RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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, June 14, 2011.

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

ADOPTION OF AGENDA

1. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council accept the agenda, as presented. Carried

CONFIRMATION OF THE MINUTES

2. Councillor Pfrimmer Councillor Horsman
RESOLVED THAT Council adopt the minutes of the regular meeting of May 10, 2011, as circulated. Carried

UNFINISHED BUSINESS

Subdivision

3. Councillor Hildebrand Councillor Horsman
RESOLVED THAT Council approve the subdivision application filed by Abram C. Thiessen to subdivide about 3.5 acres from surrounding land on the South half of 11-4-4W Carried

Dog Catcher

-Reeve Coates and Councillor Horsman will look into this and report to Council next meeting

RECEPTION OF DELEGATES

9:00 am – Assessment – Tax impact 2012 re-assessment
Oliver Prusina and Linda Baleja presented on what impact the 2012 re-assessment will have on the RM of Roland

9:30 am – Glenn Phillips – EMO Plan

4. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council adopt the Emergency Plan presented by Coordinator Glenn Phillips on June 14, 2011 Carried

10:00 am – Mike Cameron – Fire Hall

5. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council accept the quote submitted by Capital Building Systems on May 12, 2011, for the addition to the fire hall Carried

ACCOUNTS

6. Councillor Hildebrand Councillor Pfrimmer
RESOLVED THAT Council authorize payment of accounts as follows:
May 10, 2011 to June 13, 2011
Cheque No. 3582 to 3636
$84,638.89
Payroll $24,672.54 Carried

COMMUNICATIONS

- RM of Dufferin – Disaster Financial Assistance & Infrastructure Resolution
- Ron Warkentin – restaurant taxes
- MB Local Government – Board of Revision

Councillor Hildebrand was excused from the remainder of the meeting

7. Councillor Hughes Councillor Pfrimmer
WHEREAS the RM of Roland wants to encourage new business

AND WHEREAS the restaurant in town has been closed for a significant amount of time in the past years
AND WHEREAS a new person has shown interest in opening the restaurant
THEREFORE BE IT RESOLVED that the Council of the RM of Roland provide the owner of the restaurant in Roland a grant of $1,200.00 at such time as the following conditions are met:

1. All taxes be paid up to date
2. The restaurant stay open for a minimum of one year

Carried

REPORTS OF COMMITTEES

Murray Peirson – Public Works →

- fixed dirt roads which have been washed out
- keeping up with mowing
- discussion on mowing in Myrtle
- Push, Pull, Drag took 3 days

Don Pfrimmer – Ward 4→

- checked some roads

<u>GENERAL BUSINESS</u>

<u>Bursary Applications</u>
8. Councillor Pfrimmer Councillor Hughes
RESOLVED THAT Council award the Chamber of Commerce Scholarship as follows:
Erin Richards - $200.00
Nathan Horsman - $200.00 Carried

Note: Councillor Horsman declared a general interest in the matter of Resolution No. 8 and left the council chambers during discussion and voting on said resolution

<u>Mowing in Myrtle</u>
- discussion regarding the efficiency of the Public Works employees mowing in Myrtle. If a resident is willing to do it for $30.00 or less, we will contract them, otherwise RM employees will continue

<u>Animal Control Mail-out</u>
- CAO will send out a reminder of regulations in regards to animal control, most likely in conjunction with the notice of the test of the emergency siren

<u>Tax Sale</u>

9. Councillor Pfrimmer Concillor Horsman
RESOLVED THAT Council authorize CAO Kristin Olson to sign the engagement package provided by Taxervice Carried

Disaster Financial Assistance

10. Councillor Horsman Councillor Hughes
WHEREAS there is spring flooding in the RM of Roland;

AND WHEREAS the RM of Roland may have damages to municipal property and will have incurred miscellaneous costs due to the flooding;

AND WHEREAS financial help will be required;

THEREFORE BE IT RESOLVED that the RM of Roland request financial assistance from the Manitoba Disaster Financial Assistance Board. Carried

BY-LAWS

2-2011 – Remuneration of members of Council →2nd and 3rd reading

11. Councillor Horsman Councillor Pfrimmer
RESOLVED THAT Council give second reading to By-law No. 2-2011 Carried
12. Councillor Horsman Councillor Hughes
RESOLVED THAT Council give third and final reading to By-law Nol. 2-2011
For: Wards 2, 3, 4, Reeve Against: none
Abstained: none Absent: Ward 1 Carried

3-2011 – Franchise Agreement → 2nd & 3rd reading

13. Councillor Hughes Councillor Pfrimmer
RESOLVED THAT Council give second reading to By-law No. 3-2011 Carried
14. Councillor Pfrimmer Councillor Horsman
RESOLVED THAT Council give third and final reading to By-law No. 3-2011
For: Wards 2,3,4, Reeve Against: none
Abstained: none Absent: Ward 1 Carried

BUILDING PERMITS

15. Councillor Pfrimmer Councillor Hughes
RESOLVED THAT Council accept the Building Permit Report as follows:

221	69700	RM of Roland Fire Dept	59 3rd Street	Addition
222	61900	Chris Sutton	NE 14-5-5	Demolish old workshop

Carried

ADJOURN

16. Councillor Pfrimmer Councillor Horsman
RESOLVED THAT Council do now adjourn. Carried

"originally signed by"
Brian Coates, Reeve

"originally signed by"
Kristin Olson, Chief Administrative Officer