

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

Page 1 of 3

March 10, 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, March 10, 2009.

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

I ACCEPTANCE OF AGENDA

1. Councillor Burnett Councillor Pfrimmer
RESOLVED THAT Council accept the agenda, subject to change. Carried

II MINUTES

2. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council adopt the minutes of the regular meeting of February 10, 2009. Carried

III UNFINISHED BUSINESS

3. Fire Department Honorariums
Councillor Burnett Councillor Pfrimmer
RESOLVED THAT Council authorize honorariums for Roland Fire Department members as follows:
1) \$150.00 per incident, distributed equally among responding members
2) \$2,000.00 per year distributed equally among attending members, plus mileage for actual miles traveled at \$0.35 per kilometer. Carried

Electronic Message Board – Committee has met to work on design and costs. Proposing to install on edge of SMR ROW at NE corner of intersection of Pacific and Third. On-going fundraising – donations confirmed from Roland Enterprises and Dufferin Credit Union.

Pembina Valley Tourism Guide - PV Tourism Committee has revamped layout of Guide. In addition to the Municipality's purchased ad, offering full page ads to both the Pumpkin Fair and the 4-H Museum at no extra charge for this year.

4. Hall Chairs - cost is approximately \$53 each.
Councillor Burnett Councillor Hughes
RESOLVED THAT Council purchase 20 stacking chairs for the Roland Memorial Hall. Carried

5. Backhoe Bucket
Councillor Pfrimmer Councillor Hildebrand
RESOLVED THAT Council purchase a 48" bucket for the backhoe from Hi-Trac at a cost of \$2,467.00 plus applicable taxes. Carried

2009 Financial Plan Preliminary budget has been prepared; reserve and surplus funds to be utilized to avoid mil rate increase. Schedule Public Hearing for April 14th.

IV PUBLIC HEARING 9:00 a.m.

Zoning By-law Amendment By-law No. 1-2009
The intent is to rezone Parcels A & B of Plan 34869
FROM: "M/C" Industrial/Commercial Zone
TO: "RG" Residential General Zone

No ratepayers attended. No representations for or against this application. The Hearing was adjourned. Given 2nd/3rd readings – see BY-LAWS.

V ACCOUNTS

6. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize payment of accounts as follows:
General Fund February 11 to March 10, 2009
Cheque No. 1790 to 1846 \$54,910.14 Carried

RURAL MUNICIPALITY OF ROLAND

Page 2 of 3

March 10, 2009

VI DELEGATES

10:00 a.m. Carman-Dufferin Rec Commission – Rob Smith, Recreation Director requesting that Council reconsider their decision to opt out of the Boyne Recreation District. Membership allows the Recreation Commission to access matching government funding. Rob would like to utilize Boyne funding to operate a Day Camp in Roland.

7. Councillor Burnett Councillor Hughes
RESOLVED THAT Council participate in the Boyne Recreation District for the year 2009 at a contribution of \$3000.00. Carried

10:30 a.m. Golden Prairie Arts Council – Jane MacDonald and Brenda Kidd expressed their thanks for funding and support. Would like to pursue 'Artists in the School' program in Roland.

11:00 a.m. Winkler Construction – Alvin Wiens discussed gravel hauling for the up-coming season; does not anticipate any price increase over 2008.

11:30 a.m. Roland Fire Dept – Mike Cameron, Fire Chief, discussed proposed honorarium increase – totals will still be well below \$1000 limit for reporting purposes. Raised concerns that Roland School has not complied with Fire Safety Inspection requirements – will follow-up with Division Administration. Council will consider implementing a fee for third and subsequent follow-up safety inspections. Mike and Murray planning to attend MAFC Conference.

1:30 p.m. Walter Krapp – discussed concerns regarding proposed caveat for buffer zone surrounding Waste Disposal Grounds – trees, drainage, drain tile repair – Council agreed willows could be removed, will investigate alternate, ie, green ash; will survey east ditch along NE 3-5-4 to determine whether or not improvements required; agreement to include drain tile repairs if damaged by trees.

