

**RURAL MUNICIPALITY OF ROLAND
REGULAR MEETING MINUTES**

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January 9, 2019

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., Wednesday, January 9, 2019

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

ACCEPTANCE OF AGENDA

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

MINUTES

2. Councillor Hennan Councillor Fox
 RESOLVED THAT Council adopt the minutes of the regular meeting of
 December 11, 2018 as circulated. Carried
3. Councillor Gaultier Councillor Hildebrand
 RESOLVED THAT Council vary the date of the February regular meeting
 of Council to February 14, 2019. Carried

UNFINISHED BUSINESS

Rail Land Development : Councillor Fox will set up delegations from design firms.
Response to Whiteheads required in January.
Conservation District: PVCD offered an approximate cost for joining. With realignment imminent, further review should be done post changes.
PVWC Rate Increase : PUB authorized rate change & ability to "pass through" increase.
Notices are going in all water bills
Valley Fiber: set up meeting with representatives for end of January.
Note: Councillor Hennan declared a general interest in the matter of Valley Fiber and left the council chambers during discussion
Development Legal Case:

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

NE 27-4-3 access: Councillor Hildebrand requested to review the authorized access before completing the work
Employee wages & reviews : considering review systems to be implemented
Indemnity review: compiling information from other municipalities for comparisons

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Water Connections: rates will be reviewed with budget considerations

DELEGATES

9:15 am – Connie Anderson : Emergency Measures Organization

9:40 am – Forrest Sauerwein : Commissionaires Enforcement

10:00 am – Rick Vandekerkhove : Building Inspector

10:30 am – Trevor Antichow : Operating Engineers of Manitoba

ACCOUNTS

6. Councillor Gaultier

Councillor Hennan

RESOLVED THAT council authorize payment of accounts as follows:

December 12, 2018 to December 31, 2018

Cheque No. 7975 to 8019 \$212,452.31

Payroll \$18,134.00

Carried

CORRESPONDENCE

- Manitoba Electoral Divisions Boundaries Commission : Final Report
- Association of Manitoba Municipalities : January 31, 2019 @ 10:00am
- Premier's Volunteer Service Award 2019
- CBCRA : 2017 Annual Report
- Red River Basin Conference : January 15-17, Grand Forks
- Red River Valley School Division Budget Consultation : January 22, 7pm
Rosenort
- Ronald McDonald House Charities
- Hudson Bay Route Association
- Gateway Resources : Rate increase 2019
- Carman Area Foundation : Call for 2019 Grant Applications
- Katie Cares
- MB Good Roads Association Newsletter
- Boyne River Mutual Aid District : *Project Breathe* program

REPORTS OF COMMITTEE

Michael Pfrimmer →

- attended Shannon Creek Watershed meeting

John Fox →

- Nothing to report

Carrie Hennan →

- Concerns re: cars parked on street, especially with
cords across sidewalk
- Bethel Cemetery expected increased grant from 2017
To be every year

Jodi Gaultier →

- Nothing to report

Richard Hildebrand →

- Nothing to report

Murray Peirson – Public Works →

*still a few holidays to use up

*did a little ridging

*repair to one overhead door

*replaced track jumper & blades on one way plows

*have been busy with snow clearing

*replaced 1 heater in Roland pump house

*did some sanding with our own sander

*picked up sand for streets from Notre Dame

*had two plugged sewer lines

*fire in a garbage bin at dump

*hailed snow off of Main St.

*read all town meters

*highways came in to sand streets in town

*changed all oils & filters on back hoe

REGULAR MEETING MINUTES

NEW BUSINESS

2019 Budget Meetings : 1st meeting will be January 31, 2019 @ 6:00pm

Interim Budget:

8. Councillor Gaultier Councillor Hennan
WHEREAS in accordance with Section 163 of The New Municipal Act, The Council of the RM of Roland may make interim estimates of all operating and capital expenditures of the Municipality for the period from January 1, 2019 until the adoption of the operating budget for the year 2019;

RESOLVED THAT the following interim estimated be adopted:

General Government Services	\$70,000.00	
Protective Services	20,000.00	
Transportation Services	190,000.00	
Environmental Health Services	15,000.00	
Public Health and Welfare Services	2,000.00	
Environmental Development Services	2,000.00	
Economic Development Services	3,000.00	
Recreational & Cultural Services	30,000.00	
Fiscal Services	250,000.00	
Utility Operation	<u>50,000.00</u>	
	TOTAL	\$632,000.00
		Carried

BY-LAWS

By-law 1-2019 – Water & Sewer Rates : 1st Reading

7. Councillor Hennan Councillor Fox
RESOLVED THAT Council gives first reading to By-law No. 1-2019. Carried

BUILDING PERMITS

None

ADJOURN

9. Councillor Hildebrand Councillor Hennan
RESOLVED THAT Council do now adjourn at 2:30 pm. Carried

"Michael Pfrimmer"

Michael Pfrimmer
Reeve

"Kristin Olson"

Kristin Olson
Chief Administrative Officer