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, May 8, 2012.

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

ACCEPTANCE OF AGENDA

1. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council accept the agenda, as presented. Carried

MINUTES

2. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council adopt the minutes of the regular meeting of April 10, 2012, as circulated Carried

3. Councillor Horsman Councillor Pfrimmer
RESOLVED THAT Council adopt the minutes of the special meeting of April 26, 2012, as circulated Carried

4. Councillor Pfrimmer Councillor Hildebrand
RESOLVED THAT Council adopt the minutes of the special meeting of April 18, 2012, as circulated Carried

UNFINISHED BUSINESS

Drainage – Bo-Russ will be meeting with Kristi and Murray mid-May to look at preliminary survey results

5. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council purchase Ag Data Viewer for usage with drainage survey info Carried

Hall Kitchen – discussed options for proceeding with kitchen project – Kristi will forward design plans to companies to receive updated quotes on current project : starting point for quotes to be after all flexboard is removed and hopefully early 2013

Myrtle Community Centre –

6. Councillor Hildebrand Councillor Horsman
RESOLVED THAT Council authorize a grant of $700.00 to Myrtle Memorial Community Centre for 2012 Carried

DELEGATES

9:00am – Aggie Buhler : PVDC – presented on the Provincial funding cuts and what they mean to the future of Pembina Valley Development Corporation

10:30am – Myrna : Agassiz Medical Centre – no presentation

ACCOUNTS

8. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize payment of accounts as follows:
April 10, 2012 to May 7, 2012
Cheque No. 4171 to 4213
$81,088.39

Payroll: $ 16,277.85 Carried

FINANCIAL STATEMENT

7. Councillor Hughes Councillor Hildebrand
WHEREAS the Council of the Rural Municipality of Roland have prepared the 2012 Financial Plan and presented same at a Public Hearing held April 16, 2012;

RESOLVED THAT the 2012 Financial Plan and 5-year Capital Expenditure Program be adopted as presented, and be incorporated into the 2012 Tax Levy By-law
Carried

CORRESPONDENCE

- New Horizons for Seniors – Grant
- AMM – Budget responses
- Morden Veterinary Services District Board
- MB Local Government – discussion paper
- PVDC – 2011 Annual Report
- Contec – steel ladders for lift stations
- Donna Z : Taxervice
- PVWC – April 27, 2012 Minutes
- Morden Veterinary Services – April 16, 2012 minutes

9. Councillor Pfrimmer Councillor Horsman
RESOLVED THAT Council authorize the installation of stainless steel ladders into the lift stations as quoted on April 10, 2012 by Contec Projects Limited Carried

REPORTS OF COMMITTEES

Murray Peirson – Public Works →
- Some works with culverts
- Put tin on roof at pump house
- Contec installed pump at pump house for Fire Dept. tanker
- Purchased a pick-up
- Picked up shrubs/trees from PFRA

Richard Hildebrand – Ward 1 →
- Discussed an approach to subdivided yard with Ken Thiessen, more info to follow
- Discussed a Rural Water connection with Frank Wiebe, who lives just outside RM border

John Hughes – Ward 2 →
- Discussed potential rezoning of restaurant to residential
- Approached re: 4-H exchange trip to Alberta, possible funding
- Fire Department will be receiving funds from Trans-Canada Pipeline for tanker

10. Councillor Hughes Councillor Pfrimmer
RESOLVED THAT Council authorize payment of $400.00 to the 4-H Exchange group for garbage pick-up at landfill

Bob Horsman – Ward 3 →
- Discussed an additional driveway for Ray Waddingham – can be provided at his cost

Don Pfrimmer – Ward 4 →
- Attended Red River Basin Commission South Chapter meeting

Brian Coates – Reeve →
- Nothing to Report

NEW BUSINESS
No new business

BUILDING PERMITS
No building permits

BY-LAWS

By-Law 3-2012: Tax Levy – 2nd & 3rd Reading

11. Councillor Pfrimmer Councillor Horsman
RESOLVED THAT Council give second reading to By-law No. 3-2012 Carried

12. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council give third reading to By-law No. 3-2012
For: Wards 1, 2, 3, 4, Reeve
Against: None Carried

ADJOURN

13. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council do now adjourn at 1:20pm Carried

Brian Coates, Reeve

Kristin Olson, Chief Administrative Officer