VII CORRESPONDENCE

MB Public Health – Air Quality Guideline for Arena Operators in Manitoba

MB Water Stewardship – Approval for deadline extension for engineering assessment of Roland Public Water System.

MB Assessment Services – 2010 Reassessment dates.

MB IGA Assessment Services – 2009 Statutory Levies

MB Homecoming 2010 – Information on MB Homecoming.

MPSC – 2007/2008 Annual Report

TransCanada Pipeline – Keystone Connection Canada, February 2009 Issue.

Golden Prairie Arts Council – Letter of Thanks for financial support.

RBC – Introduction to new borrowing product for Public Sector Organizations.

R.M. of Morris – Notices of Public Hearings.

North West Red Water Management Assoc. – Minutes of November 4/09 meeting.

MB Stampede & Exhibition – Invitation for Reeve to participate in parade. Declined.

VIII REPORTS OF COMMITTEES

Public Works – Murray Peirson, Foreman

- reported on Gravel Road Maintenance seminar he and Don attended.
- discussed specs for proposed Shop addition – larger cement pad
- Council discussed long-term plans for waste collection – investigate cost of used compactor truck
- monitoring need for pre-emptive snow clearing from ditches.

Ward 1 – Councillor Richard Hildebrand

- reported on Winkler & District Health Care Board; next meeting scheduled for March 19th – requested that letter be sent advising of Council's decision to suspend funding.

RURAL MUNICIPALITY OF ROLAND

Ward 2 – Councillor John Hughes

- working on quotes for proposed Public Works Shop addition
- contacted Winkler Canvas for quote on vinyl shelter for sand stockpile
- discussed Vet District participation with Chris Glover – not convinced that there was a significant cost benefit, but does keep a Board position open.

Ward 3 – Councillor Brian Burnett

- Carman Area Foundation – reviewed and approved grant applications totaling \$28,000. Roland’s Electronic Sign project will receive \$1,042.
- Roland Enterprises have met to disband and disburse funds to various Community organizations including the electronic sign and the Scholarship Fund administered by the Municipality.
- talked to Dean McLaren regarding Vet District – felt there was some cost benefit to participation.

Ward 4 – Councillor Don Pfrimmer

- reported on Pembina Valley Development Corp meeting – PVLE has 743 students enrolled.

Reeve Bill Whitehead

- Pembina Valley Water Co-op – tenders reviewed for reservoir project; continuing negotiations between WSB and PUB for regulatory control; expect 15% water rate increase this year.

IX NEW BUSINESS

Subdivision Proposals

- Preliminary request to subdivide yard site SW 11-4-4; original yard site has previously been subdivided; Council policy allows only one subdivision per quarter section
- Preliminary request to subdivide 17-1614 in Roland; parcel would be landlocked; suggest subdividing driveway from original parcel and adding to new parcel as access from the railway right-of-way could be several years away.

Boyne River Mutual Aid District – 2009 Fee

8. Councillor Burnett Councillor Pfrimmer
RESOLVED THAT Council authorize payment of a \$200.00 annual fee to Boyne River Mutual Aid Fire District (BORMAD). Carried

X BUILDING PERMITS No Permit Applications

XI BY-LAWS

By-Law No. 1-2009 Zoning Amendment 2nd/3rd readings

9. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council give second reading to By-law No. 1-2009, amending Zoning By-law No. 6-2001. Carried

10. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council give third and final reading to By-law No. 1-2009.
 In Favor: Reeve Whitehead, Councillors Burnett, Hildebrand, Hughes
 Opposed: Councillor Pfrimmer Carried

XII ADJOURN

11. Councillor Burnett Councillor Hughes
RESOLVED THAT Council do now adjourn at 4:21 p.m. Carried

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

“originally signed by”
Dianne Toews,
Chief Administrative Officer