

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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October 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, October 13, 2009.

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

ACCEPTANCE OF AGENDA

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

MINUTES

2. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council adopt the minutes of the regular meeting of September 8, 2009, as circulated. Carried

UNFINISHED BUSINESS

3. Subdivision Application - Abe C. Thiessen SW 11-4-4
Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council approve the subdivision application filed by Abraham Thiessen to subdivide a 3.47 acre farm stead from the surrounding farm land on the South West quarter of 11-4-4 W. Defeated

Review Drainage Permit Application Forms - new forms distributed to Council members. Councillors to identify individual drains and flow direction in each Ward in order to facilitate Drainage Permit Applications.

Local Improvement Proposal – Paving Notice has been given of Public Hearing to be held October 28, 2009, 7:00 p.m.

Facility Consultation – Memorial Hall – Community Places Consultant has inspected the Memorial Hall and made several recommendations:

1. Eavestroughing is a residential type and should be upgraded to commercial
 2. Attic assessment to determine the R value of insulation and ventilation.
- Consider for 2010 budget.

Vern Redekopp – Subdivision Development Plan 46462 Council had requested that Vern level topsoil on his property; Vern has responded that he will level when road has been built up; also requesting reimbursement for losses with respect to RTM. Council advise that road construction has been completed except for top dressing with A-base.

FINANCIAL STATEMENT

September 30, 2009, Financial Statement given to Council members for review.

ACCOUNTS

4. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize payment of accounts as follows:
General Fund Sept 9 - October 13, 2009 Cheque No. 2151 to 2213 \$153,590.85
Carried

DELEGATES

Pete Wall – subdivision proposal NW 21-4-4 – currently owns 40 acre parcel, which is divided in half by creek. 20 acres on the south side of the creek has been rented out for farmland, however, land is non-productive and rental has been terminated. Pete would like to subdivide a 10 – 15 acre residential parcel from the SW corner of this property Council agreed to consider his proposal and he was advised to file a subdivision application.

CORRESPONDENCE

MB Community Planning Services – Conditional approval for subdivision of Lot 8 Block 11 Plan 1593, Cornie Froese.

MB Water Stewardship – Maintenance of Water Services During a Pandemic

Highway Traffic Board – Notice of Hearing, October 20, 2009, application from Mountain City Aviation for Commercial Sign adjacent to PTH#3, SE 25-4-5W.

No Council concerns noted.

Assiniboine Community College – Pesticide Re-Certification is required for 2010.

RCMP – Division “D” 2008/2009 Year in Review

Roland Friendship Club – Thank You for the new card tables.

Johnathan Young – Thank You for the employment opportunity this last summer.

Morden Veterinary Services District Board – Notice of Levy Increase.

PVWC – Minutes of September 25, 2009, Board Meeting.

PVDC – Minutes of October 1, 2009, Board Meeting.

Sheldon Harder Excavating - available for drainage work.

REPORTS OF COMMITTEES

Public Works – Murray Peirson, Foreman

- reviewed written report
- will finish mowing ditches on gravel roads today; then start on dirt roads
- shale applied to second mile of Tobacco Creek Road
- erosion on NE 2-4-3 has been repaired
- rural waterline installation complete except for gas line crossing
- Ledcor have satisfactorily repaired all crossings affected by Keystone oil pipeline installation -- Murray has signed off.

Ward 1 – Councillor Richard Hildebrand

- concerns from Ray Giesbrecht regarding erosion NE 2-4-3; generally not in the practice of filling in field erosion, however, authorized Public Works to repair.

Ward 2 – Councillor John Hughes

- attended Electronic Sign ceremony
- met with Aganetha Klassen, Hall Caretaker, to review job details.
- progress report on PW Shop addition
- Scott's satisfied with road repairs completed by Ledcor;
- addressing drainage matters.

Ward 3 – Councillor Brian Burnett

- attended Ceremony for Electronic Sign
- contacted John Graham to advise that Council will not relocate access from Hwy 3 to municipal road.
- Isabel Allison concerned that drainage from boulevard is causing water problem in her basement; location has been viewed and drainage appears adequate.

