

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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September 8, 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, September 8, 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 August 11, 2009, as circulated. Carried

UNFINISHED BUSINESS

3. Summer Student Bonus
Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize a bonus salary of \$1.25 per hour for all hours worked, to summer student Johnathan Young, for a job well-done. Carried

Winkler & Dist Health Care Funding – inquiries regarding funding of area clinics reveal that the municipalities do not levy any tax money towards operation of the building. Council felt that instead of funding the Dr. C.W. Wiebe Medical Center, they would rather contribute to specialized Hospital projects. Councillor Hildebrand will communicate this to the Winkler Board.

TCMW – Letter from Les McEwan clarifying funding request for monitoring stations. Environment Canada funding of \$75k hinges on at least a 1/3 contribution from other sources. Requesting \$35k from local authorities, anticipating that Roland's contribution would be \$10k. Hoping to multiply local commitments by a factor of at least 7, creating a project worth over \$300k. Province and RM's can not meet Environment Canada time lines for finalizing the project this year – will be rolled over into the next fiscal year. Les will contact us over the next few months to detail plans.

Electronic Message Board – Committee has met to establish policy for use – messages may be posted by all local organizations and all charitable organizations; milestone birthdays and anniversaries may also be acknowledged; business advertising declined. 'Lighting Up Ceremony' scheduled for Sept 15th, 10:00 a.m.

4. Disposal of Old Message Board – 2 offers have been received; highest offer accepted.
Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council accept the offer of \$300.00 for the old message sign and letter sets submitted by Bob Pritchard. Carried

FINANCIAL STATEMENT

5. Councillor Hildebrand Councillor Burnett
RESOLVED THAT Council accept the Financial Statement for the month ended August 31, 2009. Carried

ACCOUNTS

6. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize payment of accounts as follows:
August 12 – Sept 8, 2009 Cheque No. 2109 to 2150 \$144,868.39 Carried

CORRESPONDENCE

MB Highway Traffic Board – Copy of Permit issued to John Graham SW 19-5-4W -- main driveway to be widened; field access driveway to be relocated onto municipal road; Council do not support relocation of access onto municipal road.

MB Water Stewardship – Office of Drinking Water relocated to Portage la Prairie.

MB Water Stewardship – acknowledging receipt of drainage application for 13-5-5W SWAMP – Notice of rate increase of \$10.00 per tonne, effective January 1, 2010, to cover the Provincial Waste Reduction and Recycling Support (WRARS) Levy on waste disposed at Manitoba landfills. The WRARS Levy is intended to help discourage waste generation and encourage increased recycling and waste diversion activities. Eighty percent of the revenue collected from this levy will be rebated to municipalities to further promote recycling in Manitoba, with the remainder of the funding to be used for increased support for provincial e-waste and hazardous waste collection programs.

911 Manitoba – 2010 Fee Schedule.

Anthony J. Reid Chartered Accountant – 2008 Audited Financial Statement

TransCanada Keystone Pipelines – Emergency Responder Training Sessions

Murray planning to attend Winkler session this week.

Barnes & Duncan Land Surveying – Restoration of survey monument in 7-5-3W

Municipal World – September 2009 Issue

Transportation Options Network for Seniors – *Community Transportation Tool Kit*

REPORTS OF COMMITTEES

Public Works – Murray Peirson, Foreman

- reviewed drainage projects -- \$46,000 spent to-date. Council discussed prioritizing remaining projects to stay within budget for the year.
- street reconstruction project has been completed. Extra soil stockpiled – what do we charge taxpayers? Council agreed to the following rates:
\$50 per dump truck load, delivered; \$20 per tractor bucket load, delivered
- concern that garbage bins in Myrtle set too close to road, hindering maintenance. Residents to be asked place bins within property lines.

Ward 1 – Councillor Richard Hildebrand

- reported on Aug 27th meeting of the Winkler Health Care Board -- presentation regarding H1N1; considering purchasing their space in the Mall; Shopper's Drug Mart proposing contract for additional office space at their facility.
- beefs and bouquets regarding mowing road allowances – grass left on road causing maintenance concerns. Discussed possible solutions – try a disc bind?

