

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

Page 1 of 4

April 8, 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, April 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 Hildebrand Councillor Hughes
 RESOLVED THAT Council adopt the minutes of the regular meeting of March 11, 2008. Carried

III PUBLIC HEARINGS 9:30 a.m.

Interested Ratepayers attending: Bob Hodgson, Jay Hiebert

SPECIAL SERVICE NO. 1-2008 – Waste Collection and Disposal

Council reviewed waste management program and proposed increases on collection and disposal rates. Village rates will increase from \$104 to \$156 annually. Rural rates will increase from \$40 to \$50 annually. Ratepayers attending did not object. Three written representations received from Village of Roland residents:
1) Richard Baetz – not principal residence, makes little use of program.
2) Derek Baschuk & Lisa Pinkerton-Baschuk – should not be a flat rate – suggest implementing bag limit to encourage waste reduction and recycling.
3) Anne Marie Goodwin Stevenson – explore alternate revenue sources – suggested imposing bag limit.

FINANCIAL PLAN

Council reviewed budget, outlining major projects for the year. Reserve funds will be utilized to keep tax increase to 1 mill.

3. Councillor Pfrimmer Councillor Burnett
 RESOLVED THAT Council adjourn the Public Hearings and reconvene the regular meeting. Carried

4. Councillor Hildebrand Councillor Hughes
 RESOLVED THAT Council approve Special Service Proposal No. 1-2008 for the collection and disposal of waste and recyclables. Carried

5. Councillor Hughes Councillor Hildebrand
 WHEREAS the Council of the Rural Municipality of Roland have prepared the 2008 Financial Plan and presented same at a Public Hearing held April 9, 2008; *RESOLVED* THAT the 2008 Financial Plan and 5-Year Capital Expenditure Program be adopted as presented, and be incorporated into the 2008 Tax Levy By-law. Carried

IV UNFINISHED BUSINESS

Keystone Pipeline – will be forwarding Agreement for waterline crossings.

Rural Waterline Connections - request funding from MWSB and PFRA.

RURAL MUNICIPALITY OF ROLAND

Mower – Richard reviewed specs and quotes received. Further consideration required.

REPCo - Council requested that Pete Kauenhofen attend to discuss future of REPCo and disbursement of funds. REPCo Executive passed a motion on April 1, 2008, to retain membership shares, plus a minimal amount for future expenses, and to transfer the balance to the Municipality. Council suggested that the entire balance be transferred to the Municipality and that the Municipality file and cover the cost of annual corporation returns. Membership shares would be held for seed money should REPCo become active in the future. Pete and Don agreed to this proposal. Art Zacharias was contacted by phone and also gave his approval.

6. Councillor Pfrimmer Councillor Hughes
RESOLVED THAT Council retain REPCo membership shares in the amount of \$2,800.00 in trust for the Corporation. Carried

7. Centennial
Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council purchase a fireworks package from Blast-Off! Fireworks in the amount of \$1,500.00. Carried

PW Employee - Council reviewed applications. Interviews scheduled for Monday, April 14, 2008.

Animal Control - Council accepted 2007 Report submitted by Dave Reimer.

V FINANCIAL STATEMENT

8. Councillor Burnett Councillor Hughes
RESOLVED THAT Council accept the Financial Statement for the month ended March 31, 2008. Carried

VI ACCOUNTS

9. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize payment of accounts as follows:
March 12 to April 8, 2008 Cheque No. 1178 - 1212 \$ 75,350.50 Carried

VII DELEGATES

10:00 a.m. – Roland Rink Board – Art Cameron – investigating costs of electronic community sign. Will try to access grant money for a possible 2009 acquisition. Location to be determined. Municipality would maintain.

10:30 a.m. – Walter Krapp – discussed concerns regarding Easement Agreement for waste disposal site buffer zone. Reminded Council of drainage improvement request 22/23-4-4.

VIII CORRESPONDENCE

MB Education – 2008 Support Levy \$27,136.00

School Division Tax Requirements for 2008:

Prairie Rose	\$692,662.00
Western	\$32,606.00
Red River Valley	\$23,189.00
Garden Valley	\$126,996.00

MB Infrastructure and Transportation – acknowledging RM's request for grant-in-aid funding for 2008/09; forwarded to Head Office for consideration.

