

RURAL MUNICIPALITY OF ROLAND

SPECIAL MEETING MINUTES

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December 15, 2009

Minutes of a special 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 15, 2009.

PRESENT: Reeve Bill Whitehead
Councillors Richard Hildebrand
John Hughes
Brian Burnett
Don Pfrimmer

Paving Project - Richard and Don have met with Myrtle residents – unanimous decision against paving. Revise financing of Roland project as follows:

estimated cost	\$700,000
sources of revenue:	
Gas Tax	\$50,000 x 5 yrs guaranteed
VLT	\$25,000/yr
General Reserve	\$75,000
Per parcel rate – Roland only	\$150 x 235 = \$35,250/yr* or \$1,000 prepaid *depends how many prepay

Total Gas Tax, VLT, and per parcel amount would raise approx \$110,000 each year ie \$600,000 debenture, for 7 yrs, at 5.25% interest – annual payment is \$105,000 Suggest scheduling Public Hearing for January 18 or 25, 2010.

Boyne Valley Water Initiative – Table for budget consideration.

Drainage – Hwy 23 adjacent to Roland – Resolution to Highway Dept

1. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council request assistance from the Highways Department, for a solution to resolve water drainage problems, adjacent to Highway No. 23, in the community of Roland.
FURTHER BE IT RESOLVED that Council consider cost sharing on any proposed improvement project. Carried

Fire Dept – Remuneration for meetings/administration; safety inspection manuals

2. Councillor Burnett Councillor Hildebrand
RESOLVED THAT Council authorize an hourly rate to all Fire Department members who have obtained their Level 1 Training, as compensation for all out of town meetings and administrative duties, being equal to the hourly rate paid to Council members through indemnity. Carried
3. Councillor Burnett Councillor Pfrimmer
RESOLVED THAT Council authorize purchase of Fire Safety Inspection manuals. Carried

By-law No. 7-2009 – SW Connection as a Local Improvement 8-7-1593

4. Councillor Hildebrand Councillor Pfrimmer
RESOLVED THAT Council give 2nd reading to By-law No. 7-2009, being a By-law to authorize the expenditure and borrowing of money for the completion of a water and sewer connection as a Local Improvement. Carried
5. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council give 3rd and final reading to By-law No. 7-2009. Carried

Subdivision Application – Walter Krapp NW 1-5-4

6. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council approve the subdivision application filed by Walter and Hedwig Krapp; to subdivide a 5 acre farm stead from the surrounding far land on the North West quarter of 1-5-4 WPM. Carried

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Cooler – Memorial Hall Kitchen

- 7. Councillor Pfrimmer Councillor Hildebrand
RESOLVED THAT Council purchase a cooler for the Roland Memorial Hall from Russell Foods as per their quote of November 5, 2009, in the amount of \$2,900.00* plus applicable taxes. Carried

*Note: FOB Winnipeg – Russell Foods declined to cover delivery.

9:30 Collective Agreement – Union Rep, Janice Chase, and Shop Steward, Wayne Wiebe, presented their proposals for negotiation of the Collective Agreement.

The following clauses were accepted, subject to ratification by Union members:

Article 8 – General Holidays

8.01 Add: Louis Riel Day (Statutory requirement)

Article 11 – Protective Clothing and Safety

11.02(c) Increase allowance for safety boots from \$150 to \$225 every second year, subject to receipt verifying purchase.

Article 20 – Health and Welfare

20.01 Full time employees who have completed the six-month probation period of employment shall accumulate sick leave at the rate of 16 hours per month to a maximum of 800 hours retroactive to their initial date of employment.

20.02 An employee shall, upon retirement, resignation or to the Employee’s estate, be paid out a maximum of 720 unused sick leave credits at 100% the regular rate of pay.

Article 23 – Wage Rates

23.01 Effective January 1, 2010 2.5% increase

Effective January 1, 2011 2% increase

Effective January 1, 2012 3% increase

Add: Job Classification for Rink Caretaker at Operator C wage rate

Change: Probation wage rate for Op C to a range from 12.55 to 15.90, dependent on experience

Article 25 – Duration of Agreement January 1, 2010 to December 31, 2012

Renew Letter of Understanding for hiring of summer student.

CAO position – Due to a conflict-of-interest, Councillor Hughes withdrew from the meeting. Re-advertise position with a closing date of January 8, 2010.

Adjourn

- 8. Councillor Pfrimmer Councillor Hildebrand
RESOLVED THAT Council do now adjourn at 12:30 p.m. Carried

“originally signed by”
W.M.(Bill) Whitehead, Reeve

“originally signed by”
Dianne Toews,
Chief Administrative Officer