Ward 2 – Councillor John Hughes

- reviewed drainage issues – would like to complete Richard Scott's work, however, Richard is willing to postpone to next year if funding runs out; Glen Thompson culvert can be done with our equipment – wait for crop to be removed; ditching for Ken Wiebe can be completed with grader.
- contacted Margaret & Dave Stewart regarding order under the Unsightly Property By-law – deadline of September 30, 2009, will be up-held.

Ward 3 – Councillor Brian Burnett

- drainage work completed for Rosebank Colony and for Chris Sutton;
- Dave Buhler, Drainage Officer, has not yet responded with recommendations for improvements regarding Doug Wilton concerns.
- Electronic Sign Committee met to establish policy for use.

Ward 4 – Councillor Don Pfrimmer

- reviewed request from Dean McLaren regarding leveling of dip in road – would need to be done with a scraper – Don will check into availability of farm scraper.

Reeve Bill Whitehead

- concerns from Jim Miller regarding trucks hauling railway ballast. Murray has previously addressed – request that he talk to them again.

RURAL MUNICIPALITY OF ROLAND

NEW BUSINESS

Community Futures Heartland – sponsorship request. Declined.

Shell Canada Property – this property is now listed for sale with a real estate broker. Municipal ownership could be advantageous for development together with the abandoned railway right-of-way. Council proposed an offer to purchase of \$3,000 plus transfer fees.

Rural Water Connection Fee – consider increasing fee to cover actual costs, with a minimum charge of \$9,500, beginning in 2011. Contact remaining landowners to ascertain interest for 2010 installation at the current fee of \$9,500.

- 7. Subdivision Application – Lot 8-11-1593 Cornie & Kathy Froese
 Councillor Burnett Councillor Pfrimmer
RESOLVED THAT Council approve the Application for Approval of Subdivision filed by Cornie & Kathy Froese to subdivide a 60' x 100' parcel from Lot 8 Block 11 Plan 1593 for consolidation with abutting parcel, Lot 9 Block 11 Plan 1593 MLTO in the Village of Roland. Carried

BUILDING PERMITS

- 8. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council accept the Building Permit Report as follows:
 # 162 Corey Klassen 2-44077 Addition to House
 # 163 Roy Wilton 11-42183 New House w/ Attached Garage
 # 164 Gary Unrau NW 12-4-4 2-5000, 2-2000, 1-1100 BU Grain Bins
 # 165 Isaac Peters 8-18-1593 Fence
 # 166 Jotham Krahn 6-3-1507 Wood Shed Carried

BY-LAWS

- 9. By-law No. 5-2008 Development Plan Amendment - Livestock Policy 3rd reading
 Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council give third and final reading to By-law No. 5-2008.
 For: Reeve Whitehead Against: None
 Councillors Hildebrand, Hughes, Burnett, Pfrimmer Carried
- 10. By-law No. 6-2008 Zoning By-law Amendment - Livestock Operation Siting
 Councillor Hildebrand Councillor Pfrimmer
RESOLVED THAT Council give second reading to By-law No. 6-2008, amending Zoning By-law No. 6-2001 regarding Livestock Operation Siting Criteria. Carried
- 11. Councillor Hildebrand Councillor Pfrimmer
RESOLVED THAT Council give third and final reading to By-law No. 6-2008.
 For: Reeve Whitehead Against: None
 Councillors Hildebrand, Hughes, Burnett, Pfrimmer Carried
- 12. By-law No. 6-2009 Amend Water Rate as per PUB Order 1st & 2nd reading
 Councillor Burnett Councillor Hughes
RESOLVED THAT Council give first reading to By-law No. 6-2009, being an amendment to Water Rates as per The Public Utilities Board Order. Carried
- 13. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council give second reading to By-law No. 6-2009. Carried

ADJOURN

- 14. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council do now adjourn at 3:00 p.m. Carried

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

“originally signed by”
Dianne Toews,
Chief Administrative Officer