

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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October 9, 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, October 9, 2012.

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

ACCEPTANCE OF AGENDA

1. Councillor Pfrimmer Councillor Horsman
 RESOLVED THAT Council accept the agenda, as presented. Carried

MINUTES

2. Councillor Hughes Councillor Hildebrand
 RESOLVED THAT Council adopt the minutes of the regular meeting of
 September 11, 2012, as circulated Carried

PUBLIC HEARING

9:00am – Conditional Use Variation Application #1-2012

3. Councillor Hildebrand Councillor Hughes
 RESOLVED THAT Council recess this regular meeting for the purpose of
 holding a public hearing Carried

4. Councillor Hughes Councillor Hildebrand
 RESOLVED THAT Council do now adjourn the Public Hearing and reconvene
 the regular meeting Carried

9:15am – Variation Order Application #3-2012

5. Councillor Hildebrand Councillor Pfrimmer
 RESOLVED THAT Council recess this regular meeting for the purpose of
 holding a public hearing Carried

6. Councillor Horsman Councillor Hughes
 RESOLVED THAT Council do now adjourn the Public Hearing and reconvene
 the regular meeting. Carried

UNFINISHED BUSINESS

Drainage: Review of works completed to date, and discussion regarding the process to follow going forward. Murray and Bob have put a number of profiles together for review and consideration for works.

EMO: Council members will actively seek new members for the Emergency Measures Organization before considering alternate options.

Hall Floor: Don spoke to someone about looking at the heave in the hall floor. He has been advised that it will be looked at when he's in the area.

Railway Property: discussion regarding the options for proceeding to gain ownership of the railway property

AMM Convention: Council members confirmed their intent regarding 2012 AMM Convention for registration and hotel reservations

FINANCIAL STATEMENT

12. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council accept the Financial Statement of October 9, 2012
 Carried

ACCOUNTS

7. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize payment of accounts as follows:
 September 12, 2012 to October 9, 2012
 Cheque No.4402 to 4435 \$ 111,709.07
 Payroll \$ 17,603.69
 Carried

RECEPTION OF DELEGATIONS

2:00pm – Penny Schoonbaert & Kent Winning – PVTA Inc. –
 Presented on the new organization model used by Pembina Valley Tourism Association

8. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize membership with PVTA Inc. for 2013,
 as presented
 Carried

COMMUNICATIONS

- Candice Bergen – Meet with Council October 10, 2012 9:30-10:30
- Agriculture in the Classroom – Thanks
- MB Ag Hall of Fame – request for membership
- AMM – Montie Safetycare program
- FCM – Diamond Jubilee, 2nd round of nominations
- Enhanced 9-1-1 Emergency – 2013 rate remains at \$2.99
- Winkler & District Health Care Board
- Ila Swain – library request
- MB Hydro – Report
- PVWC – Sept. 14 Minutes
- AMM – “Fire Code Frequently Asked Questions”
- BTHCF - Banquet

9. Councillor Pfrimmer Councillor Hildebrand
RESOLVED THAT Council purchase two tickets for the Boundary Trails Health Centre Foundation Fundraiser Banquet on October 26, 2012 Carried

REPORTS OF COMMITTEES

- Murray Peirson – Public Works →** -mowing road sides
 -organizing ditch work
 -read water meters
 -finishing up civic address signs
- Richard Hildebrand – Ward 1 →** -concerns raised about Redline barn to be dealt with
- John Hughes – Ward 2 →** -Culverts requested for Ken McMahon & Peter Wall
 -Drainage work dealing with many issues in the area
- Bob Horsman – Ward 3 →** -Lots of work with ditch maintenance project
 -culvert clean out/extension requested @ 22-5-4W
- Don Pfrimmer – Ward 4 →** -checked on ditching
- Brian Coates – Reeve →** -Nothing to report

NEW BUSINESS

Conditional Use Application #1-2012

11. Councillor Hildebrand Councillor Horsman
RESOLVED THAT Council accepts the Conditional Use Application #1-2012 filed by the RM of Roland, to allow operation of a sewage lagoon on the NW ¼ of 2-5-4W Carried

REGULAR MEETING MINUTES

Variation Order Application #3-2012

- 12. Councillor Hughes Councillor Pfrimmer
RESOLVED THAT Council accepts the Variation Application #3-2012 filed by the RM of Roland, to vary the minimum required area required for a lagoon from 40 acres to 14 acres Carried

Banners around town

-concerns have been raised that the banners are looking worn and shabby,
-will put consideration into 2013 budget for ordering new or re-doing existing banners

Employee negotiations – Union & Non-union

-Will be meeting with union representatives on December 4, 2012
-Will review process for non-union employee negotiations, and advise those employees

Major projects for 2013

-Discussion for preliminary budget, major purchases include Grader, street lighting improvements, bridge work

Doug Phillips Compensation

-Reviewed agreement signed earlier in 2012 to understand process for Compensation
-No action required until the municipality is approached

Council Code of Conduct

-Best to keep considerations general when completing this code of conduct for council members

MMAA Course

- 14. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize CAO, Kristin Olson to attend a MMAA Education Seminar held November 2, 2012 in Brandon, MB Carried

Taxes Added/Cancelled

- 15. 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 \$15,711.94
 Tax Cancellations \$ 3,436.57

BY-LAWS

none

BUILDING PERMITS

13. Councillor Hildebrand Councillor Horsman
RESOLVED THAT Council accept the Building Permit Report as follows:

258	74050	Brian Whitehead	1-47011	Att Garage
259	58000	Roland Air	NW 34-5-4	Crop Prod. Whse
260	50100	Crestview Farms	NW 15-5-4	machinery shed

Carried

ADJOURN

16. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council do now adjourn at 5:00pm

Carried

"originally signed by"

Brian Coates
Reeve

"originally signed by"

Kristin Olson
Chief Administrative Officer