

RURAL MUNICIPALITY OF ROLAND

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 ¼ 26-5-4W
- Community Planning Services – Certificate of Approval for subdivision NW ¼ 1-5-4W
- Community Planning Services – Conditional approval for subdivision NW ¼ 1-5-4W
- WCB – 2010 WCB Assessment rate
- MB Agriculture, Food 7 Rural Initiatives – Information on the Animal Care Line

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 | \$49,358.00 |
| South Avenue (Fifth St to Spruce St) 580m x 7.4m x 75mm | \$98,716.00 |
| Spruce Street (Pacific Ave to Ross Ave) 380m x 7.4m x 100mm | \$84,360.00 |
| Pacific Avenue (Third St to Spruce St) 400m x 7.4m x 100mm | \$88,800.00 |
| Gross Estimate | \$321,234.00 |
- Canadian Red Cross – 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. Carried.
- 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.

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

19. Building Performance Bond
 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

- By-law No. 8-2009 Dissolve Wards 3rd reading
 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.
20. Councillor Pfrimmer 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
 Against: Councillors Hildebrand, Hughes, Burnett, Pfrimmer
 Abstained: Reeve Whitehead **Defeated.**
- By-law No. 9-2009 Zoning Amendment 2nd/3rd reading
 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.
22. Councillor Burnett Councillor Pfrimmer
RESOLVED THAT Council give third and final reading to By-law No. 9-2009.
 For: Councillors Hildebrand, Hughes, Burnett, Reeve Whitehead
 Against: Councillor Pfrimmer Carried.
- By-law No. 10-2009 Fire & Emergency Services 2nd/3rd reading
 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.

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24. 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
26. 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.