

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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August 9, 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, August 9, 2011.

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

ADOPTION OF AGENDA

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

CONFIRMATION OF THE MINUTES

2. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council adopt the minutes of the regular meeting of
July 12, 2011, as circulated. Carried

UNFINISHED BUSINESS

Development Agreement

3. Councillor Horsman Councillor Pfrimmer
RESOLVED THAT Council sign the Development Agreement as presented
to Herman & Maria Sawatzky. Carried

RECEPTION OF DELEGATES

- 9:00 – Residents of Myrtle – drainage concerns
→ SMT will survey Myrtle and those findings will be used to make
necessary corrections
- 9:30 – Home Improvement Solutions – Hall Kitchen renovation
→ presentation on options for renovation
→ when all plans are received, Council will decide on a design
- 10:00 – Harry McKnight
→ concerns regarding the progress of the drainage program
→ we will update the website with any program changes to keep
everyone up to date
- 10:15 – Blaine Pedersen
→ annual meeting with Council to discuss current issues
- 11:00 – SMT – surveying for drainage program
→ discussion regarding progress and time-lines for RM surveying
for drainage program

ACCOUNTS

4. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize payment of accounts as follows:
July 13, 2011 to August 9, 2011
Cheque No. 3683 to 3719 \$100,409.29
Payroll \$17,256.27 Carried

COMMUNICATIONS

- RM of Dufferin – proposed surface & tile drainage policy
- MAFRI – Veterinary Services Commission – Nov. 22 meeting
- Local Government/EMO – information on State of Emergency
- Municipal Leader
- RCMP “D” Division Year in Review
- AMM news bulletin
- Local Government/Planning – Subdivision withdrawn
- Marion Hodgson – Thank You
- Agriculture in the Classroom
- Ed Penner – Building Inspector – Wage negotiation

REPORTS OF COMMITTEES

Murray Peirson – Public Works →

- Fixed a number of water leaks
- Flushed town sewers
- Started gravelling roads
- How much to charge for delivery of dirt to rural properties? \$4.00/loaded mile

Richard Hildebrand – Ward 1 →

- Nothing to report

John Hughes – Ward 2 →

- Dealing with drainage issues and culverts with MIT

Bob Horsman – Ward 3 →

- Discussed the placement of a culvert for Barry Bartley
- Set up meeting to deal with Vern Redekopp’s property
- Sent request to Hydro for lights on Pacific

Don Pfrimmer – Ward 4→

- Had some phone calls about our drainage program
- I said we were waiting for our levels to be taken
- Asked to put trap on Section 10-5-3
- Why is the grass whipping not being done?

Brian Coates – Reeve →

- discussed the culverts being placed by MIT with concerned rate-payers

5. Councillor Horsman Councillor Hildebrand
RESOLVED THAT Council authorize the purchase of a 24 foot long, 18 inch culvert for installation on SE 11-5-5W Carried

GENERAL BUSINESS

Ag Building Inspections

→ will discuss with PW who is able to replace Jack in this role

Subdivision – Earl & Valerie Bergman

6. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council approve the subdivision application filed by Earl J and Valerie A. Bergman to subdivide about 11.42 acre yard site from surrounding land on the South-East quarter of 1-5-3W Carried

BTHC Foundation Banquet

7. Councillor Hughes Councillor Horsman
RESOLVED THAT Council purchase 2 tickets for the Boundary Trails Health Centre Foundation Banquet on September 24, 2011. Carried

Municipal Golf Tournament

8. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize 5 people to attend the Inter-Municipal Golf Tournament in Morris on August 15, 2011 Carried

Auditor

9. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council appoint Anthony Reid as the municipal Auditor for the 2011 year. Carried

Putting Communities First

10. Councillor Hildebrand Councillor Hughes

WHEREAS, Manitoba’s municipalities are struggling to meet a growing list of challenges and responsibilities, including health care, affordable housing and infrastructure;

WHEREAS, the most pressing of these is the growing backlog of infrastructure in need of repair and replacement, including potholed streets and roads; deteriorating sewer and water mains; and aging public facilities such as playgrounds and community centres;

WHEREAS, Manitoba’s municipal infrastructure deficit has been estimated at more than \$11 billion, or \$10,000 per resident, which is beyond the capacity of municipal governments and local property taxpayers;

WHEREAS, the Rural Municipality of Roland has infrastructure challenges including but not limited to replacement of bridges, upgrading of roads, creation of affordable housing and sewer and water upgrades

WHEREAS, this infrastructure deficit has serious consequences for the quality of life of our residents and the economic well-being of our community and province;

THEREFORE BE IT RESOLVED that the Rural Municipality of Roland calls on all parties in the October 4 provincial election to put communities first and commit to reallocating a portion of the tax revenue the Manitoba Government collects in our communities to repairing and upgrading our infrastructure.

Carried

AED Training

→ Next sessions of AED Training will take place on August 25, 2011. The RM still has 16 spaces available for the training

BUILDING PERMITS

11. Councillor Horsman Councillor Hughes
RESOLVED THAT Council accept the Building Permit Report as follows:

227	70100	Art Goertzen	14-6-1593	New Garage w Car Port
228	104700	CHK Farms Ltd	NE 2-5-4	new bins

Carried

ADJOURN

12. Councillor Hughes Councillor Horsman
RESOLVED THAT Council do now adjourn at 5:00 pm Carried

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

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