Ward 4 – Councillor Don Pfrimmer

- discussed concerns regarding unauthorized installation of 24” culvert into west side of lateral drain through 10-5-3 by landowner, Jack Fehr.
Don will follow-up with Dave Buhler, Water Stewardship, and Jack Fehr.
- suggested utilizing a v-plow in ditch along 25-5-4 in Spring to alleviate flooding.

Reeve Bill Whitehead

- also attended Electronic Sign ceremony.
- unavailable to attend PVWC meeting; work progressing on retention pond at Morris

Glenn Phillips, Emergency Co-ordinator

- presented EMO Plan updates;
- attended information meeting regarding H1N1, sponsored by Central RHA.
- Glenn and Darryl Mullin are planning to attend the Disaster Management Conference in November.
- EMO Officer, Jean Champagne, planning to hold table-top exercise for tornadoes, with a simulated exercise in Spring.

5. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council adopt the Emergency Plan Updates presented by
 Coordinator Glenn Phillips on October 13, 2009. Carried

NEW BUSINESS

Added Taxes/Tax Cancellations

6. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council approve added taxes and tax cancellations as forwarded by the Assessment Branch in the following amounts:

Taxes Added	\$27,047.61	
Tax Cancellations	\$294.68	Carried

Subdivision Application – NE 15-4-4 John & Mary-Lou Hughes

Councillor Hughes expressed a conflict of interest and removed himself from the meeting for consideration of this matter.

7. Councillor Burnett Councillor Hildebrand
RESOLVED THAT Council approve the subdivision application filed by Mary-Lou and John Hughes; to subdivide a 10.0 acre farm stead from the surrounding farm land on the North half of 15-4-4 W. Carried

Councillor Hughes returned to the meeting.

Christmas Party - Friday, Dec 4th. Ask Clover Café to cater.

Canadian Postmasters & Assistants Assoc

8. Councillor Burnett Councillor Pfrimmer
 WHEREAS the Federal Government commissioned a committee to do a “Strategic Review” of Canada Post Corporation;
 AND WHEREAS the Federal Government must maintain the moratorium on Post Office closures;
 AND WHEREAS the recommendations of the Strategic Review Committee will only lead to further privatization of rural post office;
 AND WHEREAS all rural Canadians no matter where they live are entitled to the right to a full serviced Federally operated Post Office in rural communities;
THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Roland demand that the Federal Government continue to enforce the moratorium on closure of rural post offices and abandon all proposals put forth by the strategic review committee of further privatization of all rural postal services. Carried

BUILDING PERMITS

9. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council accept the Building Permit Report as follows:
- | | | | |
|------|-----------------|-----------|-------------------------|
| #167 | Harvey Pockett | 1-3-1507 | Demo & New Storage Shed |
| #168 | Peter Redecopp | SE 7-4-3 | New Basement |
| #169 | Cecil Scott | NE 13-4-5 | Grain Bin |
| #170 | Mike Cameron | SW 22-4-4 | Grain Bins |
| #171 | Richard Scott | NW 30-4-4 | Attached Double Garage |
| #172 | Alfonso Guevara | 7-5-1593 | Pre-Inspection of RTM |
| #173 | Jeff Watt | NW 13-4-4 | Demo & New Shed |
- Carried

BY-LAWS

- By-law No. 2-2009 Development Plan Amendment 3rd reading
 Ministerial approval has been received and By-law may now be given 3rd reading.
10. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council give third and final reading to By-law No. 2-2009.
 For: Reeve Whitehead Against: None
 Councillors Hildebrand, Hughes, Burnett, Pfrimmer Carried

ADJOURN

11. Councillor Hildebrandt Councillor Pfrimmer
RESOLVED THAT Council do now adjourn at 12:45 p.m. Carried

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

“originally signed by”
 Dianne Toews,
 Chief Administrative Officer