissolving the ward system for municipal election purposes.

For: None

Councillors Hildebrand, Hughes, Burnett, Pfrimmer Against:

Reeve Whitehead Abstained: Defeated.

2nd/3rd reading By-law No. 9-2009 Zoning Amendment

21. Councillor Hildebrand Councillor Hughes

RESOLVED THAT Council give 2nd reading to By-law No. 9-2009, amending Zoning By-law No. 6-2001, rezoning Parcels A & B of Plan 34869 from Commercial to Residential. Carried.

Councillor Pfrimmer 22. **Councillor Burnett**

> RESOLVED THAT Council give third and final reading to By-law No. 9-2009. Councillors Hildebrand, Hughes, Burnett, Reeve Whitehead For:

Against: Councillor Pfrimmer Carried.

2nd/3rd reading By-law No. 10-2009 Fire & Emergency Services

23.

Councillor Hildebrand Councillor Hughes

RESOLVED THAT Council give 2nd reading to By-law No. 10-2009, being the Fire Prevention and Emergency Services By-law. Carried.

Page 6 of 6 January 12, 2010

Councillor Pfrimmer Councillor Burnett
 RESOLVED THAT Council give third and final reading to By-law No. 10-2009.
 For: Councillors Hildebrand, Hughes, Burnett, Pfrimmer, Reeve Whitehead
 Against: None Carried.

By-law No. 1-2010 Waste Management 1st reading

- 25. Councillor Hildebrand Councillor Hughes RESOLVED THAT Council give 1st reading to By-law No. 1-2010, being a by-law to establish rates for the special service of waste collection and disposal services, and the operation of the waste collection/transfer site for 2010 and 2011, inclusive.

 Carried.
- By-law No. 2-2010 Special Services LID 1 & 2 1st reading

 Councillor Hildebrand Councillor Pfrimmer

 RESOLVED THAT Council give 1st 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) pursuant to section 312 of The Municipal Act.

 Carried.
- By-law No. 3-2010 Campaign Expense 1st reading

 27. Councillor Pfrimmer Councillor Hughes

 RESOLVED THAT Council give 1st reading to By-law No. 3-2010, being a by-law to establish campaign finance rules.

 Carried.
- 28. Councillor Burnett Councillor Hildebrand RESOLVED THAT Council give second reading to By-law No. 3-2010. Carried.

ADJOURN

29. Councillor Pfrimmer Councillor Burnett

RESOLVED THAT Council do now adjourn at 5:00 p.m. Carried.

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

"originally signed by"
Dianne Toews,
Chief Administrative Officer.