

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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October 11, 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, October 11, 2011.

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

ADOPTION OF AGENDA

1. Councillor Hildebrand Councillor Pfrimmer
 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
 September 13, 2011, as circulated. Carried

UNFINISHED BUSINESS

Memory Garden

3. Councillor Horsman Councillor Hildebrand
 RESOLVED THAT Council authorize the development of lot 7, block 8,
 plan 1593 in Roland as a permanent Memory Garden as proposed
 including a \$5,000.00 grant for 2011 Carried

-see by-laws for 1st reading of bylaw 7-2011, the Memory Garden Reserve Fund bylaw

Rural Civic Signs

5. Councillor Horsman Councillor Hildebrand
 RESOLVED THAT Council hire the Roland Fire Department to install
 rural civic addressing at a rate of \$10.00 per sign Carried

Hall Floor

Roy Wilton has started work on the floor and it is looking great!

Hall Kitchen

Kristi is waiting to meet with health inspector to ensure all regulations are met, then finalized designs will be passed onto companies for quotes

Taxervice

-see by-laws for 3rd reading of bylaw 5-2011, the Tax Sale Manager By-law

7. Councillor Pfrimmer Councillor Horsman
 BE IT RESOLVED THAT pursuant to By-Law No. 5-2011 of the Rural
 Municipality of Roland, Taxervice Inc. be appointed to conduct tax sales

Drainage Plan

- Council will meet with Rick of SMT on Friday, October 14 to go over the primary survey results

8. Councillor Hildebrand Councillor Pfrimmer
RESOLVED THAT Council authorize the drainage project requested by A. Clements Farms, pending license from MB Water Stewardship Carried

FINANCIAL STATEMENT

9. Councillor Horsman Councillor Pfrimmer
RESOLVED THAT Council accept the Financial Statement to September, 2011 Carried

ACCOUNTS

10. Councillor Pfrimmer Councillor Horsman
RESOLVED THAT Council authorize payment of accounts as follows:
 September 13, 2011 to October 10, 2011
 Cheque No. 3767 to 3802
 \$161,825.85
 Payroll \$16,802.65 Carried

DELEGATES

None

COMMUNICATIONS

- AED Training: Nov. 22, 23, 29 & Dec. 1
- Proposal To Provide Municipal Engineering Management
- E-911 2012 rate : 2.99 per resident
- Semi-Annual Pork Producer Meetings – Nov 9 & 10
- Call 2 recycle – battery & cell phone recycling
- EMO – Jean Champagne has been replaced by Nicki Albus
- Ivan Brown
- PRSD Minutes – September 12, 2011

REPORTS OF COMMITTEES

Murray Peirson – Public Works →

- Finished gravelling a couple weeks ago
- Finished mowing gravel road sides
- Read water meters in town and country
- Planted evergreens at campground
- Sent away lagoon samples and drained it

Richard Hildebrand – Ward 1 →

- Attended PVWC meeting, some concern about smell of water, but assured it is safe

11. Councillor Pfrimmer Councillor Horsman
RESOLVED THAT Council install an approach to SE 18-5-4W and install an extension on SW 18-5-4W Carried

Don Pfrimmer – Ward 4→

- Spoke with Gerry Clements re: lowering culverts
- Request about deepening ditch
- More questions about when we will be doing some digging in ditches
- We should not be charging for TV antennas at the waste transfer station

Brian Coates – Reeve →

- Nothing to report

***Councillor Pfrimmer was excused from remainder of the meeting**

GENERAL BUSINESS

Added Taxes

12. Councillor Hildebrand Councillor Horsman
RESOLVED THAT Council approve added taxes and tax cancellations as forwarded by the Assessment Branch in the following amounts:
 Taxes Added: \$11,987.93
 Tax Cancellations: \$ 697.37 Carried

Arena Caretaker

- ads are up around the community and on the electronic board
- some interested people, and 2 applications received to date
- Deadline for applications set as October 21, 2011

Employee Code of Conduct

13. Councillor Hildebrand Councillor Horsman
RESOLVED THAT Council adopt the “Rural Municipality of Roland Municipal Employee Code of Conduct” to be implemented immediately Carried

BUILDING PERMITS

14. Councillor Horsman Councillor Hildebrand
RESOLVED THAT Council accept the Building Permit Report as follows:
- | | | | | |
|-----|-------|--------------|------------|-------------------|
| 233 | 59700 | Clark Werry | NE 10-5-5W | detached garage |
| 234 | 34300 | Mike Cameron | SW 22-4-4W | new floor in shop |
- Carried

BY-LAWS

5-2001 – 3rd Reading

6. Councillor Hildebrand Councillor Horsman
RESOLVED THAT Council give third and final reading to By-law No. 5-2011, For: Wards 1, 3, 4, Reeve
 Against: none
 Absent: Ward 2 Carried

_____ *“originally signed by”* _____
Brian Coates, Reeve

_____ *“originally signed by”* _____
Kristin Olson, Chief Administrative Officer