

RURAL MUNICIPALITY OF ROLAND

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April 14, 2009

7. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council give 1st reading to By-law No. 4-2009 establishing fees for fire safety inspections, as follows:
- | | | |
|--------------------------------------|--------------------------|---------|
| Initial Inspection | \$250.00 plus mileage | |
| Follow-up and subsequent Inspections | \$150.00 plus mileage | |
| Contracted Inspections | actual cost plus mileage | Carried |

V FINANCIAL STATEMENT

8. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council accept the Financial Statement for the month ended March 31, 2009. Carried

VI ACCOUNTS

9. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council authorize payment of accounts as follows:
Gen Fund March 11 to April 14, 2009 Cheque No. 1847-1893 \$ 98,921.99
Carried

VII DELEGATES

10:00 am – Roland United Church - Darryl Mullin – Church contemplating repair vs new. Looking for alternate location – Municipal lot on Third Street considered, but not wide enough

VIII CORRESPONDENCE

MB Education – 2009 Support Levy \$28,759.00

School Division Tax Requirements for 2009:

Garden Valley	\$145,638.00
Prairie Rose	\$698,443.00
Red River Valley	\$25,518.00
Western	\$33,646.00

MB Intergovernmental Affairs – VLT Revenue Distribution – 1st of 3 installments

– 2009 General Assistance Grant – Building MB Fund – 1st of 2 installments

– 2007 Statistical Information for Municipalities in Manitoba

MB Conservation – Pesticide Use Permit for 2009

MB Public Health – 2009 West Nile Virus Planning/Cost Sharing Funding

HED – Municipal Insurance Program April 1, 2009 Insurance Renewal

Municipal Leader – Spring 2009 Issue

PVWC – 2008 Annual Report

MB Farm Women's Conference – requesting sponsorship. Declined.

Central RHA Healthy Communities Conference – invite to attend.

Pembina Valley Containers – introducing briquetting machine – a new green energy

IX REPORTS OF COMMITTEES

Public Works – Murray Peirson, Foreman

- submitted written report

Ward 1 – Councillor Richard Hildebrand

- spring run-off concerns – culverts steamed open at several locations; east street in Myrtle cut to avoid flooding homes; investigate making water in Krongart flow east through existing culvert along old rail line.
- tabled quote from Greenland Equipment for additional valve on tractor – hydraulic vs. electric. Recommend electric kit at approx. \$800.
- attended Winkler & Dist Health Care Board meeting.

Ward 2 – Councillor John Hughes

- continuing to work on quotes for PW Shop addition; quote received for electrical work.
- accompanied Richard Scott to view drainage concerns;
- working on quote for canvas shelter for sandpile storage

Roland Fire Dept – thanks and best wishes to retiring member, Pete Holowachuk; welcome 2 new members – Paul Martens and Dave Martens. Seven members require Level 1 firefighter training – working on holding classes in Roland this Fall. Many thanks to Delmar Commodities for a donation for equipment purchases.

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Ward 3 – Councillor Brian Burnett

- THANK-YOU to Public Works staff for their efforts during Spring run-off
- a number of culverts were steamed open; small diameter culvert at Mike Pfrimmer’s to be replaced with a larger diameter culvert.
- Maple Leaf will be re-quoting on asphaltting streets
- passed on drainage request from Glen Thompson to John.

Ward 4 – Councillor Don Pfrimmer

- contacted Cando with concerns regarding use of municipal road to remove railway ties. Rep had planned to attend meeting today, but is unavailable.
- attended PVDC meeting – office has 2 years to relocate.

Reeve Bill Whitehead

- Fairview Cemetery – held annual meeting; tree planting and work bee planned.
- represented Municipality at 125th anniversary of Roland Post Office

X NEW BUSINESS

Emergency Assistance Agreement – R.M. of Morris

10. Councillor Burnett Councillor Hughes
 RESOLVED THAT Council authorize the Memo of Understanding renewing the Emergency Assistance Agreement between the Rural Municipality of Roland and the Rural Municipality of Morris. Carried

Driveway request – Martin Friesen 26 1st St As back lane access is available, front yard access could be provided at the fee of \$1,000.00.

Roland Golf Club – approximately 90,000 gallons of water was lost during a recent water line break inside the Clubhouse. Requesting that Council consider covering a portion of the charges. Council declined; charges will be calculated as per water meter reading.

XI BUILDING PERMITS

11. Councillor Hildebrand Councillor Hughes
 RESOLVED THAT Council approve Building Permit Report as follows:
 #147 Terry Wiebe 4-16-1593 Entrance Addition Carried

XII BY-LAWS

12. By-law No. 2-2009 Development Plan amendment 1st reading
 Councillor Pfrimmer Councillor Hildebrand
 RESOLVED THAT Council give first reading to By-law No. 2-2009, being an amendment to Development Plan By-law No. 5-2001. Carried

13. By-law No. 3-2009 Tax Levy 1st reading
 Councillor Pfrimmer Councillor Burnett
 RESOLVED THAT Council give first reading to By-law No. 3-2009, being the Tax Levy By-Law. Carried

By-law No. 4-2009 Fire Safety Inspection Fees 1st reading
 See Unfinished Business Resolution No. 7

XIII ADJOURN

14. Councillor Pfrimmer Councillor Burnett
 RESOLVED THAT Council do now adjourn at 2:30 p.m. Carried

“originally signed by”

 W.M.(Bill) Whitehead, Reeve

“originally signed by”

 Dianne Toews,
 Chief Administrative Officer