



**VII CORRESPONDENCE**

Minister of Intergovernmental Affairs – Congratulations to the RM on it's incorporation on November 5, 1908, the 100<sup>th</sup> Anniversary.  
MB Water Stewardship – Review of water treatment plants inspection.  
Community Planning – Certificate of Approval for Proposed Subdivision NW ¼ 27-4-5.  
Highway Traffic Board – Agenda for Hearing of September 9, 2008.  
CropLife Canada – Notification of a new campaign for Pesticide Container Return Program.  
City of Brandon – Enhanced 9-1-1 Service Fee for 2009.  
Barnes & Duncan Land Surveying and Geomatics – Restoration of Survey Outline Monuments at 1<sup>st</sup> St and Cottonwood Grove and 1<sup>st</sup> 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 5<sup>th</sup>. Council viewing today.

**IX NEW BUSINESS**

5. 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

- 6. Rural Waterlines – Agreement to cross Hwy 23 for Bergman connection  
 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.

- 7. Appoint Auditor  
 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**

- 9. By-law No. 9-2008 Traffic 2<sup>nd</sup>/3<sup>rd</sup> readings  
 Councillor Burnett Councillor Hughes  
*RESOLVED* THAT Council give 2<sup>nd</sup> 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 3<sup>rd</sup> and final reading to By-law No. 9-2008.  
 For: Reeve, Ward 1, 2, 3, 4 Against: None  
 Carried
- 11. By-law No. 12-2008 Amend By-law 4-2003 as per PUB Order 1<sup>st</sup> reading  
 Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council give 1<sup>st</sup> 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. Carried

Upcoming Events: Convention November 24 – 27 Winnipeg

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

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