

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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November 13, 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., Thursday, November 13, 2008.

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

ABSENT: Councillor John Hughes
Our best wishes to John who is recovering from a successful kidney transplant.

I ACCEPTANCE OF AGENDA

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

II MINUTES

2. Councillor Burnett Councillor Pfrimmer
RESOLVED THAT Council adopt the minutes of the regular meeting of October 14, 2008, as circulated. Carried

III BOARD OF REVISION 9:00 a.m.

3. Councillor Burnett Councillor Pfrimmer
RESOLVED THAT Council appoint the following members to the Board of Revision:
Bill Whitehead, Chairman Brian Burnett
Richard Hildebrand Don Pfrimmer
John Hughes Dianne Toews, Secretary Carried

4. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council adjourn to the Board of Revision at 9:00 a.m. Carried

5. Councillor Burnett Councillor Pfrimmer
RESOLVED THAT Council reconvene the regular meeting at 10:30 a.m. Carried

6. Councillor Hildebrand Councillor Pfrimmer
RESOLVED THAT Council accept the recommendations of the Board of Revision as follows:
Roll No. 42150, Abe Elias: Decrease C60 building assessment by \$43,400.

Roll No. 2550, Ben Friesen: Change land assessment values to C10 \$7,700 and C30 \$2,800.

Roll No. 101250, Florence Pinkerton: Remove assessment on former residence, change assessment values to C10 Land \$6,700/C10 Building \$3,500 and C30 Land \$3,100/C30 Building \$1,200.

Roll No. 70850, Steve Wood: Reduce C60 building assessment for 15 x 26 addition from \$5,600 to \$2,800 for 2008 and 2009. Carried

IV UNFINISHED BUSINESS

- Backhoe
7. Councillor Pfrimmer Councillor Hildebrand
RESOLVED THAT Council purchase a Case 2008, 580-SM from Hi-Trac (1974) at a cost of \$77,500.00 less 90% of rental fees paid, \$17,820.00, for a net difference of 59,680.00 plus applicable taxes. Carried

Friendship Club – Dart Boards – recommend installing on east wall, in locked cabinets.

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V FINANCIAL STATEMENT

8. Councillor Hildebrand Councillor Burnett
RESOLVED THAT Council accept the Financial Statement for the month ended October 31, 2008. Carried

VI ACCOUNTS

- 9 Councillor Hildebrand Councillor Pfrimmer
RESOLVED THAT Council authorize payment of accounts as follows:
General Fund October 15, 2008 to November 13, 2008
Cheque No. 1575 to 1623 \$171,964.63 Carried

VII DELEGATES

10:00 a.m. Carrie Hennan – proposing 17-lot residential subdivision on west side of Roland. Council's main concern is water/sewer service. Hennan's planning to proceed with filing of subdivision application.

10:30 a.m. Dave Buhler, Water Stewardship – Province currently working towards implementing drainage license policy. Dave suggesting that applications be made to license each drain in the Municipality.

12:00 noon Mandy Fehr, Pixels – Website – nearing completion, tentatively set to launch next week. Original price quote covered 15 pages – additional 20 pages charged at \$80 each. Maintenance/updating charged at an hourly rate.

VIII CORRESPONDENCE

MPSC – Residential Corrugated Cardboard payment \$432.46 for October 2008.
MTCML – Notification of 2008 rebate \$2994.85.
PVWC – 2007 Annual Report.
Roger Wilson – Running for Rural Vice President at A.M.M. Convention.
Ralph Groening – Running for Rural Vice President at A.M.M. Convention.
Doug Dobrowolski – Running for President at A.M.M. Convention.
TransCanada and The Keystone Pipeline – Reception Invitation for Nov 25, 2008.
Toront Cat – Reception Invitation for Nov 24, 2008.
Brandt Tractor Ltd. – Reception Invitation for Nov 25, 2008.
Westcon Equipment – Reception Invitation for Nov 25, 2008.
Municipal Leader – Autumn 2008 Edition.
Morden Veterinary Services District Board – October 10, 2008 Minutes.
Ducks Unlimited Canada – Notification of Annual Banquet November 22, 2008.
Volunteer Pembina Valley – Invitation to contribute to Website Launch Spring 2009.

IX REPORTS OF COMMITTEES

Public Works – Murray Peirson, Foreman

- reviewed written report
- Ledcor (Pipeline project) put some gravel on roads; will try to move dirt piles back
- Lift station upgrade completed
- high-pressure flushed sewer lines and problem culverts on west side of Roland
- beavers causing drainage problems at Robert Swain's and Ron Brown's
- stockpiled 120 yards gravel
- Bernie Peters, 67 2nd St, access from Pacific Ave to second lot removed during drainage upgrades and not replaced; parks semi tractor on lot in winter; requesting access be replaced; Council suggested cost-sharing 50/50.
- snow removal equipment ready.

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Ward 1 - Councillor Richard Hildebrand

- accompanied Don on road inspections
- Warren Wiebe – Drainage Permit Application – N 15-4-3 – pending
- Ray Allison – drainage concern
- Jake Reddekopp, Myrtle – derelict vehicles parked on public property; contact to request removal. Also contact Abe Petkau
- attended PVDC Tourism and Marketing banquet.

Ward 3 – Councillor Brian Burnett

- Roland Rink Board – met to hire seasonal staff person.
- Clint Welch – requesting additional access from 2nd Street; Council declined.

Ward 4 – Councillor Don Pfrimmer

- road maintenance concerns to Gary Wieler's – Cando may participate.
- H McKnight – drainage
- PVDC – holding annual Christmas Party and Meeting in Roland, Nov 20
- attended PVDC Tourism and Marketing banquet.

Reeve Bill Whitehead

- Carman Dufferin (Boyne) Recreation District – see New Business
- attended Rink Board meeting
- represented Municipality at Remembrance Day Service.

Review Committee appointments – defer to December meeting.

X NEW BUSINESS

Carman Dufferin Regional Recreation District

10. Councillor Pfrimmer Councillor Hildebrand
RESOLVED THAT Council give notice of termination of their involvement with the Carman Dufferin Regional Recreation District Commission effective with the 2008 levy year. Carried

Water/Sewer Service - Proposed Subdivision – Gerald & Carrie Hennan

11. Councillor Hildebrand Councillor Pfrimmer
RESOLVED THAT Council hire Genco Engineering to prepare a plan to service the proposed subdivision by Gerald and Carrie Hennan with water and sewer. Carried

Proposed Subdivision – Bloomfield Rosewell Cemetery/C P Falk

12. Councillor Hildebrand Councillor Burnett
RESOLVED THAT Council approve the proposed subdivision of SW 10-4-3W filed by C.P. Falk to expand the Bloomfield Rosewell Cemetery, on the condition that it be consolidated with the existing 0.5 acre parcel. Carried

XI BUILDING PERMITS

13. Councillor Burnett Councillor Pfrimmer
RESOLVED THAT Council approve Building permit Report as follows:
#146 Harry McKnight NW 26-5-4 New House w/Attached Garage Carried

XII BY-LAWS

By-law No. 13-2008 Add Debts to Taxes 1st reading

14. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council give first reading to By-law No. 13-2008, adding debts owing to the Municipality to Taxes on the Roll. Carried

By-law No. 5-2008 Livestock Operation Policy 2nd reading

15. Councillor Hildebrand Councillor Burnett
RESOLVED THAT Council give second reading to By-law No. 5-2008, being the Development Plan amendment to incorporate a Livestock Operation Policy. Carried

