

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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December 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, December 9, 2008.

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

I ACCEPTANCE OF AGENDA

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

II MINUTES

2. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council adopt the minutes of the regular meeting of November 13, 2008. Carried

III UNFINISHED BUSINESS

TransCanada Keystone Pipeline – request to leave the temporary access in place at the south end of SE 7-4-4. Council have no concerns regarding this proposal, on the understanding that the access will be removed when construction is completed in 2009.

3. Review Committee Appointments
Councillor Burnett Councillor Pfrimmer
RESOLVED THAT the Council of the Rural Municipality of Roland establish the following Committees and Officers for the year 2008-2009:
DEPUTY REEVE - Brian Burnett
FINANCE COMMITTEE – John Hughes
- Council as a whole
TRANSPORTATION - Don Pfrimmer
- Richard Hildebrand
DRAINAGE COMMITTEE - Council as a whole
PERSONNEL COMMITTEE – Brian Burnett
- John Hughes
ENVIRONMENTAL HEALTH COMMITTEE - Don Pfrimmer
(Nuisance Ground; Recycling) - Brian Burnett
RURAL AREA WEED CONTROL COMMITTEE - Council as a whole
PROTECTIVE SERVICES - Council as a whole
(Fire Dept; Animal Control; Bldg Inspector)
EMERGENCY COORDINATOR - Glenn Phillips
MUNICIPAL HALL COMMITTEE – John Hughes
- Brian Burnett
PEMBINA VALLEY DEVELOPMENT CORP. - Don Pfrimmer
Alternate – John Hughes
PEMBINA VALLEY WATER CO-OP - Bill Whitehead
Alternate – Richard Hildebrand
CARMAN DUFFERIN REGIONAL RECREATION COMMISSION - Bill Whitehead
ROLAND RINK FACILITY COMMITTEE - Bill Whitehead
- Brian Burnett
PEMBINA VALLEY RECYCLING NETWORK - Brian Burnett
Alternate – John Hughes
FAIRVIEW CEMETERY BOARD - Bill Whitehead
NORTH WEST RED WATER MGT ASSOC - Don Pfrimmer
- Richard Hildebrand
TOBACCO CREEK MODEL WATERSHED - Don Pfrimmer
- Rae Park
WINKLER & DISTRICT HEALTH CARE BOARD – Richard Hildebrand
Alternate – Bill Whitehead Carried

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Custom Work Equip Rates

4. Councillor Hildebrand Councillor Burnett
RESOLVED THAT Council adopt Custom Work Rates as follows:

	Per Hour	½ Hour Minimum
Backhoe Case 580SM	\$45.00	\$30.00
Graders		
Volvo G726B – Summer	\$75.00	\$55.00
Winter	\$90.00	\$65.00
Volvo G946 - Summer	\$75.00	\$55.00
Winter	\$90.00	\$65.00
Allis Grader	\$40.00	\$25.00
Tractor JD7210 / Loader	\$65.00	\$40.00
Tractor JD 725 / Mower FKY750R	\$55.00	\$35.00
Tractor JD725 / Blower S9600	\$65.00	\$40.00

Carried

IV FINANCIAL STATEMENT

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

V ACCOUNTS

6. Councillor Hildebrand Councillor Pfrimmer
RESOLVED THAT Council authorize payment of accounts as follows:
General Fund November 14, 2008 to December 9, 2008
Cheque No. 1624 to 1676 \$ 876,649.75 Carried

VI DELEGATES

10:00 a.m. – PV Conservation – Cliff Greenfield; Walter McTavish – rescheduled to January

VII CORRESPONDENCE

Minister of Intergovernmental Affairs – 2008 2nd Installment of Federal Gas Tax in the amount of \$14,600.09.
MB Water Stewardship – Notice that currently no drainage license is required for minor work that did not previously require a license.
MB Crown land & Property Agency – Requisition for Entry in Crown land Registry.
President of the Treasury Board – Notification of Federal participation in MB Infrastructure.
Jeff Watt – Suggestion to install motion sensor lighting in the Recycle Centre.
Minister of Infrastructure and Transportation – 2007-2008 Annual Progress Report.
Red River Valley School Division – Invitation to Meeting with Trustees on Jan 5/09.
FCM – Notification that Forum Magazine will now be an electronic version.
PVDC – Request for participation in 2009 marketing programs.
Regional Palliative Care Coordinator – Funding request for Camp Bridges.
Fort Garry Fire Trucks – Notice of Winter Service Campaign.

