

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

Page 1 of 2

August 12, 2014

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 12, 2014.

PRESENT: Reeve Brian Coates
 Councillors Bob Horsman
 John Hughes
 Don Pfrimmer
 Richard Hildebrand
 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 8, 2014, as circulated. Carried

UNFINISHED BUSINESS

Drainage project: drainage meeting regarding ward 2 work held July 22, 2014

Railway property: nothing to report

Portable structures/containers in Roland: nothing to report

Burned Bridge: another contact with MIT will be made this month

Culvert on 33-4-3W: considered with drainage and railway work

Hall Floor: contractor will look at options this month

DELEGATES

9:15 am – Ray Allison re: Derelict Property process – presentation regarding changes to be made to by-law 7-2004. Recommendations tabled for future consideration

9:30 am – Boyne Care Holdings update

ACCOUNTS

6. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize payment of accounts as follows:
 July 9, 2014 to August 12, 2014
 Cheque No. 5510 to 5553
 \$220,555.45
 Payroll \$14,676.13 Carried

FINANCIAL STATEMENT

2013 Final Audit received

CORRESPONDENCE

- Municipal Government – General Assistance Grant
- Municipal Government – *The Planning and Land Dedication for School Sites Act*
- PVRAM – Partners 4 Growth Program
- RRBC – Micro Conference : August 28 in Gimli
- Municipal Government – Gas Tax payment
- Disaster and Emergency Management Solutions
- Manitoba Hydro – damaged pole
- GPAC – Thanks
- TCMW – Update
- MMSM – Annual report

REGULAR MEETING MINUTES

5. Councillor Hildebrand Councillor Hughes
WHEREAS the Pembina Valley Reeves and Mayors (PVRAM) Group applied for the provincial Partners 4 Growth Program to assist with a regional tourism study;
AND WHEREAS the group was approved for a grant in the amount of \$8,000.00 which represents half of the project cost;
AND WHEREAS PVRAM is required to raise the remaining \$8,000.00 from contributions from its member municipalities.
AND WHEREAS the Rural Municipality of Roland is a member of PVRAM and would like to support this study;
NOW THEREFORE BE IT RESOLVED that we agree to provide a grant in the amount of 20 cents per capita to the administration and accounting support for the project at no charge to PVRAM;
AND BE IT FURTHER RESOLVED that funding paid to the City of Winkler be used exclusively for the tourism study project in accordance with the application submitted to the Partners 4 Growth Program
- Carried

REPORTS OF COMMITTEES

Murray Peirson – Public Works

| | |
|---|---|
| *Tom was on holidays for a week. I was as well. | *Will try and mow some waterways if it stays dry. |
| *The street at McLaren Bay is finished. | *Need to do some culvert repair. |
| *The sidewalk on Main St is done. | *Will start flushing waterlines in country. |
| *Priced out 2nd St to get cement as well. | *Fixed water main leak by Kevin Browns. |
| *Graveling is done. | *Fixed water leak in Bill Vanwycks yard. |
| *Still haven't got packers. | |

- Richard Hildebrand – Ward 1** - Complaint about dirt road, resolved
 - Request for approach on 11-4-4, will investigate
- John Hughes – Ward 2** - Nothing to report
- Bob Horsman – Ward 3** - weeds in garden in town – will investigate
- Don Pfrimmer – Ward 4** - Nothing to report
- Brian Coates – Reeve** - Nothing to report

NEW BUSINESS

Office Clerk

3. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council hire Marcia Rempel as casual office clerk at a Rate of \$15 per hour effective July 29, 2014
- Carried

BY-LAWS

NONE

BUILDING PERMITS

| | | | | |
|-----|-------|---------------------|-----------|---------------------|
| 308 | 68840 | Jacob Giesbrecht | 2-35966 | new detached garage |
| 309 | 30910 | John Hughes | 1-49900 | new 14*24 shed |
| 310 | 97700 | Gary & Lorna Wieler | SE 22-5-3 | new bin 24700 bu |
| 311 | 52200 | John & Gene Graham | SW 19-5-4 | 3 new bins |

4. Councillor Hildebrand Councillor Horsman
RESOLVED THAT Council accept the Building Permit Report as follows:

Carried

ADJOURN

7. Councillor Horsman Councillor Hughes
RESOLVED THAT Council do now adjourn at 12:43pm.
- Carried

Kristin Olson,
Chief Administrative Officer