



**RURAL MUNICIPALITY OF ROLAND**

5. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council do now adjourn the Public Hearing and reconvene the regular meeting. Carried
6. Councillor Hughes Councillor Pfrimmer  
*RESOLVED* THAT Council accept the recommendation of the Board of Revision as follows:  
Roll No. 72194 – Confirmed Assessment  
Roll No. 72196 – Confirmed Assessment  
Roll No. 72198 – Confirmed Assessment Carried

1:00pm : Local Improvement 1-2011

10. Councillor Hildebrand Councillor Pfrimmer  
*RESOLVED* THAT Council recess this regular meeting for the purpose of holding a Public Hearing Carried
11. Councillor Horsman Councillor Hildebrand  
*RESOLVED* THAT Council do now adjourn the Public Hearing and reconvene the regular meeting. Carried

**UNFINISHED BUSINESS**

Hall Kitchen

Finalized design for the kitchen to be forwarded to contractors for quotes on the project

Eaves troughs/Downspouts on Hall

7. Councillor Pfrimmer Councillor Horsman  
*RESOLVED* THAT Council accept the October 20, 2011 quote from Superior Seamless Exteriors for eaves troughs for the Memorial Hall as presented Carried

Arena Caretaker

8. Councillor Hughes Councillor Horsman  
*RESOLVED* THAT Council hire Ken D'hoore as the arena caretaker for the 2011/2012 season at a rate of \$13.50 per hour Carried

Lagoon Subdivision

application process has started

**ACCOUNTS**

9. Councillor Hughes Councillor Hildebrand  
*RESOLVED* THAT Council authorize payment of accounts as follows:  
October 11, 2011 to November 8, 2011  
Cheque No. 3803 to 3864  
\$142,955.04  
Payroll \$ 16,963.76 Carried

**DELEGATES**

None

**COMMUNICATIONS**

- Contec Projects Limited – Ladder for lift station
- Crime Stoppers
- Local Government – 2012 MB Planning Excellence Awards
- Roland Pumpkin Fair Exhibit Hall
- Camp Bridges
- Carman Community Justice Committee
- Stats Canada – reporting on plumbing permits
- Boundary Trails Health Centre Foundation
- Golden Prairie Arts Council
- Morden Veterinary Services District Board Minutes
- CAPSC Safety Services Manitoba
- Copy of letter re: Roseway Pork Farms
- Local Government – survey on Development and Lot Charges
- MB Infrastructure and Transportation – Sewer Back up subsidy program
- Federation of Canadian Municipalities
- Statistics Canada – Thank you!
- TCMW - monitoring equipment
- Meet 'n' Greet November 20, 2011
- AMM Bulletin
- AMM Financial Statements
- MB Infrastructure and Transportation – acknowledge receipt of letter

**REPORTS OF COMMITTEES**

13. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT the Council of the Rural Municipality of Roland establish the following Committees and Officers for the year 2012:

DEPUTY REEVE - Bob Horsman

LEGISLATIVE AND FINANCE COMMITTEE: - Council as a Whole

PERSONNEL AND POLICY COMMITTEE: - Council as a Whole

**REPORTS OF COMMITTEES CON'T**

PROTECTIVE SERVICES COMMITTEE: - Council as a Whole  
TRANSPORTATION SERVICES COMMITTEE: - Council as a Whole  
ENVIRONMENTAL HEALTH SERVICES COMMITTEE: - Council as a Whole  
WATER AND SEWER UTILITY COMMITTEE: - Council as a Whole  
ECONOMIC DEVELOPMENT SERVICES COMMITTEE: - Council as a Whole  
RECREATION AND CULTURE COMMITTEE: - Council as a Whole

