

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

Page 1 of 3

July 14, 2009

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, July 14, 2009.

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

ACCEPTANCE OF AGENDA

1. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council accept the agenda, subject to change. Carried

MINUTES

2. Councillor Burnett Councillor Hughes
RESOLVED THAT Council adopt the minutes of the regular meeting of June 9, 2009, as circulated. Carried

PUBLIC HEARING

Variation Application No. 1-2009 Brett & Kyla McCallum 90 Spruce St
to reduce minimum side yard requirements from 5 feet to 1 foot to accommodate addition of attached garage to existing house.
Attending: Tom Phillips – opposed
Variation Board recommends that application be rejected. Hearing adjourned.

3. Councillor Burnett Councillor Hughes
RESOLVED THAT Council reject Application for Variation No. 1-2009. Carried

UNFINISHED BUSINESS

- Summer Student
4. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council hire Johnathan Young to fill the Public Works Student position at a salary of \$8.75 per hour. Carried

Street Paving - discussed asphalt vs concrete. Maple Leaf advise concrete cost is approx 35% more. Also consider compacted gravel vs grassed edges. Reviewed methods of calculating local improvement taxes. Check into financing options other than the Province. Postpone public hearing until details are finalized.

Dustproofing - Western Road Management quoting \$0.25 per liter for calcium chloride. Application scheduled for Thursday. Council felt the regular rainfall this season has greatly reduced the need for dustproofing – cancel for this year.

Rural Waterline Connections - D3 Excavating are scheduled to install connections for John & Donna Reimer and for John & Lillian Nickel. Council felt that line to Reimer's should be upgraded to 2" to allow for possible future expansion.

- Public Works Shop Addition
5. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council accept the quotes for construction of an addition to the Public Works Shop as follows:
- | | | | |
|-----------------|------------------------|-------------------------------|---------|
| 1. Material | Rona | \$20,437.07 | |
| 2. Construction | Construction Solutions | \$34,511.30 | |
| 3. Electrical | Bell Electric | approx. \$7,000.00 plus taxes | Carried |

Hall Kitchen Renovations - Health Inspector has viewed and made recommendations Arrange to meet with Ladies Kitchen Committee for review.

Unightly/Derelict Property - Councillors Hughes and Pfrimmer will inspect properties later today and submit list for enforcement.
Scrap Metal Yard – Council reviewed quotes for fence material -- \$8,000 to \$9,500. John and Don will discuss alternatives with Steve Wood.

RURAL MUNICIPALITY OF ROLAND

Page 2 of 3

July 14, 2009

FINANCIAL STATEMENT

6. Councillor Burnett Councillor Hughes
RESOLVED THAT Council accept the Financial Statement for the month ended June 30, 2009. Carried

ACCOUNTS

7. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council authorize payment of accounts as follows:
General Fund June 10 - July 14, 2009 Cheque No. 1996 to 2058 \$106,160.88
Carried

DELEGATES

- 9:00 a.m. Deerwood Soil & Water Management Assoc - Les McEwan
re: South Tobacco Creek Project Funding approved for monitoring stations.
Proposing water flow monitoring stations at Mile 17 west and Graham Creek;
Mile 17 west and the 4N Drain; and Mile 21 west and Tobacco Creek. Environment
Canada require operating agreements prior to funding.
8. Councillor Pfrimmer Councillor Hughes
RESOLVED THAT Council enter into an Agreement to allow Deerwood Soil and Water
Management Association to install and maintain water flow monitoring equipment at 3
locations in the Municipality. Carried

CORRESPONDENCE

The Property Registry – *Consumer Alert* – Tax sale and mortgage sale scams
Carman Area Health Services – Boyne Park – requesting financial support. Declined.
Village of Bowsman – requesting support to save their last elevator.
RM of Dufferin – Notice of Zoning By-law amendment

REPORTS OF COMMITTEES

Public Works – Murray Peirson, Foreman

- submitted written report
- PVWC will not authorize installation of fire hydrant on waterline
- graveling program underway
- bladed railroad bed through Roland in order to facilitate mowing
- discussed need for mud flaps on front of backhoe; will obtain quotes.
- discussed hiring magnet to drag roads around Waste Disposal Site;
All Terrain Magnet Rental charge \$65/hour; will schedule.
- Bill forwarded concern regarding damaged sidewalks – PW planning to repair
sidewalks damaged during drainage improvements last year.

