

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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May 13, 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, May 13, 2008.

PRESENT: Reeve Bill Whitehead
 Councillor Richard Hildebrand
 John Hughes
 Brian Burnett
 Don Pfrimmer

I ACCEPTANCE OF AGENDA

1. Councillor Pfrimmer Councillor Hildebrand
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 April 8, 2008. Carried

III UNFINISHED BUSINESS

- Mower
3. Councillor Pfrimmer Councillor Hughes
RESOLVED THAT Council purchase a used Schulte FLX10 Flex Arm from the R.M. of Hillsburg at a cost of \$7,000.00. Carried

4. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council purchase a Schulte demo mower from AgWest Equipment Ltd. for \$14,500.00. Carried

- PW Employee
5. Councillor Burnett Councillor Hughes
RESOLVED THAT Council hire Don Roy to fill the new Public Works/Arena Maintenance position at a starting salary of \$14.25 per hour. Carried

Village of Roland Spring Clean-up – One-day event where residents may ‘push, pull, drag’ anything to the curb for pick-up by Municipality. Scheduled for Wed, June 4th.

Derelict Vehicles - Brian submitted list of properties with derelict vehicles. Send registered letters ordering removal.

- Memorial Hall – Painting
6. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council accept the quote submitted by Diamond Finish to paint the exterior of the Memorial Hall at a cost of \$3,255.00 plus paint. Carried

- Campground – Service Upgrade
7. Councillor Hildebrand Councillor Pfrimmer
RESOLVED THAT Council upgrade the campground electric service to 30 amp. Carried

IV FINANCIAL STATEMENT

8. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council accept the Financial Statement for the month ended April 30, 2008. Carried

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V ACCOUNTS

9. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize payment of accounts as follows:
General Fund April 9 – May 13, 2008 Cheque No. 1211-1280 \$230,699.99.
Carried

VI DELEGATES

- 9:00 a.m. – Pembina Valley Development Corp – new General Manager, Aggie Buhler, introduced herself to Council. Board's new focus will be tourism. Planning to host an "Amazing Race" event in the Pembina Valley.
10. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council participate in the PVDC Amazing Race promotion at a cost of 250.00. Carried

VII CORRESPONDENCE

Minister of Intergovernmental Affairs – 2006 Statistical Information.
Office of the Fire Commissioner – Recommendation and example of a burning by-law.
MB Conservation – Pesticide Use Permit for 2008.
MB Intergovernmental Affairs – 2008 Municipal Officials Directory.
Minister of Conservation – Environmental Youth Corps funding program.
RM of Morris – Notification of Public Hearing re By-law No. 1630/08.
HED Insurance – Rink replacement value up to \$2,479,600.00, would we replace it?
AMM – June District Meeting Schedule.
Morden Vet Board – April 4, 2008 Minutes.
MB Electoral Divisions Boundaries Commission – Notification of review.
Mainline Backflow Products – Notification of backflow valve being written into plumbing code.
D & D Dist. – Ad for generators.

VIII REPORTS OF COMMITTEES

- Public Works – Murray Peirson, Foreman
- submitted written report
 - concerns – gravel on yards (Vi Wiebe; Bud Stuart)
 - Brunet Const have surveyed Roland and have started ditch cleaning
- Ward 1 – Councillor Richard Hildebrand
- Richard, Don & John attended AMM Tradeshow in Brandon
 - reported on meeting of Dr. C.W. Wiebe Clinic
 - Richard and Murray met with Harold Harder regarding access recommendations.
 - addressed litter complaint – owners have picked up garbage.
 - participated in interviews for new PW position.
- Ward 2 – Councillor John Hughes
- attended AMM Tradeshow April 16th.
 - participated in interviews for new PW position.
 - new access and culvert installed and billed for Elias Reliabelt
 - Centennial Fireworks – Kevin Brown and Dave Reimer will set-up.
- Ward 3 – Councillor Brian Burnett
- participated in interviews for new PW position.
 - Carman & Area Foundation – attended annual grants presentation
 - Martin Friesen requesting driveway be moved – will move in conjunction with ditching
- Ward 4 – Councillor Don Pfrimmer
- reported on PVDC meeting. New General Manager changing focus of Corp.
 - attended AMM Tradeshow
 - reported on Bill Toews request for culvert extension and road build-up
 - participated in interviews for new PW position

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Reeve Bill Whitehead

- participated in interviews for new PW position
- PVWC – continuing to work on water storage reservoir at Morris.

IX BUILDING PERMITS

10. Councillor Hughes Councillor Hildebrand
 RESOLVED THAT Council approve Building Permit Report:
- | | | |
|----------------------|---------------------------|----------------------|
| #102 John denHeyer | NW 5-5-4 | Garage |
| #103 M.A.P. | NW 34-5-4 | Grain Bins |
| #104 David Elias | NW 27-4-5 | Mobile Home |
| #105 John Giesbrecht | SW 7-4-3 | New House |
| #106 Bruce McIntosh | NE 25-5-5 | Addition to House |
| #107 Tom Phillips | Lot 7 Plan 1614 | Deck/Sunroom |
| #108 Mike Rempel | Lot 12 Block 13 Plan 1593 | House |
| #109 Bruce Reid | SW 33-5-3 | Demolish Shed/Garage |
| #110 Diedrich Unrau | Lot 9 Block 17 Plan 1593 | Deck |
- Carried

X BY-LAWS

By-law No. 7-2008 Tax Levy 2nd/3rd readings

11. Councillor Hildebrand Councillor Burnett
 RESOLVED THAT Council give second reading to By-law No. 7-2008, establishing rates and levies for the year 2008. Carried
12. Councillor Burnett Councillor Hughes
 RESOLVED THAT Council give third and final reading to By-law No. 7-2008.
 For: Reeve, Wards 1,2,3,4 Against: None Carried

By-law No. 8-2008 Building By-law 1st/2nd readings

13. Councillor Hildebrand Councillor Hughes
 RESOLVED THAT Council give first reading to By-law No. 8-2008 being a Building By-law. Carried
14. Councillor Hildebrand Councillor Hughes
 RESOLVED THAT Council give second reading to By-law No. 8-2008. Carried

By-law No. 9-2008 Traffic By-law 1st reading

15. Councillor Burnett Councillor Hildebrand
 RESOLVED THAT Council give first reading to By-law No. 9-2008 being a By-law providing for the regulation of traffic within the R.M. of Roland. Carried

XI ADJOURN

16. Councillor Pfrimmer Councillor Burnett
 RESOLVED THAT Council do now adjourn at 4:15 p.m. Carried

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

“originally signed by”
Dianne Toews, C.A.O.