

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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November 13, 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, November 13, 2012.

PRESENT: Reeve Brian Coates
 Councillors Richard Hildebrand
 Bob Horsman
 John Hughes
 CAO Kristin Olson

ACCEPTANCE OF AGENDA

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

MINUTES

2. Councillor Horsman Councillor Hughes
 RESOLVED THAT Council adopt the minutes of the regular meeting of
 October 9, 2012, as circulated Carried

UNFINISHED BUSINESS

Drainage: Discussion regarding where to proceed with information received. A public information meeting will be held January 14, 2013

EMO: more discussion required about potential coordinators

Hall : Hall floor has not been looked at
 Kitchen – asbestos removal

3. Councillor Hughes Councillor Hildebrand
 RESOLVED THAT Council accept the October 18, 2012 quote from Power
 Vac for asbestos removal from hall kitchen Carried

Railway Property: discussion regarding the options for proceeding to gain ownership of the railway property-Council members will meet with Taxervice at AMM Convention at the end of the month

FINANCIAL STATEMENT

2011 Audit has been received from Anthony Reid Accounting for finalization

ACCOUNTS

8. Councillor Hughes Councillor Horsman
 RESOLVED THAT Council authorize payment of accounts as follows:
 October 10, 2012 to November 13, 2012
 Cheque No. 4436 to 4492
 \$ 120,717.94
 Payroll \$ 25,960.98 Carried

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RECEPTION OF DELEGATIONS

12:00pm – Leslie Whitehead –4-H Museum

Presented on the celebration of 100 years of 4-H, requesting support for a fireworks presentation in the evening

10. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council authorize a grant of \$2,000.00 to the 4-H Museum Board for the May 31, 2013 fireworks presentation celebrating 100 years of 4-H Carried

COMMUNICATIONS

- FCM – Annual membership due
 - MTCML rebate
 - PRSD – Division budget consultation process
 - MMSM- 2011 Annual Report
 - MB Crime Stoppers-request for contribution
 - SWAMP – increase tipping fee
 - Roland Pumpkin Fair – Thank you/continue for 2013?
 - MB Women’s Institute – sponsorship request
 - Doug Phillips – land compensation
 - Roland Elementary School – contribution for new play structure
 - Local Government-MB Planning Excellence Awards
 - Legion Military Service Recognition Book
 - Don Pfrimmer – Thank You!
 - PVWC – 2% Rate increase for 2013
 - Manitoba Good Roads Association
 - Morden Veterinary Services District Board
4. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize membership in the Federation of Canadian Municipalities for 2012/2013 Carried
5. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council authorize a grant of \$100.00 to Manitoba Crime Stoppers for 2012 Carried
6. Councillor Hughes Councillor Horseman
RESOLVED THAT Council authorize grant of \$100.00 to Manitoba Women’s Institute for 2013 Carried
7. Councillor Horsman Councillor Hildebrand
RESOLVED THAT Council authorize grant of \$250.00 to Roland Elementary School in support of a new play structure for the school Carried
9. Councillor Hildebrand Councillor Horsman
RESOLVED THAT Council purchase a 1/10 page advertisement for the Royal Canadian Legion Manitoba/NW Ontario Command “Military Service Recognition Book” Carried

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16. Councillor Horsman Councillor Hildebrand
RESOLVED THAT Council request to the commission to recommend to the minister that the Lieutenant Governor in Canada withdraw the Rural Municipality of Roland from the Morden Veterinary Services District Board effective immediately Carried

REPORTS OF COMMITTEES

Murray Peirson – Public Works →

- installed some culverts
- maintenance on lift stations
- started flooding rink

Richard Hildebrand – Ward 1 →

Redline barn issue is cleared up

John Hughes – Ward 2 →

Confirmed culverts for installation in spring

Bob Horsman – Ward 3 →

- met with Rink Committee
- resolved concerns about trees too close to road
- resolved concerns about location of some bales

Brian Coates – Reeve →

-met with the heads of council of municipalities associated with PVDC to discuss the future dealing with regional issues

NEW BUSINESS

Community Tree Lighting : Date set for Monday, December 3, 2012

Municipal Christmas Party: Date set for Friday, December 14, 2012 – to be held in the Curling Rink instead of hall this year

Arena

11. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council hire Ken D'hoore and Derek Unrau as Arena Caretakers for the 2012/2013 season at a wage of \$14.00/hour Carried

Wages-negotiations: meet with union December 4, 2012 at 10:00am, Council will also meet with/view presentations from the non-union employees on the same morning

Council Code of Conduct : tabled to December meeting

2012 Grants:

12. Councillor Horsman Councillor Hildebrand
RESOLVED THAT Council authorize the following grants for the year 2012:
- | | |
|--------------------------------|-----------|
| Roland Historical Society | \$725.00 |
| Roland United Church | \$300.00 |
| Fairview Cemetery | \$1900.00 |
| Myrtle Cemetery | \$350.00 |
| Bethel Cemetery | \$900.00 |
| Bloomfield & Rosewell Cemetery | \$900.00 |
- Carried

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Subdivisions:

- 13. Councillor Hildbrand Councillor Horsman
RESOLVED THAT Council approve the subdivision application #4169-12-7015 filed by the RM of Roland and WHK Ltd. to subdivide about 9.77 acres from surrounding land on the NW 2-5-4W Carried

- 14. Councillor Horsman Councillor Hildbrand
RESOLVED THAT Council approve the subdivision application #4169-12-7030 filed by Donald and Wilma Stewart to subdivide about a 6 acre yard site from surrounding land on the SW ¼ of 15-4-4W Carried

BY-LAWS

4/2012-Organizational By-law – tabled to December meeting

BUILDING PERMITS

- 15. Councillor Hildbrand Councillor Horsman
RESOLVED THAT Council accept the Building Permit Report as follows:

261	87900	Bernie Peters	2-2-33204	New Comm. Shop
262	108100	Harry McKnight	NW 26-5-4	New Shed

Carried

ADJOURN

- 16. Councillor Hildbrand Councillor Horsman
RESOLVED THAT Council do now adjourn at 3:00pm Carried

"originally signed by"

 Brian Coates
 Reeve

"originally signed by"

 Kristin Olson
 Chief Administrative Officer