

# RURAL MUNICIPALITY OF ROLAND

## REGULAR MEETING MINUTES

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December 11, 2012

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, December 11, 2012.

PRESENT: Councillors Richard Hildebrand  
Bob Horsman (Chair)  
John Hughes  
CAO Kristin Olson

### ACCEPTANCE OF AGENDA

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

### MINUTES

2. Councillor Hughes Councillor Hildebrand  
*RESOLVED* THAT Council adopt the minutes of the regular meeting of November 13, 2012, as circulated Carried

### UNFINISHED BUSINESS

Drainage: Advertising for Public meeting will go take place in early 2013.

EMO: John advised that there has been some interest shown in the coordinator position and we should know by January meeting

Hall : John is interested in helping take the cupboards out the weekend before Power Vac will be starting

Doug Phillips :

3. Councillor Hughes Councillor Hildebrand  
*RESOLVED* THAT Council authorize payment of \$400.00 to Doug Phillips for compensation of 2012 crop loss Carried

Railway Property: letter received from Taxervice regarding the railway, Kristi will keep up to date on progress

Wage Negotiations:

5. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council recess this regular meeting for the purpose of going in camera for committee Carried

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6. Councillor Hughes Councillor Hildebrand  
*RESOLVED* THAT Council do now adjourn the In-Camera Meeting and reconvene the regular meeting. Carried

7. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council accept the recommendation of the Personnel Committee regarding the CAO salary for 2013 through 2015 as presented Carried

Budget Considerations : meeting will take place in January to begin budget

### Council Code of Conduct:

8. Councillor Hughes Councillor Hildebrand  
*RESOLVED* THAT Council adopt the Rural Municipality of Roland Council Members' Code of Conduct and adopt as part of the procedure manual Carried

## RECEPTION OF DELEGATIONS

9:30 am – Jerry Dykman : Pembina Valley Humane Society

4. Councillor Hughes Councillor Hildebrand  
*RESOLVED* THAT Council authorize a grant of \$500.00 to the Pembina Valley Humane Society for 2013 Carried

## ACCOUNTS

9. Councillor Hughes Councillor Hildebrand  
*RESOLVED* THAT Council authorize payments of accounts as follows:  
November 14, 2012 to December 11, 2012  
Cheque No. 4493 to 4550 \$1,144,632.99  
Payroll \$15,263.04 Carried

## FINANCIAL STATEMENT

### Interim Operating Budget

10. Councillor Hildebrand Councillor Hughes  
WHEREAS in accordance with Section 163 of The New Municipal Act, The Council of the R.M. of Roland may make interim estimates of all Operating and capital expenditures of the Municipality for the period from January 1, 2013, until the adoption of the operating budget for the year 2013;

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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

### COMMUNICATIONS

- **Taxervice** – SMNR land transfer by Dec 31, 2012.
- **WCB** – 2013 Assessment Rate \$ 0.65
- **Minister of Local Gov.** – 2<sup>nd</sup> installment on 2012 Federal Gas Tax, \$ 27344.12.
- **Winkler Health Care Board** – Annual Budget, funding request
- **HF Wiebe Active Living Centre** – Request for meeting & Financial Support
- **Minister of Citizenship** – Paul Yuzyk Award
- **Salem Foundation** – Thank you for Support
- **BTHCF** – Thank you for Support
- **Marion Hodgson** – Request for Piano Tuning, and refurbishing
- **Rejan & Vincent Sayak** – Proposed Subdivision of SE 2-4-5W
- **Red River Basin Land & Water International Summit Conference**-Jan.22-24

### REPORTS OF COMMITTEES

**Murray Peirson – Public Works** →  
-The rink is operational  
-went over some drainage licenses  
-fixed plugged sewer line and water leak  
-hailed 12 loads of dirt to golf course

**Richard Hildebrand – Ward 1** → Nothing to report

**John Hughes – Ward 2** → Nothing to report

**Bob Horsman – Ward 3** → Nothing to report

REGULAR MEETING MINUTES

NEW BUSINESS

Private Works Policy – some discussion took place – policy will be reviewed again in January  
Tendering and Procurement Policy – to be researched further and reviewed in 2013  
Christmas Cheerboard – Richard, Bob, Brian & Kristi will deliver hampers on Dec. 19, 2012

- 11. Councillor Hughes Councillor Hildebrand  
RESOLVED THAT Council donate \$1,500.00 to the Carman Cheer Board. Carried

BY-LAWS

4/2012-Organizational By-law – tabled to January meeting  
5/2012-Debts added to taxes –

- 12. Councillor Hildebrand Councillor Hughes  
RESOLVED THAT Council give first reading to By-law No. 5-2012 Carried

BUILDING PERMITS

- 13. Councillor Hildebrand Councillor Hughes  
RESOLVED THAT Council accept the Building Permit Report as follows:  
263 104700 Walter Krapp NE 2-5-4W Addition to House  
Carried

ADJOURN

- 16. Councillor Hildbrand Councillor Hughes  
RESOLVED THAT Council do now adjourn at 3:20pm Carried

\_\_\_\_\_  
*"originally signed by"*  
Brian Coates  
Reeve

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*"originally signed by"*  
Kristin Olson  
Chief Administrative Officer