

# RURAL MUNICIPALITY OF ROLAND

## REGULAR MEETING MINUTES

Page 1 of 3

April 12, 2011

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, April 12, 2011.

PRESENT: Reeve Brian Coates  
Councillors Richard Hildebrand  
John Hughes  
Don Pfrimmer  
Bob Horsman  
CAO Kristin Olson

### ACCEPTANCE OF AGENDA

- Councillor Pfrimmer Councillor Hildebrand  
*RESOLVED* THAT Council accept the agenda, as presented. Carried

### MINUTES

- Councillor Hughes Councillor Hildebrand  
*RESOLVED* THAT Council adopt the minutes of the regular meeting of March 8, 2011, as circulated. Carried

### PUBLIC HEARINGS

- Special Service Proposal 1-2011  
11. Councillor Horsman Councillor Pfrimmer  
*RESOLVED* THAT Council recess this regular meeting for the purpose of holding a Public Hearing Carried
12. Councillor Horsman Councillor Hughes  
*RESOLVED* THAT Council do now adjourn the Public Hearing and reconvene the regular meeting. Carried

### See By-Laws

### DELEGATES

- 9:00 – Sara Martens → proposed a tree planting plan to replace old, dying trees in community and engage local youth
- 9:30 – Mike Cameron → presented to council on intention of Fire Dept. to purchase tanker truck and add onto current fire hall
- 4. Councillor Pfrimmer Councillor Horsman  
*RESOLVED* THAT Council offer to purchase the property of 7-6-1593 in Roland for the price of \$7,500.00 Carried
- 5. 11:30 – Brian O’Bourne & Les McEwan, Tobacco Creek Model Watershed →  
Councillor Horsman Councillor Pfrimmer  
*RESOLVED* THAT Council grant \$1,000.00 to the Tobacco Creek Model Watershed for each of the years 2013 and 2014 Carried

### CORRESPONDENCE

- PRSD minutes – Jan 24, 2011, March 21, 2011
- Tempo Festival of the Arts
- Junior Achievement
- Manitoba Baseball Hall of Fame and Museum
- CBCRA – Recycle Everywhere
- Manitoba Farm Women’s Conference
- KidSport
- Fairview Cemetery Association
- Pembina Valley Water Cooperative – Annual Report
- RCMP – Annual Community Consultation
- Myrtle Cemetery Committee – Thank You
- John Allison - concerns
- Brenda Whitehead – hall kitchen

**REPORTS OF COMMITTEES**

3. Councillor Hughes Councillor Horsman  
*RESOLVED THAT* the Council of the Rural Municipality of Roland establish the following Committees and Officers for the year 2011:

