

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

Page 1 of 4

March 11, 2008

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, March 11, 2008.

PRESENT: Reeve Bill Whitehead
Councillors Richard Hildebrand
John Hughes

ABSENT: Councillor 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 Hildebrand Councillor Hughes
RESOLVED THAT Council adopt the minutes of the regular meeting of February 12, 2008. Carried

III UNFINISHED BUSINESS

Livestock Operation Policy – Kari & Katy have now completed final draft; ready for incorporation into Development Plan and Zoning By-law, as amendments. Community Planning are working on completing GIS mapping.

Gravel Hauling - Winkler Construction will be contracted for hauling requirements.

Summer Student - application submitted under Hometown Greenteam Program for subsidized funding.

Memorial Hall Generator Hookup – Bell Electric have quoted approximately \$3,500. As this is significantly higher anticipated, decision tabled for further consideration.

2008 Financial Plan - Draft budget reviewed. Council will utilize reserve funds to keep tax increase to 1 mill. Public Hearing scheduled for April 8th.

Rural Water Connections

3. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council accept the quote submitted by D3 Excavating to install Rural Water Connections. Carried

Public Works Shop – Overhead Door

4. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council accept the quote submitted by Supreme Overhead Doors for the supply and installation of a new overhead door on the west side of the old Public Works Shop. Carried

Public Works Position

5. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council advertise for a full-time Public Works position to start Spring 2008. Carried

Southern Manitoba Railway – transfer of abandoned right-of-way; have provided Draft Agreement for review.

IV FINANCIAL STATEMENT

6. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council accept the Financial Statement for the month ended January 31, 2008. Carried
7. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council accept the Financial Statement for the month ended February 29, 2008. Carried

V ACCOUNTS

8. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize payment of accounts as follows:
 General Fund
 February 13 to March 11, 2008 Cheque No. 1127 - 1177 \$74,110.98 Carried

VI DELEGATES

9:30 a.m. – Golden Prairie Arts Council – Jane MacDonald; Brenda Kidd

9. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council contribute \$1,000.00 to the Golden Prairie Arts Council for the year 2008. Carried

10:00 a.m. – Prairie Agri Photo – Jack McKinnon 745-2479

10. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council purchase the 2005 digital color images from Prairie Agri Photo at a cost of \$1,260.00, of each section of the Municipality. Carried

VII CORRESPONDENCE

MB Assessment Services – Invoice for 2008 Statutory Levy on assessment services, in the amount of \$25,354.00.
MB Office of Drinking Water – Summary of the Annual Audit for 2007 for the Roland Public Water Systems.
MB Water Stewardship Groundwater Management Section – conducting a sampling program of private wells into the Winkler Aquifer.
MB Infrastructure and Transportation – Notification of Permit to extend 2nd Street.
MB Water Stewardship – Requesting feedback to Conservation Districts Framework for the Future discussion document. Distributed to Council members.
Steve Ashton Minister of Intergovernmental Affairs – Information on key initiatives.
RM of Argyle – Rail line abandonment info has been turned over to the Ombudsman and the Federal government..
Brian Pallister, MP – 2008 Budget highlights.
AMM – Letter of Appreciation from Executive for taking time to meet with them.
HED Insurance – Notification of significant rate increases for 2008, 35 – 50%.
Pembina Valley Development Corp. – Meeting Minutes from February 21, 2008.
Morden Veterinary Services District Board - Meeting Minutes for February 8, 2008.
RM of Thompson – Notice of Public Hearing, March 26, 2008.
RM of Rhineland – Notification of Public Hearing March 26, 2008.
RM of Morris – Notification of Public Hearings April 9, 2008.
Carman Community Stakeholders Committee – Meeting Agenda for February 21
MB Summer Games – Request for Volunteers.
Blight Equipment – Notification of re-location from Carman to Portage la Prairie.
Roland Pumpkin Fair – Invitation to Bill to attend the plaque presentation ceremony, October 4, 2008, to mark the 100th Anniversary of the Roland Ag Society.
MB Clean Environment Commission – Environmental Sustainability and Hog Production in Manitoba Report.

VIII REPORTS OF COMMITTEES

9:00 Public Works – Murray

- attended Water and Wastewater School in Wpg from Feb 25 – 29.
- busy removing ice and snow from roads and sidewalks
- Triple L scheduled for clearing snow from ditches as required.

Ward 1 – Councillor Richard Hildebrand

- attended Rail Line Abandonment Symposium in Brandon. Railways and Gov't seem to have their own agenda, which doesn't include rail line retention.
- reports that Dr. C.W. Wiebe Clinic renovations progressing well for opening late-May.

Ward 2 – Councillor John Hughes

- working on quotes for fireworks on June 21st. Fire Dept will look after set up.
- attended Pembina Valley Tourism meeting.

Reeve Bill Whitehead

- Council members met with AMM Executive Feb 14th to discuss relevant issues.
- reported on PVWC meeting – continuing to plan for water retention reservoir.

IX NEW BUSINESS

Subdivision Application – NW 27-4-5 David Elias

11. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council approve the subdivision application for NW 27-4-5W filed by David W. Elias to subdivide a six (6) acre yard site from the surrounding farmland. Carried

X BY-LAWS

By-law No. 1-2008 Aggregate Levy 2nd/3rd readings

12. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council give second reading to By-law No. 1-2008, being a By-law providing for an amendment to the Aggregate Mining Levy. Carried

13. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council give third and final reading to By-law No. 1-2008.
 For: Reeve, Ward 1, Ward 3 Against: None Carried

By-law No. 2-2008 Council Remuneration 2nd/3rd readings

14. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council give second reading to By-law No. 2-2008, setting indemnity rates. Carried

15. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council give third and final reading to By-law No. 2-2008.
 For: Reeve, Ward 1, Ward 3 Against: None Carried

By-law No. 3-2008 Salaries 2nd/3rd readings

16. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council give second reading to By-law No. 3-2008, setting salaries for the year 2008. Carried

17. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council give third and final reading to By-law No. 3-2008.
 For: Reeve, Ward 1, Ward 3 Against: None Carried

