

RURAL MUNICIPALITY OF ROLAND
REGULAR MEETING MINUTES

Released May 28, 2019

Page 1 of 3

April 16, 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., Tuesday, April 16, 2019

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

ACCEPTANCE OF AGENDA

1. Councillor Gaultier Councillor Hildebrand
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 March 12, 2019 as circulated. Carried

UNFINISHED BUSINESS

Rural Water Connections: 3 requests for pricing currently
Rail Land Development : will meet to discuss purchase options
Valley Fiber:

3. Councillor Gaultier Councillor Hildebrand
RESOLVED THAT Council authorize the execution of agreement with Valley Fiber Ltd. as dated February 7, 2019. Carried

Note: Councillor Hennan declared a general interest in the matter of Valley Fiber and left the council chambers during discussion

Employee wages & reviews :

4. Councillor Gaultier Councillor Fox
RESOLVED THAT Council authorize the execution of the 2019 through 2021 Collective Agreement with Operating Engineers of Manitoba Local 987. Carried

Financial Plan 2019: Public Hearing date set for April 24, 2019 7:00pm

ACCOUNTS

6. Councillor Gaultier Councillor Hennan
RESOLVED THAT Council authorize payment of accounts as follows:
March 13, 2019 to April 16, 2019
Cheque No. 8109 to 8154 \$82,731.09
Payroll \$17,396.69 Carried

CORRESPONDENCE

- Sharp Photocopiers
- CIBC Cash Management
- OFC – Workshop for Elected Officials & CAO's
- Abe & Diane Wiebe – Senior Housing
- Carman Area Foundation – Grants to Roland Golf Course & Roland Pumpkin Fair
- Cleanfarms
- Corix Water Products – Technology Forum
- The Queen's Bench – Certificate of Decision at Hearing
- Fairview Cemetery Board – Annual Meeting Minutes
- Roland Golf Club – 2018 Financials

7. Councillor Gaultier Councillor Hildebrand
RESOLVED THAT Council authorize the execution of the Service Contract with Canadian Corp. of Commissionaires, Manitoba Division for April, 2019 through March, 2020.

Carried

REPORTS OF COMMITTEE**Michael Pfrimmer →**

- Request to have bush cut back

Carrie Hennen →

- Drainage question on SW 24-5-5

John Fox →- attended PVRN meeting
- Gateway Resources Open House May 31**Jodi Gaultier →**- attended WDHCB meeting
- attended Pumpkin Fair meeting : Tennis court property to be transferred to municipality, to remain as recreation property
- fielded questions regarding dogs, sidewalks, meeting times, street parking, mowing boulevards
- Nothing to report**Richard Hildebrand →****Murray Peirson – Public Works →**

*had snow removed from problem ditches

*removed snow equipment from graders

*a few roads with little water damage

*replaced blades on one grader

*read all town meters

*replaced a couple town meters

*found the water leak in town

*switched to summer hours April 1st

*replaced doore handle on '07 truck

*new windshield on '07 truck

*getting prices on rural water hook ups

*starting to flush all sewer lines in town

*question re: boundary roads

*question re: railroad stone removal

*leaking ceiling in hall

*town wide cleanup

→Push, Pull, Drag : May 22, 2019

→NO BRANCHES

Roland Fire Dept →

REGULAR MEETING MINUTES

5. Councillor Hennan Councillor Hildebrand
RESOLVED THAT Council authorize honorariums for Roland Fire Department members as follows:

- 1) \$11.50 per hour per responding member
- 2) \$7.35 per meeting per attending member
- 3) Rate per hour for Mutual Aid Meetings & Office work:
 - Chief : \$18.00
 - Deputy : \$15.00
 - Firefighter: \$13.00

Carried

NEW BUSINESS

Drainage Plan 2019 :

BY-LAWS

By-law 3-2019 – Tax Levy : 1st Reading

8. Councillor Gaultier Councillor Hennan
RESOLVED THAT Council give first reading to By-law No. 3-2019

Carried

BUILDING PERMITS

9. Councillor Gaultier Councillor Hildebrand
RESOLVED THAT Council accept the Building Permit Report as follows:

405	64750	Veenendaal, Linda	SW 25-5-5	replace porch & add garage
406	70400	6568743 MB Ltd	59 4th Street	Convert Garage into Residence

Carried

ADJOURN

10. Councillor Gaultier Councillor Hennan
RESOLVED THAT Council do now adjourn at 2:10 pm.

Carried

“Michael Pfrimmer”

Michael Pfrimmer
Reeve

“Kristin Olson”

Kristin Olson
Chief Administrative Officer