

**RURAL MUNICIPALITY OF ROLAND
REGULAR MEETING MINUTES**

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November 6, 2018

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, November 6, 2018

PRESENT: Reeve Michael Pfrimmer
 Councillors Carrie Hennan
 John Fox
 Jodi Gaultier
 Richard Hildebrand
 CAO Kristin Olson

ACCEPTANCE OF AGENDA

1. Councillor Hildebrand Councillor Fox
 RESOLVED THAT Council accept the agenda, as presented. Carried

MINUTES

2. Councillor Hennan Councillor Gaultier
 RESOLVED THAT Council adopt the minutes of the regular meeting of
 October 9, 2018, as circulated. Carried

UNFINISHED BUSINESS

Valley Fiber : considerations into 2019 budget

Personal Care Home: Order received from Municipal Board – able to give 3rd reading

Development Agreement Case:

3. Councillor Fox Councillor Gaultier
 RESOLVED THAT Council recess this regular meeting for the purpose of going
 in camera for committee. Carried
4. Councillor Hennan Councillor Fox
 RESOLVED THAT Council do now adjourn the In-Camera Meeting and
 reconvene the regular meeting. Carried

No Board of Revision Applications

DELEGATES

None

ACCOUNTS

6. Councillor Fox Councillor Hildebrand
 RESOLVED THAT council authorize payment of accounts as follows:
 October 10, 2018 to November 6, 2018
 Cheque No. 7854 to 7903 \$126,655.93
 Payroll \$18,712.60 Carried

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CORRESPONDENCE

- Red River Basin Commission South Chapter – Annual Gala
- Pembina Valley Humane Society – annual request
- Prov MB – Municipal Relations – 2018 Municipal Operating Grant
- RCMP- Fall Community Consultative Meeting – Nov 7 in Roland
- Morden Veterinary Services District – 2019 rate
- Roland Golf Club – request for grant
- Veterinary Services Commission Annual Meeting
- “Ralph Groening for AMM President”
- Prov MB – EMO : 2018 Manitoba Community Emergency Preparedness Award
- All-Net Municipal Solutions
- Blueprint
- Association of Manitoba Municipalities – MTCML rebate
- Winkler & District Health Care Board – 2019 request

7. Councillor Hennan Councillor Fox
RESOLVED THAT Council authorize a grant to the Roland Golf Club in the amount of \$2,963.53 for 2018 as requested. Carried
8. Councillor Gaultier Councillor Hildebrand
RESOLVED THAT Council authorize a grant to Pembina Valley Humane Society in the amount of \$550.00 for 2018 as requested. Carried

REPORTS OF COMMITTEE

- Michael Pfrimmer →** -Nothing to report
John Fox → -questions regarding taxation model (farmland burden)
Carrie Hennan → -Nothing to report
Jodi Gaultier → -received complaint about sidewalk
Richard Hildebrand → -investigated concern regarding dirt work on SE 15-4-4
Murray Peirson – Public Works →

- | | |
|--|--|
| *Ross was done end of October | *put in 12" culvert for approachNW 20-5-4 |
| *put in culvert for approach on SE 2-4-3 | *replaced culverts 2 approaches on HWY 23 |
| *delivered 40' x 18" to W 21-5-3 | *delivered 30' x 18" culvert to NE 17-5-3 |
| *finished mowing roadsides | *graveled the two miles N of town |
| *flushed country waterlines | *flushed fire hydrants |
| *finished with ditching as planned | *blew out campground water lines |
| *limestone ramps for rink exit doors | *water shut off for winter in usual places |
| *getting equipment ready for snow | *working at rink getting ready for winter |

12. Councillor Hildebrand Councillor Hennan
RESOLVED THAT Council authorize the following hours over the Christmas season:
- December 24, 2018 – closed
 - December 25, 2018 – closed
 - December 26, 2018 – closed
 - December 31, 2018 – open until 3:00pm
 - January 1, 2019 – closed
- Carried

REGULAR MEETING MINUTES

NEW BUSINESS

2018 Grants

- 9. Councillor Gaultier Councillor Fox
 RESOLVED THAT Council authorize the following grants for the year 2018:
 Roland Historical Society \$ 725.00
 Roland United Church \$ 300.00
 Fairview Cemetery \$1,900.00
 Myrtle Cemetery \$ 350.00
 Bethel Cemetery \$ 900.00
 Bloomfield & Rosewell Cemetery \$ 900.00
 Carman Cheerboard \$1,500.00
 Agassiz Medical Centre \$1,212.78
 Winkler & District Health Care Board \$3,500.00
 Katie Cares \$1,129.00 Carried

Rink Caretaker

- 10. Councillor Fox Councillor Hildebrand
 RESOLVED THAT Council hire Travis Buhler as rink caretaker for the 2018-2019 season at a rate of \$16.00/hour. Carried

Deputy Reeve & Finance Chair

- 11. Councillor Fox Councillor Gaultier
 RESOLVED THAT Council appoint Richard Hildebrand as Deputy Reeve. Carried
- 5. Councillor Hildebrand Councillor Hennan
 RESOLVED THAT Council appoint Jodi Gaultier as Finance Chair. Carried

BY-LAWS

By-law 3-2017 – Personal Care Home Project : 3rd Reading

- 13. Councillor Hennan Councillor Gaultier
 RESOLVED THAT Council give third and final reading to By-law No. 3-2017.
 For: Reeve, Councillors Fox, Hildebrand, Hennan, Gaultier
 Against: none Abstained: none Absent: none Carried

BUILDING PERMITS

- 14. Councillor Gaultier Councillor Hennan
 RESOLVED THAT Council accept the Building Permit Report as follows:
 401 7900 Mirau, Julia SW 12-4-3 W New Fire Place
 402 33750 Wall, Peter NW 21-4-4 W Addition to Manufacturing Shop
 403 Rivera, Carlos pre-inspection of TBM house Carried

ADJOURN

- 15. Councillor Fox Councillor Hildebrand
 RESOLVED THAT Council do now adjourn at 2:34pm. Carried

"Michael Pfrimmer"
 Michael Pfrimmer
 Reeve

"Kristin Olson"
 Kristin Olson
 Chief Administrative Officer