

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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January 13, 2009

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, January 13, 2009.

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

I ACCEPTANCE OF AGENDA

1. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council accept the agenda, subject to change. Carried

II MINUTES

2. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council adopt the minutes of the regular meeting of December 9, 2008. Carried

III UNFINISHED BUSINESS

PVDC – Pembina Valley Challenge – Aggie Buhler willing to rally the troops. Ascertain interest before scheduling a date.

Electronic Community Sign – Roland Rink Board – sign is \$11,000; plus installation Funding will be derived from local organizations, corporate sponsorship, grants and donations. Preferred location would be MTS lot fronting 3rd Street – Dianne will contact for the necessary authorization.

Waste Transfer – Penner Waste/Fehrway Metals reviewed waste transfer options and costs; follow-up with PV Containers.

Red River Basin Land & Water Conference - Jan 20 -22 Richard registered but unable to attend; no one else planning to attend -- will cancel Richard's registration.

IV INTERIM OPERATING BUDGET

3. Councillor Hildebrand Councillor Burnett
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, 2009, until the adoption of the operating budget for the year 2009;

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	50,000.00

TOTAL \$632,000.00 Carried

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FINANCIAL STATEMENT – reviewed draft 2008 year end statement – will incur a deficit due to expanded drainage projects and purchase of backhoe, which will be recovered through surplus and reserve funds.

V ACCOUNTS

4. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize payment of accounts as follows:
General Fund
December 10 – 31, 2008 Cheque No. 1677 to 1701 \$28,879.29
January 1 – 13, 2009 Cheque No. 1702 to 1736 \$48,691.81 Carried

VI DELEGATES

5. 9:00 a.m. - Pembina Valley Tourism - Kent Winning
Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council participate in the Pembina Valley Travel Guide with a ½ page ad at a cost of \$735.00 for the year 2009. Carried

10:00 a.m. PV Conservation – Cliff Greenfield; Walter McTavish; Murray Seymour reviewed Conservation District projects; noting Council's past participation with Deerwood Assoc; asking that Council consider contributing to flood reduction project on the Shannon Creek; discussion with regard to other projects that should receive priority consideration.

6. Councillor Burnett Councillor Pfrimmer
RESOLVED THAT Council contribute \$5,000.00 to the Pembina Valley Conservation Boulton Dam Project on the Shannon Creek. Carried

VII CORRESPONDENCE

MB Infrastructure & Transportation - Agreement No. WL2-00262-08 to replace waterline service connection to SE 1-5-3 across Hwy 23.
- 2008 Grant-in-aid Claim for dust-proofing approved in the amount of \$1,302.31.
MB Community Planning – Conditional Approval of subdivision of SW 10-4-3 for expansion of Bloomfield Rosewell Cemetery
Stuart Briese, MLA – appointed as critic for Intergovernmental Affairs and EMO
Workers Compensation Board – 2009 assessment rate will remain at \$0.68
MB Agricultural Hall of Fame – requesting financial support in the form of membership.
Premier's Volunteer Service Award – call for nominations

VIII REPORTS OF COMMITTEES

Public Works – Murray Peirson, Foreman
- submitted written report
- full month of plowing, ridging, blowing, hauling snow.
- new snow wing on grader works great
- Rink flooder needs some repair/maintenance

Ward 1 – Councillor Richard Hildebrand
- Don and Richard presented Brunet Construction with thank-you gift.
- drainage improvements on west side of Myrtle scheduled for 2009

Ward 2 – Councillor John Hughes
- expressed his thanks for get well wishes
- sensor light has been installed in Recycle Depot
- Roland Fire Dept – planning to add 2 new members. Discussed transfer of account management to Municipality.

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Ward 3 – Councillor Brian Burnett

- Brian, assisted by Mike Cameron and Adam Burnett delivered much appreciated Christmas Cheerboard Hampers.

Ward 4 – Councillor Don Pfrimmer

- accompanied Richard re Brunet Construction

Reeve Bill Whitehead

- Pembina Valley Water Co-op – report on retention reservoir project;
- Winkler Construction have indicated they would like to donate to a community project – suggest electronic message sign.

IX NEW BUSINESS

7. Subdivision Application – SE 7-4-3 John D. & Mary Froese
Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council approve Subdivision Application No. 4169-08-5370 filed by John D. and Mary Froese to reduce the yardsite parcel on SE 7-4-3 from 28.2 acres to 9.58 acres, on the condition that the residual parcel be consolidated with adjacent Title No. 2092676. Carried.
8. Dust-proofing Grant-in-aid Request
Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council request provincial funding for the 2009-2010 Grant-in-Aid Street Work Programs, as follows:
Application of Calcium Chloride, and/or Calcium Lignosulfonate, and/or Magnesium Chloride, on all eligible streets in the Village of Roland:
South Avenue. (Fifth St. to Spruce St.)(Length 576.55m; width 20.12m)
Gross Estimate \$2,500.00
(all streets graveled with “A” Base Gravel) Carried
- Donation Request South Central Cancer Resource. Declined.
- Sandbag Inventory – John will follow-up
- Membership Renewals
9. - Morden Vet Clinic
Councillor Hildebrand Councillor Pfrimmer
RESOLVED THAT Council participate in the Morden Vet Services District At a fee of \$440.00 for the year 2009. Carried
10. - MB Good Roads Assoc
Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize membership in the MB Good Roads Association at a fee of \$130.00 for the year 2009. Carried
11. - FCM
Councillor Burnett Councillor Pfrimmer
RESOLVED THAT Council authorize membership in the Federation of Canadian Municipalities at a cost of \$ 192.24 for the year 2009. Carried
12. Manitoba Crimestoppers
Councillor Hildebrand Councillor Burnett
RESOLVED THAT Council contribute \$100.00 to Manitoba Crime Stoppers for the year 2009. Carried
13. Water/Wastewater Assoc Conference
Councillor Pfrimmer Councillor Hildebrand
RESOLVED THAT Council authorize membership in the Western Canada Water and Wastewater Association at a cost of \$52.50 for the year 2009;
AND FURTHER BE IT RESOLVED THAT Council authorize payment of all expenses for Murray Peirson to attend the MWWA Conference, March 22 to 25 in Brandon.

