# RURAL MUNICIPALITY OF ROLAND REGULAR MEETING MINUTES

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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, May 8, 2018

PRESENT: Reeve John Hughes

Councillors Bob Horsman

Carrie Hennan Gary Wieler Ken D'Hoore

CAO Kristin Olson

# **ACCEPTANCE OF AGENDA**

Councillor D'Hoore Councillor Hennan
 RESOLVED THAT Council accept the agenda, as presented. Carried

#### **MINUTES**

Councillor Wieler Councillor Horsman
 RESOLVED THAT Council adopt the minutes of the regular meeting of
 April 10, 2018, as circulated.

Carried

## **UNFINISHED BUSINESS**

<u>Railway Transfer:</u> RFP needs more information before being sent out <u>Animal Control:</u> discussion re: recent animal events and process for enforcement

#### **DELEGATES**

10:00am - Conley Kehler & Mike Wolfe: Valley Fibre

**Note:** Councillor Hennan declared a general interest in the matter and left the council chambers during discussion.

## **ACCOUNTS**

6. Councillor Wieler Councillor Horsman

RESOLVED THAT council authorize payment of accounts as follows:

April 11, 2018 to May 8, 2018

Cheque No. 7604 to 7649 \$115,547.07

Payroll \$17,003.81 Carried

Carried

# **FINANCIAL**

7. Councillor D'Hoore Councillor Horsman

WHEREAS the Council of the Rural Municipality of Roland have prepared the 2018 Financial Plan and presented same at a Public Hearing held April 18, 2018;

RESOLVED THAT the 2018 Financial Plan and 5-year Capital Expenditure Program be adopted as presented, and be incorporated into the 2018 Tax Levy By-law

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

## **REGULAR MEETING MINUTES**

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### **NEW BUSINESS**

<u>Sidewalk by store:</u> 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

<u>Community Beautification:</u> 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

<u>Custom Work Rates:</u> 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

Carried

**ADJOURN** 

14. Councillor D'Hoore Councillor Wieler

RESOLVED THAT Council do now adjourn at 1:37pm.

Bob Hersman
Bob Horsman

Deputy Reeve Chief Administrative Officer

"Kristin Olson"

Kristin Olson