

REGULAR MEETING MINUTES

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May 8, 2018

CORRESPONDENCE

- RRBC – Drainage By-law Template launch
 - Roland School – request for culverts along South Ave.
 - Boundary Trails Health Centre expansion – letter of support
 - Manitoba Water Services Board – 5 year capital plan
 - Recycle My Cell
 - MIT – Highway Traffic Board Hearing
 - MCNA – concern re Bills 8 & 19
 - KidSport – request for support 2018
 - GPAC – Thank You
 - Valley Agricultural Society – Manitoba Stampede VIP
 - Tire Stewardship MB – brochure
 - Climate Action Funding seminars
 - Pembina Valley Recycle Network – fee increase
 - AMM – Cannabis Legalization & Regulation
 - Safe Drinking Water Team – Drinking Water Treatment in a Nutshell
 - Modernizing the Conservation Districts Program
 - AMM – June District Meeting – June 20th, 2018 Municipality of Pembina
4. Councillor Horsman Councillor D’Hoore
RESOLVED THAT Council provide letter of written support to Boundary Trails Health Centre expansion. Carried
5. Councillor D’Hoore Councillor Wieler
RESOLVED THAT Council authorizes a grant of \$100.00 to KidSport Manitoba for 2018. Carried

REPORTS OF COMMITTEE

- John Hughes →** -gathered info re: Abbeyfield House – example of “spoke” to PCH
- Bob Horsman →** -Nothing to Report
- Carrie Hennan →** -Randy Froese question about ditching from 2017
-question re: posting minutes on website
-attended Municipal Officials Seminar
- Gary Wieler →** -Frank Wiebe driveway
- Ken D’Hoore →** -Attended PVRN meeting
-increase to fees

Murray Peirson – Public Works →

- *Flushed all town sewers
- *replaced a couple meters
- *got water put in for Ken Thiessen
- *graveled 10 miles of roads lacking gravel
- *repaired washout on Rd 26 West
- *getting mowers ready for summer
- *Contec were out to service lift stations
- *did some piping work in country
- *Graders have been working on roads
- *working at cleaning ditches in town
- *had quite a few frozen culverts in Myrtle
- *discuss sidewalks, pumpkin, ball diamond

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NEW BUSINESS

Sidewalk by store: will get prices for sidewalk work by store and hall

Burning ban:

- 3. Councillor Horsman Councillor Wieler
RESOLVED THAT Council declare a ban on all burning in the Rural Municipality of Roland Carried

Community Beautification: contract set up for flower bed maintenance, more garbage bins, flower pot changes this year

Development Permit Fees: update to valuation of projects for fees

Custom Work Rates: rates have not been changed since 2009 – need to increase

AED Recall: voluntary recall with only partial refund for new unit, more research needed

BY-LAWS

By-law 1-2018 – Tax Levy By-law : 3rd reading

- 8. Councillor Horsman Councillor Wieler
RESOLVED THAT Council give third and final reading to By-law No. 1-2018.
 For: Councillors Horsman, Wieler, D’Hoore, Reeve
 Against: None
 Absent: Councillor Hennan Carried

By-law 2-2018 – Waste Special Service : 1st & 2nd reading

- 9. Councillor D’Hoore Councillor Wieler
RESOLVED THAT Council gives first reading to By-law No. 2-2018 Carried
- 10. Councillor Horsman Councillor D’Hoore
RESOLVED THAT Council gives second reading to By-law No. 2-2018 Carried

By-law 3-2018 – Urban Special Service : 1st & 2nd reading

- 11. Councillor Wieler Councillor Horsman
RESOLVED THAT Council gives first reading to By-law No. 3-2018 Carried
- 12. Councillor D’Hoore Councillor Wieler
RESOLVED THAT Council gives second reading to By-law No. 3-2018 Carried

BUILDING PERMITS

- 13. Councillor D’Hoore Councillor Horsman
RESOLVED THAT Council accept the Building Permit Report as follows:
 387 68200 Peters, Herman 6-2-1593 12' x 20' Addition to House Carried

ADJOURN

- 14. Councillor D’Hoore Councillor Wieler
RESOLVED THAT Council do now adjourn at 1:37pm. Carried

“Bob Horsman”

Bob Horsman
Deputy Reeve

“Kristin Olsen”

Kristin Olson
Chief Administrative Officer