



## RURAL MUNICIPALITY OF ROLAND

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January 11, 2011

### DELEGATES

#### 9:00 am – Pembina Valley Humane Society

Reported on activity in past year and proposed budget for 2011

7. Councillor Burnett Councillor Hildebrand  
*RESOLVED* THAT Council contribute \$650.00 to the Pembina Valley Humane Society for the year 2011. Carried

#### 9:20 am – Glenn Phillips – EMO

Reported on predictions for spring flooding and the roll of EMO and Council for potential flooding.

### CORRESPONDENCE

- Myrtle Cemetery – request for funds, stump removal
- Hoeschen Law Office – Drainage agreement
- Copy of letter from Blaine Pedersen to Steve Ashton re: burned bridge
- Dinner with Candice Hoepfner – Feb. 11, 2011
- Premier's Volunteer Service Awards – Call for nominations
- Morden Veterinary Services District – minutes Dec. 3
- Infrastructure Canada & FCM – extension for Stimulus projects

8. Councillor Pfrimmer Councillor Hildebrand  
*RESOLVED* THAT Council grant Myrtle Cemetery Committee an additional \$2,814.00 to cover the costs of stump removal at the cemetery as requested. Carried

### REPORTS OF COMMITTEES

#### Public Works – Murray Peirson, Foreman

- Plowed and blew snow as needed
- Fixed water leak at B. Peters and school back lane
- Priced out garbage/recycling trailer
- Had a plugged sewer line on Spruce St.
- Closed part of Artic Rd

#### Ward 1 – Councillor Richard Hildebrand

- Thanks to the grader operators for keeping roads open and making ridges in Myrtle larger
- Attended Wayne's retirement party on Jan. 6

#### Ward 2 – Councillor John Hughes

- Met with Tom Menold regarding drainage

#### Ward 3 – Councillor Brian Burnett

- Met with Glenn Lawson & Bill regarding drainage and culvert through highway
- Delivered Christmas Cheerboard hampers with Bill Whitehead and Brian Coates

#### Ward 4 – Councillor Don Pfrimmer

- Helped Jim with broken down garbage truck

#### Reeve Bill Whitehead

- Attended PVWC meeting Dec. 10 & 17
- Met with Glenn Lawson & Brian re. culverts
- Delivered Christmas Cheer hampers
- Spent a number of hours helping Midge Anderson with TCA listing

#### CAO – Kristi Olson

- December 19,20,21,29 Midge Anderson came to help us with TCA listing and getting financial records PSAB compliant, this took up much of my time
- Finishing up works for closing 2010 and getting things ready for 2011
- Utility bills will hopefully be out this week

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NEW BUSINESS

Church Rentals

Council discussed a concern raised regarding rentals going to facility in new church instead of Memorial Hall. Council will hold off major kitchen renovations for a year to see if there is any effect on the rate of rentals.

BY-LAWS

By-law No. 9-2010                      Debts to Taxes                      2nd & 3rd reading

9.      Councillor Burnett                      Councillor Pfrimmer  
*RESOLVED* THAT Council give second reading to By-law No. 9-2010, to add outstanding debts to taxes.                      Carried

10.     Councillor Hughes                      Councillor Hildebrand  
*RESOLVED* THAT Council give third and final reading to By-law No. 9-2010.  
For: Reeve, Wards 1,2,3,4  
Against: None                      Carried

ADJOURN

11.     Councillor Pfrimmer                      Councillor Hughes  
*RESOLVED* THAT Council do now adjourn at 4:45 p.m.                      Carried.

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

“originally signed by”  
Kristin Olson,  
Chief Administrative Officer.