Ward 1 – Councillor Richard Hildebrand

- ditching begun – met with Dave Buhler, Water Stewardship, to review proposed
improvements; Dave advised submitting drainage applications.
- several Ward residents still in favor of implementing \$5/acre fee for drainage;
advised Council have already significantly increased budget allocations
- Rosewell Cemetery – gravel provided for driveway improvements.
- Delbert Andresen will continue to mow RM lots in Myrtle; \$20 per mowing
- still need to survey drainage in Myrtle
- Thank you to Murray for driving grader in Miami parade.

Ward 2 – Councillor John Hughes

- Fire Dept responded to abandoned house fire on July 4th; annual Community BBQ
very successful; will be purchasing new hose nozzle with proceeds.
- contacted Ray Friesen regarding backhoe work – Ray had opened culvert
plugged with corn stalks.
- drainage projects need to be surveyed.
- request from Bill Braun to move approach – will follow-up.
-

Ward 3 – Councillor Brian Burnett

- Personnel Committee met to interview student position applicants. Recommend
hiring Johnathan Young.
- RM of Dufferin Councillor Barry Driedger inquired about cost-sharing on boundary
road improvements west of Hwy 3. Declined – Brian will follow-up
- working on drainage improvement requests – Doug Wilton; Rosebank Colony

RURAL MUNICIPALITY OF ROLAND

- raised question of boulevard maintenance – notices will be sent to residents advising that owners are responsible for mowing.

Ward 4 – Councillor Don Pfrimmer

- reviewed drainage projects with Dave Buhler and Richard.
- Harry McKnight requesting field approach on SW 23-5-4, across Tobacco Creek, as this the only gravel access to the quarter – Council declined.

Reeve Bill Whitehead

- Thank you to all who assisted with hosting Inter-municipal Golf Tournament
- met with Don and Richard regarding drainage through sections 19, 20, 21-4-3
- Thanks to Fire Dept for hosting successful Community BBQ
- PVWC – working on succession plan in preparation for Sam Schellenberg’s retirement at the end of this year. Co-op applying to PUB for rate increase from \$5.40 to \$6.40 per 1000 gallons, effective October 1, 2009. If approved, this increase would be passed on to Roland consumers.

NEW BUSINESS

Petition for Noise By-law - approximately 30 Roland residents have signed a petition to have Council implement a Noise Control By-law. See BY-LAWS.

Roland School – requesting access across ditch along South Avenue on east side of School. Contact Prairie Rose Transportation Supervisor for clarification.

BUILDING PERMITS

9. Councillor Hughes Councillor Burnett
RESOLVED THAT Council accept the Building Permit Report as follows:
 #152 Don McLaren 16-5-4 Playhouse
 #153 Henry Giesbrecht NE 25-4-5 New Basement for existing House
 #154 Coates Bros. NE 19-5-4 2 - 50,000 bu Grain Bins
 #155 Dan Anderson SE 6-5-3 1 – 28,000 bu Grain Bin
 #156 Barry Bartley SE 11-5-5 New Basement for existing House
 Carried

BY-LAWS

10. By-law No. 10-2008 Rural Water Debentures 2nd/3rd readings
 Councillor Pfrimmer Councillor Hughes
RESOLVED THAT Council give second reading to By-law No. 10-2008. Carried
11. Councillor Burnett Councillor Pfrimmer
RESOLVED THAT Council give third and final reading to By-law No. 10-2008 authorizing the completion of rural water connections as a local Improvement.
 For: Reeve Whitehead Against: None
 Councillors Hughes, Burnett, Pfrimmer
 Absent: Councillor Hildebrand Carried
12. By-law No. 5-2009 Noise Control By-law 2nd/3rd readings
 Councillor Hughes Councillor Burnett
RESOLVED THAT Council give second reading to By-law No. 5-2009. Carried
13. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council give third and final reading to By-law No. 5-2009.
 For: Reeve Whitehead Against: None
 Councillors Hughes, Burnett, Pfrimmer
 Absent: Councillor Hildebrand Carried

ADJOURN

14. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council do now adjourn at 3:00 p.m. Carried

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

“originally signed by”
Dianne Toews,
Chief Administrative Officer