

# RURAL MUNICIPALITY OF ROLAND

## REGULAR MEETING MINUTES

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April 9, 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, April 9, 2013.

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

### ACCEPTANCE OF AGENDA

1.            Councillor Pfrimmer            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 March 12, 2013, as circulated.            Carried

### UNFINISHED BUSINESS

Drainage: will hold meeting about provincial applications ASAP

Wage Negotiations: Union has accepted, draft agreement is being completed  
                                  Non-union negotiation have completed

3.            Councillor Hildebrand            Councillor Hughes  
              *RESOLVED* THAT Council recess this regular meeting for the purpose  
              of going in camera for committee.            Carried
4.            Councillor Hildebrand            Councillor Hughes  
              *RESOLVED* THAT Council do now adjourn the In-Camera Meeting  
              and reconvene the regular meeting.            Carried
5.            Councillor Horsman            Councillor Pfrimmer  
              *RESOLVED* THAT Council accept the recommendation of the  
              personnel committee, as presented, regarding 2013 wages.            Carried

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### Morden Veterinary Services District withdrawal :

6. Councillor Horsman Councillor Hughes  
*RESOLVED* THAT Council rescinds resolution # 16 of the meeting of November 13, 2012, to withdraw from the Morden Veterinary Services District Carried

Budget Considerations : discussed some budget items for finalizing the financial plan. Public Hearing for the plan will be held May 13, 2013

Water connection cost: By-law to establish connection rate

Burned bridge: More communication with province is necessary to ensure everything possible is being done to get bridge replaced

7. Councillor Pfrimmer Councillor Hildebrand  
*RESOLVED* THAT Council authorize CAO to contact Vitali Weiss for information on insurance company in regards to the burned out bridge located on SE 31-4-3W Carried

Hall Rates: More research and discussion necessary at future meetings

### RECEPTION OF DELEGATIONS

10:30am : Heartland Community Futures – presentation on the services provided to region

### ACCOUNTS

8. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council authorize payment of accounts as follows:  
March 13, 2013 to April 9, 2013  
Cheque No. 4688 to 4724  
\$ 271,865.03  
Payroll \$ 16,175.93 Carried

### COMMUNICATIONS

- Carman Community Justice Committee-minutes
- Ken D'hoore resignation
- Military Heritage of MB
- Crime Stoppers – Thanks!
- KidSport-Thanks!
- AMM Member Advisory-Federal budget info
- Brian Pallister-questions for premier

COMMUNICATIONS Con't

- 2014 Tax Impact – June 11, 2013 @ 9:00am
- Board of Revision-November 12, 2013 @ 10:00am
- Pembina Valley Challenge Community Registration

REPORTS OF COMMITTEES

**Murray Peirson – Public Works →** -will need to hire someone for seasonal part time position  
 -picked up new grader, traded off old  
 -moved a lot of snow

**Richard Hildebrand – Ward 1 →**  
**Bob Horsman – Ward 3 →**  
**Don Pfrimmer – Ward 4→**  
**Brian Coates – Reeve→** Nothing to report

NEW BUSINESS

Dart line on floor – Council authorized RFC Dart members to place a small mark on the floor to aid in their games as requested

BY-LAWS

9. Councillor Hughes Councillor Hildebrand  
 RESOLVED THAT Council give first reading to By-Law 1-2013 Carried

BUILDING PERMITS

10. Councillor Pfrimmer Councillor Horsman  
 RESOLVED THAT Council accept the Building Permit Report as follows:  
 # 265 107800 Ryan Bell SE 25-5-4 addition to house Carried

ADJOURN

11. Councillor Pfrimmer Councillor Hughes  
 RESOLVED THAT Council do now adjourn at 2:25pm Carried

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*"originally signed by"*  
 Brian Coates  
 Reeve

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*"originally signed by"*  
 Kristin Olson  
 Chief Administrative Officer