

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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August 13, 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, August 13, 2013.

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

ACCEPTANCE OF AGENDA

1. Councillor Pfrimmer Councillor Horsman
 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
 July 9, 2013, as circulated. Carried

UNFINISHED BUSINESS

Drainage: final survey numbers are in, packages will be put together and
recommendations made for works to be completed this year

Railway property: no further update at this time

Personnel Review: CAO will finalize form for review as per discussion

Hall Rates: tabled to future meeting

DELEGATES

9:00am : Lyall Allison

- Concerns raised regarding areas where crops are planted directly adjacent to gravel roads
- Council will review concerns with public works staff and proceed to rectify where concerns exist

9: 15am : Glenn Phillips – Roland Fire Department

- Notifying council of newly implemented apprentice program for 18-20 yr olds

9:30am : Les McEwen – TCMW

- Presented on studies underway with Tobacco Creek Model Watershed
- Requested future funding in place to proceed with grant applications

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3. Councillor Pfrimmer Councillor Hughes
RESOLVED THAT Council authorize a grant to Tobacco Creek Model Watershed for the years 2014 through 2018 in the amount of \$5,000.00 cash and \$5,000.00 in-kind in each year
Carried

ACCOUNTS

6. Councillor Hildebrand Councillor Pfrimmer
RESOLVED THAT Council authorize payment of accounts as follows:
July 10, 2013 to August 13, 2013
Cheque No. 4882 to 4934
 \$166,133.52
Payroll \$ 15,944.67
Carried

CORRESPONDENCE

- Province of MB – General Assistance Grant
- AMM – Insurance Loss Pool Refund
- Roland Memory Garden Committee – Utility Bills
- MB Association for Resource Recovery Corp. Annual Report
- Rural Municipality of Dufferin – Boyne Care Holdings Inc.
- RRBC – Micro conference Aug. 29 in Gimli
- Morden Veterinary Services District Board-Financial Statements
- Boyne Lodge Personal Care Home Project-Community Update
- MMAA-George Cuff Seminar

REPORTS OF COMMITTEES

Murray Peirson – Public Works → -submitted report
 -wards 3 & 4 done gravelling, working on 1
 -quite a bit of vandalism happening in town, seat
 of table at pumpkin needs to be replaced
 -fixed water leaks & plugged sewer lines

Richard Hildebrand – Ward 1 → - ditch concerns dealt with 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

John Hughes – Ward 2 → -nothing to report

Bob Horsman – Ward 3 → - working on drainage program

Don Pfrimmer – Ward 4→ -looked at some roads
 - spoke with Jim regarding heat in shack at waste transfer station

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Brian Coates – Reeve→ -nothing to report

NEW BUSINESS

Subdivision :

4. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council approve the subdivision application # 4169-13-7119 filed by Isidro & Tina Fehr with the condition that it be amended to exclude the 3.25 acres of cultivated land currently included in the proposed subdivision on the SE ¼ of 35-4-4W Carried

BUILDING PERMITS

5. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council accept the Building Permit Report as follows:
280 34300 Mike Cameron 22-4-4 Hopper bins
281 70100 Art Goertzen 14-6-1593 new detached garage
282 20600 Garry Froese SW 12-4-4 new machine shed
283 97700 Gary Wieler SE 22-5-6 2 new hopper grain bins
284 88710 Abe Peters 3-42183 TBM House
285 88715 Abe Peters 4-42183 TBM House
Carried

ADJOURN

7. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council do now adjourn at 1:10pm. Carried

”originally signed by”
Brian Coates
Reeve

”originally signed by”
Kristin Olson
Chief Administrative Officer