Minister of Intergovernmental Affairs – 1st installment of 2008 VLT grant.

Minister of Intergovernmental Affairs – 1st installment of 2008 General Assistance grant; payment provided through the Building Manitoba Fund.

MB Highway Traffic Board – confirming that application for a commercial sign adjacent to Hwy 3 has been cancelled as requested by the applicant, Miami Welding.

MB Executive Council – Invitation to attend a Post Budget Meeting.

MB Community Planning Services – Conditional Approval of proposed subdivision NW 27-4-5W, David Elias.

MB Health – Permit to Operate a Food Service Establishment – Memorial Hall.

MB Agriculture, Food and Rural Initiatives – Information on the Century Farm Program.

MB Public Health Division – West Nile Virus Planning/Cost-Shared Funding Program.

RM of Morris - Invitation to Grand Opening and ribbon cutting for new PW Shop.

Morden Veterinary Services District Board – March 7th meeting minutes.

Healthy Child Coalition – Invitation to forum, “Growing the Future”, May 27th, Carman.

BoRuss Contracting – advertising heavy equipment services.

Municipal Leader – Spring 2008 Edition.

Forum – Jan/Feb 2008 Edition.

IX REPORTS OF COMMITTEES

Public Works – Murray Peirson, Foreman

- will contact PVWC to request relocation of connection for line to well.
- new grader has been delivered; mulcher next week.
- safety completed on dump truck; not required for garbage truck
- pre-emptive snow clearing from ditches completed

Ward 1 – Councillor Richard Hildebrand

- Winkler Clinic Board toured new expansion
- 100th Anniversary suggestions – 1) put up anniversary signs on “Welcome to RM” signs at Hwy entrances to Municipality. 2) print new phone directory posters.
- ash tray at Hall entrance is often unsightly. Suggested that he and Jennifer would make something more attractive.
- Delbert Andresen will mow municipal lots in Myrtle.

Ward 2 – Councillor John Hughes

- question from ratepayer as to why commercial garbage pickup same as residential. Council felt that the small number of non-manufacturing businesses did not warrant increased fees.
- worked on quotes for fireworks.
- ditch work requests

Ward 3 – Councillor Brian Burnett

- Carman & Area Foundation – grants approved. Pumpkin Fair awarded \$800.
- EMO Committee – plan to proceed with generator hook-up for Memorial Hall – apply for JEPP funding to cover increased costs. Hoping to have Public Warning System ready to test during Emergency Preparedness Week in May.
- requested draft Traffic By-law for consideration at May meeting.
- address unsightly property

Ward 4 – Councillor Don Pfrimmer

- PVDC met in Roland for annual meeting; working at regaining members. Thank you to Dianne for refreshments.
- Jack Fehr – access to E 21-5-3. Will allow one access, south of existing driveway. Fax Request Form to him for Don’s review.

Reeve Bill Whitehead

- reported on Mayors, Reeves & CAOs meeting held in Winkler. Federal Government planning to have Federal Emergency Warning System in place by 2010. New Tire Stewardship Program; working on e-waste program.
- Fairview Cemetery – Dave Martens hired as caretaker for upcoming season; will be planting 20 new trees; planning to straighten stones on abandoned sites
- attended EMO Committee meeting

RURAL MUNICIPALITY OF ROLAND

X NEW BUSINESS

MTS – Application to push cable across Parkview Drive to provide MTS facilities to 15 lots on Parkview Drive. No concerns noted.

Council Chamber – Chair Rail – ask B & A Ent to install when they return to complete installation of Office air conditioner.

Digital Camera - purchase for RM use.

XI BUILDING PERMITS

- 10. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council approve the Building Permit Report as follows:
Ray Waddingham 1 – 46462 House Carried

XII BY-LAWS

By-law No. 4-2008 SS Levy – Waste Collection 1st reading

- 11. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council give first reading to By-law No. 4-2008 being a By-law to establish rates for waste collection and disposal services. Carried

By-law No. 7-2008 Tax Levy 1st reading

- 12. Councillor Hildebrand Councillor Pfrimmer
RESOLVED THAT Council give 1st reading to By-law No. 7-2008, being the Tax Levy By-law. Carried

XIII ADJOURN

- 13. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council do now adjourn at 4:30 p.m. Carried

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

“originally signed by”
Dianne Toews,
Chief Administrative Officer