VIII REPORTS OF COMMITTEES

Public Works – Murray Peirson, Foreman

- submitted written report
- Don now working full time at Rink
- tested generator at Fire Hall and Pumphouse; will install proper outlets
- repaired waterline break under Hwy 23 at C Stocks
- standing corn crops will cause some snow problems this year; will ridge where possible.

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Ward 1 – Councillor Richard Hildebrand

- reported on AMM Conference – good speakers
- Jake Redekopp, Myrtle – has moved one vehicle; needs a flat deck to move 2nd one.
- attended Winkler & Dist Health Care Board meeting.

Ward 2 – Councillor John Hughes

- thoroughly enjoyed AMM conference
- Roland Fire Dept – currently has 14 members – would like to add 3 new members; would not require additional turn-out gear, but would need pagers and helmets.
- Richard Scott concern regarding grading of dirt road by Pipeline crews – John has addressed.

Ward 3 – Councillor Brian Burnett

- enjoyed AMM Conference; good debates – suggest further screening of resolutions
- Carman Foundation – Brian's term will end in April – will need replacement
- concerns regarding parking at 50 3rd Street – residents have been advised that 3rd Street is open for public parking.

Ward 4 – Councillor Don Pfrimmer

- North West Red River Water Mgt – met in Morris
- PVDC – Christmas Banquet poorly attended; Membership – MacDonald withdrawing; Carman rejoining; Manitou/Pembina are considering.
- attended AMM Conference
- will contact Wayne Wood & Gord Parker regarding derelict vehicles.

Reeve Bill Whitehead

- met with Carman-Dufferin Rec Commission Director, Rob Smith, regarding Boyne Rec District; requesting direction from Gisele Timmerman, MB Culture, Heritage.
- Municipal Christmas Banquet enjoyed by all – thank you to Charlie Brown's Restaurant for catering a great meal.

IX NEW BUSINESS

Metal Collection Bin - Fehrway Metals – advising that they will begin charging \$75 bin rental fee, monthly, beginning January 1, 2009, in addition to the \$150 hauling fee. Pembina Valley Containers charge \$100 bin fee plus \$187.50 hauling fee.

Carman Cheerboard Donation

7. Councillor Pfrimmer Councillor Hughes
RESOLVED THAT Council donate \$500.00 to the Carman Cheerboard. Carried

Grants

8. Councillor Hildebrand Councillor Burnett
RESOLVED THAT Council authorize the following grants for the year 2008:
- | | |
|--------------------------------|-----------|
| Roland Historical Society | \$ 725.00 |
| Roland United Church | \$ 300.00 |
| Fairview Cemetery | \$1900.00 |
| Myrtle Cemetery | \$ 350.00 |
| Bethel Cemetery | \$ 900.00 |
| Bloomfield & Rosewell Cemetery | \$ 900.00 |

Microphone for Hall – replace – contact Pembina Valley Music.

Tax Certificate Fee – increase from \$10 to \$20. See By-law No. 14-2008.

Civic Addressing – consider implementing rural residential numbering.

Host Intermunicipal Golf Tournament – Central District – contact Bob Omeniuk.

X BUILDING PERMITS

None

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XI BY-LAWS

- 9. By-law No. 12-2008 PUB Amendment 2nd/3rd reading
 Councillor Burnett Councillor Hughes
RESOLVED THAT Council give second reading to By-law No. 12-2008, amending
 The water rates By-Law No. 4-2003 according to the Public Utilities Board
 requirements. Carried

- 10. Councillor Pfrimmer Councillor Hildebrand
RESOLVED THAT Council give third and final reading to By-law No. 12-2008.
 For: Reeve Whitehead Against: None
 Councillors Burnett, Hildebrand, Hughes, Pfrimmer Carried

- 11. By-law No. 13-2008 Add Debts to Taxes 2nd/3rd reading
 Councillor Hildebrand Councillor Pfrimmer
RESOLVED THAT Council give second reading to By-law No. 13-2008,
 to add outstanding debts to taxes. Carried

- 12. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council give third and final reading to By-law No. 13-2008.
 For: Reeve Whitehead Against: None
 Councillors Burnett, Hildebrand, Hughes, Pfrimmer Carried

- 13. By-law No. 14-2008 Tax Certificate Fee 1st reading
 Councillor Hughes Councillor Burnett
RESOLVED THAT Council give first reading to By-law No. 14-2008,
 establishing a fee for Tax Certificates. Carried

XII ADJOURN

- 14. Councillor Hildebrand Councillor Burnett
RESOLVED THAT Council do now adjourn at 3:15 p.m. Carried

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

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