### **RURAL MUNICIPALITY OF ROLAND**

### **REGULAR MEETING MINUTES**

Page 1 of 3 March 12, 2013

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, March 12, 2013.

PRESENT: Reeve Brian Coates

Councillors Richard Hildebrand

John Hughes
Bob Horsman
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 Pfrimmer Councillor Horsman

RESOLVED THAT Council adopt the minutes of the regular meeting of February 12, 2013, as circulated

Carried

### **UNFINISHED BUSINESS**

Drainage: Bob discussed the next steps in the process

Railway Property: TAXervice has the amended copy of agreement which they are currently reviewing

<u>Water Connection cost</u>: Charge for water connection will be increased, rates to be confirmed for next meeting

<u>Wage Negotiations:</u> Response from union received and discussed, will respond as per discussion

<u>Morden Veterinary Services District withdrawal</u>: discussed the very positive public hearing process, and the information gathered at the hearing. Councillor Horsman advised of his intent to rescind prior resolution to withdraw at the next regular meeting of Council

Budget Considerations: budget meeting scheduled for April 2, 2013

Page 2 of 3 March 12, 2013

### RECEPTION OF DELEGATIONS

# 10:00am - Golden Prairie Arts Council

Council reviewed the presentation previously submitted for consideration

3. Councillor Hughes Councillor Horsman

RESOLVED THAT Council contribute \$1,058.00 to the Golden Prairie Arts

Council for the year 2013

**ACCOUNTS** 

7. Councillor Horsman Councillor Pfrimmer

RESOLVED THAT Council authorize payment of accounts as follows:

February 13, 2013 to March 12, 2013

Cheque No. 4653 to 4687

\$ 53,224.87

Payroll \$17,147.42 Carried

Carried

# COMMUNICATIONS

- MB Weed Supervisors Association meeting in Carberry March 20<sup>th</sup>
- MNP Services of Municipalities
- AMM Member Advisory Encourage members to attend meetings
- AMM invite to Municipal Officials Seminar April 10 & 11, 2013 Brandon
- AMM News Bulletin
- Canada Post Change to business hours
- MB Infrastructure and Transportation Highway Traffic Board Hearing
- Veterinary Services Commission Board notice of hearing March 7<sup>th</sup>, 2013
- Impact of climate change seminar April 2, 2013 Fort Whyte Alive
- Provincial budget consultation meeting March 18<sup>th</sup> RM of Stanley office

### **REPORTS OF COMMITTEES**

Murray Peirson – Public Works → -lots of snow to move this month

-replaced back window of JD grader again

-Will start cleaning snow from ditches and

culverts in town soon

Richard Hildebrand – Ward 1 → -driveway request on NE 5-4-3W

-fielded concerns re: snow removal in storms -spoke to pig barn about snow on side of road

-discussed the public hearing for Vet District Board

Bob Horsman – Ward 3 → -met with arena caretakers

Don Pfrimmer – Ward 4→ Nothing to report

Brian Coates – Reeve→ Nothing to report

### **REGULAR MEETING MINUTES**

Page 3 of 3 March 12, 2013

### **NEW BUSINESS**

<u>Subdivision Application – 4169-12-7077</u>

Councillor Hildebrand Councillor Horsman
 RESOLVED THAT Council approve the subdivision application # 4169-12-7077
 filed by Edwin J & Leilani L. Pritchard to subdivide about a 12.3 acre yard site
 from surrounding land on the E1/2 of 31-5-4W

Carried

MGRA Banquet – decision of attendance tabled

# 17 Parkview Development

5. Councillor Hildebrand Councillor Hughes

RESOLVED THAT Council accept the recommendation of Building Inspector Ed

Penner to approve the application by Jake & Barb Penner to move a home on to

17 Parkview as presented

Carried

<u>Hall Cost – Congregate meals</u> – review of hall rental rates will be necessary, and consideration will be given to this request as well

<u>Diamond Jubilee</u> – Congratulations to Reeve Brian Coates on receipt of the Diamond Jubilee medal for accomplishments as a community leader

### **BUILDING PERMITS**

6. Councillor Hildebrand Councillor Hughes

\*\*RESOLVED\*\* THAT Council accept the Building Permit Report as follows:

#264 88780 Jake & Barb Penner 16-421836 RTM-pre-inspect

Carried

### **ADJOURN**

8. Councillor Horsman Councillor Hughes RESOLVED THAT Council do now adjourn at 2:25pm

Carried

"originally signed by"	
Brian Coates	
Reeve	
"originally signed by"	
Kristin Olson	
Chief Administrative Officer	

Administrative Officer