

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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September 14, 2010

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 14, 2010.

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

ACCEPTANCE OF AGENDA

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

MINUTES

2. Councillor Hughes Councillor Burnett
RESOLVED THAT Council adopt the minutes of the regular meeting of August 10, 2010, as circulated. Carried

DELEGATES

Sgt. Joanne Prejet attended to discuss area policing and concerns.

ACCOUNTS

3. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize payment of accounts as follows:
August 11, 2010 – Sept 14, 2010 Cheque No. 3102 to 2162
\$206,056.18
Payroll \$17,345.64 Carried

CORRESPONDENCE

- Sharpe & Company – Letter of Introduction re: auditing
 - PRSD – July 19 minutes
 - AMM – Thank you for the meeting
 - Karen Hodgson – request to increase bursary
 - PSI Technologies Inc. – cost effective road and road recycling methods
 - Wayne Hildebrand: MB Water Stewardship – partnership for waterways
 - Healthy Child Coalition – “Growing the Future” Forum Sept. 23 Carman
 - Boundary Trails Health Centre Foundation – Annual Banquet Oct. 22 Morden Recreation Centre
 - MASC – 2010 Farmland School Tax Rebate
 - Correctional Service Canada – proclamation of Restorative Justice Week
 - Gordon J. Hoeschen Law Office – Drainage Dispute
 - Central Region Health Authority – census long form
 - Hudson Bay Route Association – History
 - RCMP – acknowledgement of consultation
 - PVWC – Grand Opening of Morris Water Treatment Plant Sept. 15
 - Jean Janick – Memorial Garden proposal
 - PRSD – August 30 Minutes
 - Central Region Health Authority – notice of Annual Public Meeting Oct. 6
 - RCMP – meeting during convention
4. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council purchase two tickets for the Boundary Trails Health Centre Foundation Annual Banquet. Carried

REPORTS OF COMMITTEES

Public Works – Murray Peirson, Foreman

- report as submitted

Ward 1 – Councillor Richard Hildebrand

- Thanks to Murray for completing the necessary shale work
- Approached by Triple L regarding the option of driveway paving offered to community members – will post information on sign
- Dealing with a trap that was mowed over, needs to be replaced
- Attended a meeting with Council and PW employees

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Ward 2 – Councillor John Hughes

- looking after some drainage requests that have been waiting for a couple years
- spoke with the MB Highways regarding HWY 428 shoulders and signs on bridges

Ward 3 – Councillor Brian Burnett

- Art Goertzen requested a driveway for his property – will cost him \$1000.00 unless a garage is erected
- Met with Ed Penner re: regulations for the home Henry Peters is moving in and John Redekop’s proposals
- Talked to Gerald from Bituminex about fixing spots on streets on the corners of Spruce & Ross as well as at 3rd and Pacific
- Met with Murray and Cliff Braun regarding the potential of a drain through the yard to alleviate some problems for residences on 5th and 6th St.
- Met with Murray Peirson, Murray Pritchard and Allan Graham re: culvert in creek at Graham’s.

Ward 4 – Councillor Don Pfrimmer

- met with Ben Dyck and resolved problem at SE 19-5-3W by lowering culvert
- met with Paul about 36-5-3
- Gerald Veenedaal upset about ditch on south side of road
- Spoke to Dave Buhler regarding application for culvert by Jack Fehr, this has been given the go ahead

Reeve Bill Whitehead

- Council met with AMM executive on August 4th. A lot of issues were discussed. Both provincial and our own local concerns.
- Our regular council meeting was held on the 10th.
- Council held a special meeting with the public works staff on the morning of the 19th. Good discussion was held.

NEW BUSINESS

Cat Traps

- Council does not feel the need to invest in a cat trap at this time

John Redekop

- a storage building cannot be erected prior to the primary building

5. Councillor Hildebrand Councillor Pfrimmer
 RESOLVED THAT Council pay Dianne Toews \$2900.00 as a bonus for 29 years of service.
 For: Ward #1, Ward #2, Ward #4, Reeve Against: Ward #3
 Carried

BUILDING PERMITS

8. Councillor Burnett Councillor Hughes
 RESOLVED THAT Council accept the Building Permit Report as follows:
 #211 John Redekop 22-13-1593 RTM House pre-moving
 #212 Abe Peters 13/16-13-1593 Attached Garage
 #213 Vince Derksen 5-10-1593 Addition/relocation of deck
 Carried

ADJOURN

14. Councillor Pfrimmer Councillor Hildebrand
 RESOLVED THAT Council do now adjourn at 4:00 p.m. Carried

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

“originally signed by”
 Kristin Olson,
 Chief Administrative Officer