

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, November 8, 2011.

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

ADOPTION OF AGENDA

- 1. Councillor Pfrimmer Councillor Horsman
RESOLVED THAT Council accept the agenda, as amended, with the addition of TAXervice to New Business Carried

CONFIRMATION OF THE MINUTES

- 2. Councillor Horsman Councillor Pfrimmer
RESOLVED THAT Council adopt the minutes of the regular meeting of November 8, 2011, as circulated. Carried
3. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council adopt the minutes of the Public Hearing of November 10, 2011, as circulated. Carried

UNFINISHED BUSINESS

Budget Considerations – discussion regarding major projects for 2012 for consideration in the 2012 budget

FINANCIAL STATEMENT

- 4. Councillor Hughes Councillor Hildebrand
WHEREAS in accordance with Section 163 of The New Municipal Act, the Council of the R.M. of Roland may make interim estimates of all operating and capital expenditures of the Municipality for the period from January 1, 2012, until the adoption of the operating budget for the year 2012;

RESOLVED THAT the following interim estimated be adopted:

Table with 2 columns: Service Category and Amount. Rows include General Government Services (\$70,000.00), Protective Services (20,000.00), Transportation Services (190,000.00), Environmental Health Services (15,000.00), Public Health and Welfare Services (2,000.00), Environmental Development Services (2,000.00), Economic Development Services (3,000.00), Recreational & Cultural Services (30,000.00), Fiscal Services (250,000.00), Utility Operation (50,000.00), and TOTAL (\$632,000.00).

## REGULAR MEETING MINUTES

Page 2 of 4

December 13, 2011

### ACCOUNTS

6. Councillor Horsman Councillor Hughes  
*RESOLVED* THAT Council authorize payment of accounts as follows:  
November 9, 2011 to December 13, 2011  
Cheque No. 3865 to 3928  
\$1,056,414.30  
Payroll \$ 23,385.22 Carried

### DELEGATES

9:00 – Rick Cumming **SMT** – discussion on the progression of the surveys for the drainage project. Rick will forward raw survey data within the next week

10:00 – Jo-Anne Prejet **RCMP** – reviewed annual report

11:00 – Kent Winning **Pembina Valley Adventure Guide**

8. Councillor Hughes Councillor Horsman  
*RESOLVED* THAT Council purchase advertisements for the Pumpkin Fair and 4-H museum in the 2012 Pembina Valley Adventure Guide Carried

### COMMUNICATIONS

- Gov. Canada – Citizenship & Immigration Canada – award
- WCB – 2012 Rate
- SWAMP – increase in rate
- AMM Member Advisory – Infrastructure Plan
- PRSD – November 7 meeting minutes
- Brunet Construction Christmas Celebration – Dec. 15 3-8pm
- Royal Canadian Legion – Military Service Recognition Book
- MB Agriculture Hall of Fame
- Carman Dufferin Economic Development – AED Training completions
- MB Health – Lyme Disease Fact Sheet
- MTCML Rebate - \$1,321.36

9. Councillor Pfrimmer Councillor Hughes  
*RESOLVED* THAT Council purchase a 1/10 page advertisement for the Royal Canadian Legion Manitoba / NW Ontario Command “Military Service Recognition Book” Carried

### REPORTS OF COMMITTEES

#### Murray Peirson – Public Works →

- Cut down trees on Arctic road
- Flooded rink 25 times with fire truck over the past 3 weeks
- Preparations for tree lighting event
- Put up snow fence in park
- 2 water and sewer lines installed
- 

#### Richard Hildebrand – Ward 1 →

- Met with Dave Buhler re: culvert on rail line
- Attended AMM Convention in Brandon
- Reported that council seems to be working together very well and made for an enjoyable time at convention



Non-Union Employee Wage Reviews/Increases

- 14. Councillor Pfrimmer                              Councillor Horsman  
*RESOLVED THAT* Council recess this regular meeting for the purpose of going in camera for committee Carried
- 15. Councillor Hildebrand                              Councillor Hughes  
*RESOLVED THAT* Council do now adjourn the Committee Meeting and reconvene the regular meeting Carried
- 16. Councillor Horsman                              Councillor Hildebrand  
*RESOLVED THAT* Council authorize salary increases as presented by the personnel committee for non-union employees Carried

TAXervice

- 5. Councillor Pfrimmer                              Councillor Hildebrand  
*RESOLVED THAT* Council authorize TAXervice to proceed with the process of voluntary transfer of Southern Manitoba Railway Inc. properties to the Rural Municipality of Roland Carried

**BUILDING PERMITS**

None

**BY-LAWS**

8-2011 → Water Rate Amended

- 17. Councillor Horsman                              Councillor Pfrimmer  
*RESOLVED THAT* Council give first reading to By-law No. 8-2011
- 18. Councillor Hildebrand                              Councillor Hughes  
*RESOLVED THAT* Council give second reading to By-law No. 8-2011

9-2011 → Debts Added to Taxes

- 12. Councillor Pfrimmer                              Councillor Horsman  
*RESOLVED THAT* Council give first reading to By-law No. 9-2011 Carried
- 13. Councillor Hildebrand                              Councillor Hughes  
*RESOLVED THAT* Council give second reading to By-law No. 9-2011 Carried

**ADJOURN**

- 19. Councillor Pfrimmer                              Councillor Hughes  
*RESOLVED THAT* Council do now adjourn at 3:10 pm Carried

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

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