DEPUTY REEVE – Bob Horsman

LEGISLATIVE AND FINANCE COMMITTEE: - Council as a Whole

PERSONNEL AND POLICY COMMITTEE: - Council as a Whole

PROTECTIVE SERVICES COMMITTEE: - Council as a Whole

TRANSPORTATION SERVICES COMMITTEE: - Council as a Whole

ENVIRONMENTAL HEALTH SERVICES COMMITTEE: - Council as a Whole

WATER AND SEWER UTILITY COMMITTEE: - Council as a Whole

ECONOMIC DEVELOPMENT SERVICES COMMITTEE: - Council as a Whole

RECREATION AND CULTURE COMMITTEE: - Council as a Whole

EMERGENCY COORDINATOR: - Glenn Phillips

PEMBINA VALLEY DEVELOPMENT CORPORATION: - John Hughes

PEMBINA VALLEY WATER COOPERATIVE: - Richard Hildebrand

CARMAN DUFFERIN REGIONAL RECREATION COMMISSION: - Brian Coates

ROLAND RINK FACILITY COMMITTEE: - Brian Coates

- Bob Horsman

PEMBINA VALLEY RECYCLING NETWORK: - John Hughes

TOBACCO CREE MODEL WATERSHED: - Don Pfrimmer

- Rae Park

WINKLER & DISTRICT HEALTH CARE BOARD: - Richard Hildebrand

RED RIVER BASIN COMMISSION : SOUTH: - Don Pfrimmer

Carried

**Richard Hildebrand – Ward 1** → Was a very busy month. Lots of drainage meetings with farmers and I believe a lot was accomplished. Also met with Dave Buhler from Water Stewardship on how to get a drainage program started and implemented. Met with two survey companies to ask if they would be interested in doing some work for the RM of Roland. When it was time for the spring melt to run down the ditches and not into peoples yards is when the excitement happens. Two phone calls and investigations were done and Donald Roy and Stewart Adams came to their rescue.

**John Hughes – Ward 2** → drainage meetings

Met with Richard Scott & Gene Graham re: drainage

Went to EMO preparing meeting for possible flooding

\*\* Thanks to all volunteers & Municipal staff for efforts re: possible flooding. Great Job!!\*\*

**Don Pfrimmer – Ward 4** → Met with Dave Buhler re: cleaning ditches

Met 3 times with farmers re: drainage plans

Went to Red River Basin meeting in Morris

**Murray Peirson – Public Works** →

- discussed personnel proposal
- repairs to JD tractor
- fixed water leak at SE 19-4-4
- read all town water meters
- opened problem ditches

6. Councillor Horsman Councillor Pfrimmer  
*RESOLVED THAT* Council hire Tom Banman as Public Works Assistant as Op C classification Carried

7. Councillor Hildebrand Councillor Hughes  
*RESOLVED THAT* Council hire Ross Bell as Seasonal Equipment Operator at Op B Classification Carried

**Kristin Olson – CAO →**

- busy month including many drainage meetings, an election and a week of holidays
  - some work with budget
8. Councillor Hughes Councillor Hildebrand  
*RESOLVED* THAT Council authorize Kristin Olson, Chief Administrative Officer, to attend the Manitoba Municipal Administrators Association Conference, May 1 to 4, 2011, in Brandon and that registration and related expenses be paid Carried
9. Councillor Hildebrand Councillor Horsman  
*RESOLVED* THAT Council authorize the purchase of a lap top computer for use by the CAO to a maximum of \$1,200.00 Carried

**UNFINISHED BUSINESS**Non-Unionized Employee Agreement

10. Councillor Pfrimmer Councillor Horsman  
*RESOLVED* THAT Council accept the non-union employee agreement to be implemented immediately Carried

Dog Catcher

- tabled to next meeting

Campground

14. Councillor Hildebrand Councillor Horsman  
*RESOLVED* THAT Council authorize the purchase of a \$100.00 gift card for Lori Wiebe for taking reservations at the campground Carried

Rink Scoreboard

13. Councillor Pfrimmer Councillor Hughes  
*RESOLVED* THAT Council grant Roland Rec Club the cost of the Scoreboard purchased from Magnecomp Carried

**ACCOUNTS**

15. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council authorize payment of accounts as follows:  
 March 9, 2011 to April 12, 2011  
 Cheque No. 3477 to 3533  
   \$145,673.14  
 Payroll   \$13,912.89 Carried

**NEW BUSINESS**

Push, Pull, Drag Day – set for Wednesday May 25, 2011

EMO Plan – tabled to next meeting

2009 Audited Financial Statement – available for review

Tax Sale – Taxervice – we will look into hiring Taxervice to complete tax sale

Subdivisions – tabled to next meeting

Years of Service Gifts – tabled to next meeting

**BY-LAWS**

7-2010 – tabled to next meeting

1-2011 – first reading

16. Councillor Pfrimmer Councillor Horsman  
*RESOLVED* THAT Council give first reading to By-law No. 1-2011 Carried

**ADJOURN**

17. Councillor Pfrimmer Councillor Hildebrand  
*RESOLVED* THAT Council do now adjourn at 5:20 pm Carried

“originally signed by”

Kristin Olson, Chief Administrative Officer

“originally signed by”

Brian Coates, Reeve