

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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, June 8, 2010.

PRESENT: Reeve Bill Whitehead
Councillors Richard Hildebrand
John Hughes
Brian Burnett
Don Pfrimmer
C.A.O. Kristin Olson

ACCEPTANCE OF AGENDA

- 1. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council accept the agenda, subject to change. Carried

MINUTES

- 2. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council adopt the minutes of the regular meeting of May 11, 2010, as circulated. Carried

PUBLIC HEARING

- 3. Councillor Burnett Councillor Pfrimmer
RESOLVED THAT Council recess this regular meeting for the purpose of a Public Hearing. Carried

- 4. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council approves the Variation Application #2-2010 filed by Marlene Wall, to allow a second residence on their property, SE 8-4-4 W. Carried

- 5. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council do now adjourn the Public Hearing and reconvene the regular meeting. Carried

DELEGATES

9:30 a.m. – Glenn Lawson & Mumtaz Habib – MB Highways
-information regarding work to be done on PTH #3 south from #23 to #14
10:00 a.m – Gerald Theroux & Ron Hastman – Bituminex
-discussed when they will begin work on the streets and when the RM will have all roads prepared for them to work

CORRESPONDENCE

- AMM – Process for Convention Resolutions
- PRSD – Minutes of May 3, 2010 meeting
- Manitoba Infrastructure and Transportation – Greyhound public input
- Minister of Infrastructure & Transportation – response for Grant-in-Aid
- Candice Hoepfner – response to request for funding
- AMM – clarification on Ecological Goods and Service support request
- MARRC - 2009 annual report
- Stu Briese-MLA Ste. Rose – Bill 230 & debate
- Blaine Pedersen Golf Tournament invitation – July 24, 2010
- 2010 June District Meeting notice
- Roland 4-H Beef Club – Donation request
- BTHC Foundation – annual meeting June 28, 2010
- Municipal World
- AMM – visit to council Wednesday August 4, 2010
- Agriculture in the Classroom

- 6. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council donate \$400.00 to the Roland 4-H Beef Club for work done at the landfill site Carried

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7. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council supports the Agriculture in the classroom program with a membership contribution of \$200.00 Carried

REPORTS OF COMMITTEES

CAO – Kristin Olson – report as submitted

Public Works – Murray Peirson, Foreman – report as submitted

Ward 1 – Councillor Richard Hildebrand

- reported that he is happy with all the drainage work done in his ward
- worked on a drainage issue with Harry McKnight, Murray Prichard & John Bergan with Don
- Looked at issue at Gary Wieler's with Don

Ward 2 – Councillor John Hughes

- spoke with Constable Marshall of Carman RCMP re: conflict with employee and rate-payer, a file has been opened in regards to these issues
- received a request for signage on a corner of Rosewell Road
- Spoke with A1 Power Door re: a quote for handi-cap openers for hall
- Met with Marlon Froese from Siemens Farms re: drainage

Ward 3 – Councillor Brian Burnett

- report as submitted

Ward 4 – Councillor Don Pfrimmer

- report as submitted

Reeve Bill Whitehead

- most time spent on derelict vehicle by-law
- apologized to Mike Cameron about happenings at previous meeting

NEW BUSINESS

Review of Resolution #8 May 11, 2010

8. Councillor Hildebrand Councillor Pfrimmer
RESOLVED THAT Council recess this regular meeting for the purpose of going in camera for committee Carried
9. Councillor Pfrimmer Councillor Hughes
RESOLVED THAT Council do now adjourn the committee meeting and reconvene the regular meeting Carried
10. Councillor Burnett Councillor Hughes
RESOLVED THAT Council rescinds resolution #8 of the May 11, 2010 meeting

In Favor: Wards 1, 2, 3,4, Reeve

Against: none

Carried

By-Law 7-2004 – Unsightly Property/Derelict Vehicle By-Law

11. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council recess this regular meeting for the purpose of going in camera for committee Carried
12. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council do now adjourn the Committee Meeting and reconvene the regular meeting Carried

Councillor Pfrimmer was excused from remainder of meeting.

Chamber of Commerce Scholarship Fund

13. Councillor Hughes Councillor Burnett
RESOLVED THAT Council award the Chamber of Commerce Scholarship as follows:
Stacey Peirson - \$100.00
Jacqueline Rudd - \$100.00 Carried

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Summer Student

- 14. Councillor Burnett Councillor Hughes
RESOLVED THAT Council hire Thomas Wieler to fill the Public Works Student position at a salary of \$9.00 per hour Carried

Roland 4-H – Payment for Garbage Clean-up

- 15. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize payment of \$200.00 to the Roland 4-H Club for Roadside Cleanup on May 23, 2010 Carried

Need to order pins

-will look into this at a later date, also consider design changes and 4-H centennial in 2013

Water Connection Quote

- 16. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council hire Triple L Excavating to install Rural Water Connections Carried

Other Business

- 17. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council request the Department of Highways to do a survey on the South East quarter of 33-4-4 W Carried

ACCOUNTS

- 18. Councillor Burnett Councillor Hughes
RESOLVED THAT Council authorize payment of accounts as follows:
General Fund
May 12, 2010 to June 8, 2010 Cheque No. 2613 & 2615 to 2663
\$59,530.08 Carried

BUILDING PERMITS

- 19. Councillor Burnett Councillor Hildebrand
RESOLVED THAT Council accept the Building Permit Report as follows:
#193 Mike Cameron SW 22-4-4 W Grain Bins
#194 Jeff Watt NW 13-4-4 W Concrete floor in shed
#195 Eugen Dueck 5-42183 New house w/ Att. Garage
#196 Victor Wieler 12-5-1593 Reconstruction of Encl. Deck
Carried

OLD BUSINESS – CONTINUED

Personnel Issues

- 20. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council recess this regular meeting for the purpose of going in camera for committee. Carried
- 21. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council do now adjourn the committee meeting and reconvene the regular meeting. Carried

ADJOURN

- 22. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council do now adjourn at 4:40pm Carried

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

“originally signed by”
Kristin Olson,
Chief Administrative Officer