

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, July 12, 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
 June 14, 2011, as circulated. Carried
3. Councillor Horsman Councillor Hildebrand
 RESOLVED THAT Council adopt the minutes of the Special Meeting of
 June 23, 2011, as circulated. Carried

UNFINISHED BUSINESS

Dog Catcher

4. Councillor Hughes Councillor Hildebrand
 RESOLVED THAT Council pay the outstanding amount of the invoice
 received from David Reimer for Animal Control Operations in the year
 2010 Carried

RECEPTION OF DELEGATES

No Delegates

ACCOUNTS

5. Councillor Hildebrand Councillor Horsman
 RESOLVED THAT Council authorize payment of accounts as follows:
 June 15, 2011 to July 12, 2011
 Cheque No. 3637 to 3682
 \$59,107.64
 Payroll \$17,139.34 Carried

COMMUNICATIONS

- AMM – Municipal Insurance Program; Self-Insurance Loss Pool Refund
- PRSD – sale of Lot 2, Block 19, Plan 1593
- MAFRI – review of CDCs

REPORTS OF COMMITTEES

Murray Peirson – Public Works →

- fixed dirt roads which have been washed out
- keeping up with mowing
- Don & Stew took grader course
- Building up road for B.G. Gravel

Richard Hildebrand – Ward 1 →

- attended PVWC meeting, fluoride will continue in water
- received info on flows of excess water

John Hughes – Ward 2 →

- looked at BG Gravel road, which is now looking good
- number of people have asked about ditch work, first step is survey
- met with people to design and build kitchen in the hall, they have been given a July 27, 2011 deadline

Bob Horsman – Ward 3 →

- Attended AMM Central District meeting in Lowe Farm
- Learning all about the drainage issue on the west side of town
- Was informed that Pacific doesn't have any lights from 1st to Spruce, will look at rectifying this

Don Pfrimmer – Ward 4→

- attended RRBC meeting, information re: wetland retention program discussed
- steps on hall stage need to be set properly, they tip currently

Brian Coates – Reeve →

- attended AMM Central District Meeting in Lowe Farm

GENERAL BUSINESS

- Boundary Trails Taxi Sale
6. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council has no objection to the sale of Boundary Trails Taxi Service from Trevor Meredith to John & Elisabeth Neufeld Carried
- Subdivision Application – lot 5 plan 46094
7. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council approve the proposed subdivision submitted by Herman Sawatzky of Lot 5, Plan 46094 to create 3 new residential lots, on the condition that the applicant enter into a development agreement with the Municipality Carried

BY-LAWS

- 1-2011 – Drainage Special Service → 2nd & 3rd Reading
8. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council give second reading to By-law No. 1-2011 Carried
9. Councillor Pfrimmer Councillor Horsman
RESOLVED THAT Council give third and final reading to By-law Nol. 1-2011
 For: Wards 1, 2, 3, 4, Reeve Against: none
 Abstained: none Absent: none Carried
- 4-2011 – Tax Levy/Financial Plan → 2nd & 3rd reading
10. Councillor Hildebrand Councillor Horsman
RESOLVED THAT Council give second reading to By-law No. 4-2011 Carried
11. Councillor Hughes Councillor Pfrimmer
RESOLVED THAT Council give third and final reading to By-law No. 4-2011
 For: Wards 1,2,3,4, Reeve Against: none
 Abstained: none Absent: None Carried

BUILDING PERMITS

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

| | | | | |
|-----|-------|---------------|--------------|---------------------|
| 223 | 46700 | Bob Bartley | SW 3-5-4 | new deck |
| 224 | 3200 | Henry Klassen | 2/24-3-173 | addition to garage |
| 225 | 70800 | Karen Graham | 11/13-7-1593 | roof reconstruction |

Carried

ADJOURN

- 13. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council do now adjourn at 12:10 pm Carried

_____ "*originally signed by*" _____
 Brian Coates, Reeve

_____ "*originally signed by*" _____
 Kristin Olson, Chief Administrative Officer