RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

Page 1 of 3 September 9, 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, September 9, 2008.

PRESENT: Reeve Bill Whitehead

Councillors Richard Hildebrand

John Hughes Brian Burnett

Don Pfrimmer - excused himself at 10:30 a.m.

I ACCEPTANCE OF AGENDA

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

II MINUTES

 Councillor Burnett Councillor Pfrimmer
 RESOLVED THAT Council adopt the minutes of the regular meeting
 of August 12, 2008.
 Carried

III UNFINISHED BUSINESS

Offer to Purchase municipally-owned lot. Council declined to accept.

<u>Memorial Hall</u> - Exterior painting completed except for awnings – consider replacing or repainting by D&T Autobody. Chain-link fence around Cenotaph to be removed. Work on mural theme for next year.

<u>Wireless Service</u> - PMC will be installing this week. No charge for Fire Hall. Requesting reimbursement for hardware costs and labor for Public Works Shop.

IV FINANCIAL STATEMENT

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

Carried

V ACCOUNTS

VI DELEGATES

9:00 a.m. <u>Tobacco Creek Model Watershed</u> – Bryan Oborne – Federal Gov't has committed \$2 million to Lake Winnipeg Water Stewardship over the next 4 years. Need the 5 Tobacco Creek Watershed municipalities to commit to a Watershed Partnership and funding to access a portion of this Program. Bryan will be meeting with each Municipality to ascertain interest.

1:00 p.m. Toured Container Home by Sho Enterprises

Page 2 of 3 September 9, 2008

VII CORRESPONDENCE

<u>Minister of Intergovernmental Affairs</u> – Congratulations to the RM on it's incorporation on November 5, 1908, the 100th Anniversary.

MB Water Stewardship - Review of water treatment plants inspection.

Community Planning – Certificate of Approval for Proposed Subdivision NW 1/4 27-4-5.

<u>Highway Traffic Board</u> – Agenda for Hearing of September 9, 2008.

<u>CropLife Canada</u> – Notification of a new campaign for Pesticide Container Return Program.

City of Brandon – Enhanced 9-1-1 Service Fee for 2009.

<u>Barnes & Duncan Land Surveying and Geomatics</u> – Restoration of Survey Outline Monuments at 1st St and Cottonwood Grove and 1st St and CNR.

MEBP - Notification of rate increase to Pension Plan.

AMM – Registration information on PSAB workshop for Elected Officials.

AMM & Vet Services Commission Board - Agenda for Meeting of November 25, 2008.

MADD – Thank You note for donation of lapel pins.

RCMP - 2007-2008 Year in Review.

Koenders Windmills Inc. - Product information.

VIII REPORTS OF COMMITTEES

Public Works - Murray Peirson, Foreman

- submitted written report
- have started mowing all road allowances
- Barry Friesen concerned about condition of dirt road 2 miles N of Kane. Has been too wet to adequately maintain.
- railway ties stored too close to road at Gary Wieler's; extra traffic creating road maintenance problems. Follow-up with salvage company.
- someone hauling garbage to Waste Disposal Grounds on Saturday dropped nails.
 Murray to contact Hwys regarding magnet.

Ward 1 - Councillor Richard Hildebrand

- met with Clarence Falk regarding drainage E 4-4-3
- noted occurrence of several roll-overs along Rosewell Road road in good condition.

Ward 2 - Councillor John Hughes

- reported on ditch work completed
- will follow-up with Bell Electric regarding service for emergency generator.

Ward 3 - Councillor Brian Burnett

- Irene Phillips concerned about water laying in ditch at south end of Parkview Dr lower than Hwy ditch. Ask Murray to survey. Will talk to Bob Last, Highways.
- ditching completed for Dean McLaren -- Water Stewardship reset culvert into Creek
- Murray Pritchard noted that Tobacco Creek culvert 1 mile East should also be reset.
- will follow-up on drainage improvement request from Doug Wilton.

Ward 4 - Councillor Don Pfrimmer

- road maintenance concerns regarding railway tie storage.
- Richard accompanied Don on road inspections.

Reeve Bill Whitehead

- attended Sho Enterprises Open House Friday, Sept 5th. Council viewing today.

IX NEW BUSINESS

OFC - Memo of Understanding for Remote Access

 Councillor Hildebrand Councillor Hughes
 RESOLVED THAT Council authorize the Memo of Understanding for Remote Access
 between the Roland Fire Department and Office of the Fire Commissioner. Carried

RURAL MUNICIPALITY OF ROLAND

Page 3 of 3 September 9, 2008

Rural Waterlines – Agreement to cross Hwy 23 for Bergman connection

6. Councillor Burnett Councillor Hildebrand

RESOLVED THAT Council enter in agreement # WL2-00253-08, with Manitoba

Highways, to construct and maintain a Water Line adjacent to and across P.T.H. No. 23

to SE 1-5-3. Carried

MB Highways Gravel Road Agreement PR 306 - Council declined renewal.

Appoint Auditor

7. Councillor Hughes Councillor Hildebrand

RESOLVED THAT Council appoint Anthony J. Reid C.A., Inc. to complete municipal audits for a 3 year term, 2008 to 2010 inclusive.

Carried

Council pictures - Contact Bud Stuart.

PUB - Order No. 127/08 - requires amendment to Water Rate By-law

X BUILDING PERMITS

8. Councillor Hughes Councillor Hildebrand

RESOLVED THAT Council approve the Building Permit Report as follows:

#138 Irene Phillips 21-42183 New Garden Shed #139 John Webb SE 33-4-3 Remove Grain Bins

Carried

XI BY-LAWS

By-law No. 9-2008 Traffic 2nd/3rd readings

9. Councillor Burnett Councillor Hughes

RESOLVED THAT Council give 2nd reading to By-law No. 9-2008, being a by-law regulating traffic and parking within the Villages of Roland and Myrtle. Carried

10. Councillor Hildebrand Councillor Hughes

RESOLVED THAT Council give 3rd and final reading to By-law No. 9-2008.

For: Reeve, Ward 1, 2, 3, 4 Against: None

Carried

By-law No. 12-2008 Amend By-law 4-2003 as per PUB Order 1st reading

11. Councillor Hildebrand Councillor Hughes

RESOLVED THAT Council give 1st reading to By-law 12-2008 amending

By-law No. 4-2003. Carried

XII ADJOURN

12. Councillor Burnett Councillor Hildebrand *RESOLVED* THAT Council do now adjourn at 2:30 p.m.

w adjourn at 2:30 p.m. Carried

Upcoming Events: Convention November 24 – 27 Winnipeg

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

"originally signed by"

Dianne Toews, C.A.O.