

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

Page 1 of 3

July 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, July 9, 2013.

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

ACCEPTANCE OF AGENDA

1. Councillor Hildebrand Councillor Pfrimmer
 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
 June 11, 2013, as circulated. Carried

UNFINISHED BUSINESS

Drainage: Bob, Kristi and Murray went over some requests and will continue to wait for remaining survey results to come in

Burned bridge: letter in response to our concerns was received noting potential replacement time-line of 2016-2017

Railway Property: no response from signed agreements to date

Personnel Review: Kristi continues to research ideas for review methods

Active health programs in fall: tabled to future meeting

DELEGATES

9:00 : Ed Penner – Building Inspector : Reported on on-going permits, radon gas results, home warranty program and accessory building regulations

ACCOUNTS

10. Councillor Pfrimmer Councillor Hildebrand
 RESOLVED THAT Council authorize payment of accounts as follows:
 June 12, 2013 to July 9, 2013
 Cheque No. 4841 to 4881 \$118,577.98
 Payroll \$ 17,381.86 Carried

REGULAR MEETING MINUTES

Page 2 of 3

July 9, 2013

CORRESPONDENCE

- Manitoba Infrastructure and Transportation – reply regarding burned bridge
- Local Government/AMM – bridge renewal program
- 4-H Manitoba Council – Thank You!
- PRSD – Minutes June 3, 2013
- MADD – request for support in yearbook
- Agassiz Medical Centre Community Board Inc. – Support for 2013 (\$1,071.58)

3. Councillor Horsman Councillor Pfrimmer
RESOLVED THAT Council grant the Agassiz Medical Centre Community Board for 2013 as requested. Carried

REPORTS OF COMMITTEES

Murray Peirson – Public Works → -submitted report
 -fixed 2 broken curbstops
 -Water Stewardship will be repairing road @
 Brian Janick’s this week
 -some culvert/approach work done

Richard Hildebrand – Ward 1 → - request for 2nd access on 25-4-3
 -some drainage concerns – requests filed in
 office

9. Councillor Hildebrand Councillor Pfrimmer
RESOLVED THAT Council authorize the installation of a second access to parcel of land on South 25-4-3W as requested, at a cost of \$1,000.00 to land-owner. Carried

Bob Horsman – Ward 3 → - dealt with numerous drainage and beaver problems

Don Pfrimmer – Ward 4 → - concerned about the number of cracks in streets of town
 -some dirt roads require more work, will advise
 - new ideas for simplifying recycle pick-up in town

NEW BUSINESS

EMO Coordinator

4. Councillor Hildebrand Councillor Horsman
RESOLVED THAT Council appoint John Hughes as the Emergency Measures Organization Coordinator effective immediately. Carried

REGULAR MEETING MINUTES

House to move onto 47 Parkview Drive

- 5. Councillor Horsman Councillor Pfrimmer
 RESOLVED THAT Council accept the recommendation of Building Inspector Ed Penner to approve the application by Abe Peters to move a home onto 47 Parkview Drive, as presented. Carried

House to move onto 35 Parkview Drive

- 6. Councillor Hildebrand Councillor Pfrimmer
 RESOLVED THAT Council accept the recommendation of Building Inspector Ed Penner to approve the application by Peter & Sara Wall to move a home onto 35 Parkview Drive, as presented. Carried

Support the off sale of liquor in Roland

- 7. Councillor Horsman Councillor Hildebrand
 RESOLVED THAT Council support the off sale of liquor in the community of Roland. Carried

BUILDING PERMITS

- 8. Councillor Pfrimmer Councillor Horsman
 RESOLVED THAT Council accept the Building Permit Report as follows:
- | | | | | | |
|-----|-------|-------------------|-----------|--------------------------|---------|
| 277 | 75050 | Marcel Thevenot | 2-15-1593 | Garden Shed | |
| 278 | 88735 | Peter Wall | 8-42183 | tbm pre-inspection | |
| 279 | 88735 | Peter & Sara Wall | 8-42183 | tbm home with att garage | Carried |

ADJOURN

- 11. Councillor Pfrimmer Councillor Horsman
 RESOLVED THAT Council do now adjourn at 12:38pm. Carried

"originally signed by"

Brian Coates
 Reeve

"originally signed by"

Kristin Olson
 Chief Administrative Officer