

# RURAL MUNICIPALITY OF ROLAND

## REGULAR MEETING MINUTES

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May 10, 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, May 10, 2011.

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

### ACCEPTANCE OF AGENDA

1. Councillor Horsman Councillor Pfrimmer  
*RESOLVED* THAT Council accept the agenda, as presented. Carried

### MINUTES

2. Councillor Hildebrand Councillor Pfrimmer  
*RESOLVED* THAT Council adopt the minutes of the regular meeting of April 12, 2011, as circulated. Carried
3. Councillor Pfrimmer Councillor Hughes  
*RESOLVED* THAT Council adopt the minutes of the Public Hearing of April 12, 2011, as circulated Carried

### PUBLIC HEARINGS

4. Financial Plan Public Hearing  
Councillor Hildebrand Councillor Horsman  
*RESOLVED* THAT Council recess this regular meeting for the purpose of holding a Public Hearing Carried
5. Councillor Hughes Councillor Pfrimmer  
*RESOLVED* THAT Council do now adjourn the Public Hearing and reconvene the regular meeting. Carried

### DELEGATES

- 9:00 – Michelle Vandale & Leslie Whitehead → Pembina Valley Challenge
  - 9:15 – Jane McDonald & Brenda Kidd → Golden Prairie Arts Council
  - 9:30 – Don Fehr → Community Futures Heartland
  - 10:00 – Lilla Letkeman → Myrtle Cemetery Board
  - 11:30 – Brent Reich → Manitoba Hydro
6. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council register the Rural Municipality of Roland as a host Community for the Pembina Valley Challenge Carried
7. Councillor Pfrimmer Councillor Hughes  
*RESOLVED* THAT Council contribute \$1,002.00 to the Golden Prairie Arts Council for the year 2011. Carried

### CORRESPONDENCE

- PVDC – 2010 Annual Report
- PVWC – Meeting minutes
- Roland 4-H Beef Club – sponsorship request
- MB Baseball Hall of Fame – Banquet information
- AMM – News Bulletin
- Sport Manitoba – Winter Games
- MB Stampede – parade

**CORRESPONDENCE Con't**

- Minister of Public Safety – DFAA info
- Local Government – 2012 Reassessment date June 14 9:00am
- Minister of Infrastructure & Transportation – bridge info
- AMM – 2011 June District Meeting – June 16 Lowe Farm

8. Councillor Hildebrand Councillor Horsman  
*RESOLVED* THAT Council sponsor the Roland 4-H Beef Club in the amount of \$250.00 Carried

**REPORTS OF COMMITTEES****Richard Hildebrand – Ward 1→**

Attended council meeting last April 12 with our special Drainage proposal that was open to the public. Had some comments for and against this implementation of this special service levy. Was also asked why most of the council remained silent when questions asked by rate payers could not be answered to their satisfaction. April 29 and May 5 budget meeting work and on May 6 meet with SMT and Brian Coates for further discussion of his proposal

**John Hughes – Ward 2→**

budget meetings and also some preliminary work on hall kitchen plans

**Don Pfrimmer – Ward 4 →**

Had special meeting with farmer group.  
 Looked at water with Murray & McKnight  
 Had budget meeting

**Murray Peirson – Public Works →**

- finished flushing town sewers
- fixed gravel roads where spring water ran over
- fixed a couple water meters
- some work at the waste transfer station
- repairs on bridge

**Kristi Olson – CAO →**

- attended MMAA convention
- lots of work on budget
- completed first course in CMMA program

9. Councillor Horsman Councillor Hughes  
*RESOLVED* THAT Council reimburse Kristin Olson for the cost of the Municipal Administration course as part of the CMMA degree program Carried

**UNFINISHED BUSINESS**Dog Catcher

- tabled to next meeting

EMO Plan

- tabled to next meeting

**UNFINISHED BUSINESS Con't**

Subdivisions

10. Councillor Pfrimmer Councillor Hughes  
*RESOLVED* THAT Council approve the subdivision application filed by Ken & Lee Coates; to subdivide a 27.25 acre farm stead from the surrounding farm land on the South East quarter of 19-5-4W Carried

**Note:** Reeve Coates declared a general interest in the matter of Resolution No. 10 and left the council chambers during discussion and voting on said resolution

Years of Service Gifts

11. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council give a watch to Brian Burnett for his years of service on Council Carried
12. Councillor Pfrimmer Councillor Horsman  
*RESOLVED* THAT Council purchase Bill Whitehead a \$1,000.00 gift card and watch as a thank-you for his years of service on council Carried
13. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council give part-time long term employee Jack McMahon a gift of \$50.00 per year employed for a total of \$650.00 Carried

**ACCOUNTS**

14. Councillor Hildebrand Councillor Pfrimmer  
*RESOLVED* THAT Council authorize payment of accounts as follows:  
 April 13, 2011 to May 9, 2011  
                     Cheque No. 3534 to 3581  
   \$120,423.09  
                     Payroll           \$14,136.18 Carried

**NEW BUSINESS**

Bursary

-discussion held regarding the amount of the annual bursary given to a graduate residing in the RM of Roland

**BY-LAWS**

7-2010 → 2<sup>nd</sup> and 3<sup>rd</sup> reading

15. Councillor Horsman Councillor Pfrimmer  
*RESOLVED* THAT Council give second reading to By-law No. 7-2010 Carried
16. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council give third and final reading to By-law No. 7-2010  
 For: Wards 1, 2, 3, 4, Reeve  
 Against: None Carried
- 2-2011 → 1<sup>st</sup> reading Indemnity By-law
17. Councillor Horsman Councillor Pfrimmer  
*RESOLVED* THAT Council give first reading to By-law No. 2-2011 Carried
18. 3-2011 → 1<sup>st</sup> reading Centra Gas  
*RESOLVED* THAT Council give first reading to By-law No. 3-2011 Carried

**BUILDING PERMITS**

19. Councillor Pfrimmer Councillor Horsman  
 RESOLVED THAT Council accept the Building Permit Report as follows:

216	97700	Gary Wieler	SE 22-5-3W	Remove old bard Construct BioTech
217	90000	Steven Doell	SE 35-5-3	New Residence with attached garage
218	50100	Murray Pritchard	NW 15-5-4W	Demolition of Horse Barn
219	96100	Alex Grenz	SE 18-5-3W	Demolition of Old House
220	65700	Jeff Park	SW 65700	68' Tower

**ADJOURN**

20. Councillor Pfrimmer Councillor Hildebrand  
 RESOLVED THAT Council do now adjourn at 4:00 pm Carried

“originally signed by”  
 Brian Coates, Reeve

“originally signed by”  
 Kristin Olson, Chief Administrative Officer