EMERGENCY COORDINATOR: Glenn Phillips  
PEMBINA VALLEY DEVELOPMENT CORPORATION: - John Hughes  
PEMBINA VALLEY WATER COOPERATIVE: -Richard Hildebrand  
CARMAN DUFFERIN REGIONAL RECREATION COMMISSION: - Brian Coates  
ROLAND RINK FACILITY COMMITTEE: - Brian Coates  
- Bob Horsman  
PEMBINA VALLEY RECYCLING NETWORK: - John Hughes  
TOBACCO CREEK MODEL WATERSHED: - Don Pfrimmer  
WINKLER & DISTRICT HEALTH CARE BOARD: - Richard Hildebrand  
RED RIVER BASIN COMMISSION – SOUTH CHAPTER: - Don Pfrimmer

**Murray Peirson – Public Works →**

- Finished mowing roadsides for the year
- Flushed town sewer lines
- Lowered two culverts for A. Clements Farms
- Replacing 10 pieces of puck board at rink
- Civic address signs are almost done

**Richard Hildebrand – Ward 1 →**

- Nothing to report

**John Hughes – Ward 2 →**

- attended PVDC meeting, report on Pembina Valley Venture Challenge evening and new website
- Fire Department – now 11/14 of volunteer fire fighters have level 1
- Continued work with highways regarding culvert placement agreements

**Bob Horsman – Ward 3 →**

- Interviewed 2 applicants for Arena Caretaker position
- Met with Murray and Brian Whitehead re: location of house on new lot
- Question re: sidewalk clearing protocol in Roland

**Don Pfrimmer – Ward 4 →**

- attended a meeting with TCMW to hire a fir to complete monitoring tasks
- discussion regarding approach onto NE 11-5-4 W, will be reviewed again after survey results have been considered

**Brian Coates – Reeve →**

- Nothing to report

**GENERAL BUSINESS**RCMP at Dec. Meeting

if council has any concerns they would like addressed, please notify in advance of meeting

Water Rates

PVWC is raising water rates by 2% for January 1, 2012, will we raise our rate as well?

**GENERAL BUSINESS CON'T**Photocopier

Kristi reported that the photocopier in the office is nearing the end of its time. This item needs to be considered for the 2012 budget, and we have the option of a trial period before purchase.

Holiday Celebration

Council would like to hold an event similar to the tree lighting celebration of 2010. Kristi will look after this.

Transfer of water connection fee from Roll 17300 to 11100

- |     |  |                   |         |
|-----|--|-------------------|---------|
| 14. | Councillor Pfrimmer  | Councillor Horman |         |
|     | <p><i>RESOLVED</i> THAT Council amend Schedule "C" of By-law 7-2006 representing Richard Hildebrand's rural water connection from Roll 17300 to 11100 as Requested</p> |                   |         |
|     |  |                   | Carried |

Budget 2012 Considerations

discussed some major purchases to be considered in the budget for 2012 and discussed the budget process

**BUILDING PERMITS**

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

235		Brian Whitehead	1-51995	New RTM House
236	50100	Crestview Farms	NW 15-5-4W	demolish steel shed
237	90300	G & D Anderson Farms	NW 4-5-3w	demolish house

Carried

**BY-LAWS**

6-2011 – 1st Reading

12. Councillor Hughes Councillor Hildebrand  
*RESOLVED* THAT Council give first reading to By-law No. 6-2011  
Carried

7-2011 – 2<sup>nd</sup> & 3rd Reading

16. Councillor Hughes Councillor Horsman  
*RESOLVED* THAT Council give second reading to By-law No. 7-2011  
Carried

17. Councillor Hildebrand Councillor Pfrimmer  
*RESOLVED* THAT Council give third and final reading to By-law No. 7-2011,  
For: Wards 1, 2, 3, 4, Reeve  
Against: None  
Carried

**ADJOURN**

18. Councillor Hughes Councillor Hildebrand  
*RESOLVED* THAT Council do now adjourn at 3:35 pm  
Carried

\_\_\_\_\_“originally signed by” \_\_\_\_\_  
Brian Coates, Reeve

\_\_\_\_\_“originally signed by” \_\_\_\_\_  
Kristin Olson, Chief Administrative Officer