

REGULAR MEETING MINUTES

Page 2 of 4

January 8, 2008

V ACCOUNTS

5. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize payment of accounts as follows:
General Fund
December 12, 2007 to December 31, 2007 \$45,012.03
January 1, 2008 to January 8, 2008 \$44,407.36 Carried

VI DELEGATES

9:30 a.m. Pembina Valley Tourism – Kent Winning – Tourism Guide continues to be #1 tool for promoting tourism in Pembina Valley.

6. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize a full-page ad in the 2008 Pembina Valley Travel Guide at a cost of \$1,135.00. Carried

10:00 a.m. Roland Rink Board – Glenn Phillips - total cost for new sound system is \$11,000. Council encouraged Board to look for additional funding, ie grants, local organizations.

7. Councillor Hughes Councillor Pfrimmer
RESOLVED THAT Council contribute a maximum of \$6,000.00 towards a sound system for the Roland Arena. Carried

VII CORRESPONDENCE

MB Infrastructure and Transportation - Notice of Sewage Lagoon Upgrade outstanding balance.

Community Planning - Certificate of Approval for Lot 2 Plan 46094.

Highway Traffic Board - Agenda for Hearing on January 8, 2008.

MB Agriculture, Food and Rural Initiatives - Minutes of the meeting held November 27, 2007, Association of MB Municipalities and the Veterinary Service Commission.

Brian Pallister MP Portage-Lisgar - Booklet on the Building Canada Fund.

MB Education, Citizenship and Youth - Request for nominations for the Premier's Volunteer Service Award 2008.

Veterinary Services Comm. Board - Notification of dates and duty requirements.

Leafy Spurge Stakeholders Group - Information on Noxious Weeds

Heartland Community Futures – Futurescape Volume 1 Issue 2 January 2008.

Allan Klingbell, Yetmans Ltd. - Garden Tractor Brochures.

VIII REPORTS OF COMMITTEES

Public Works – Murray Peirson, Foreman

- replaced 5 bridge planks on bridge at Rae Park's
- plexiglass installed on inside windows of graders for frost shields
- some concern regarding slippery streets and sidewalks. Have spread sand.
- working on annual reading of rural meters; annual reading will be changed to the end of September.

Ward 1 – Councillor Richard Hildebrand

- reported on Winkler & District Health Care Board. See Unfinished Business.
- assisted with delivery of Cheer board hampers
- Transportation Committee met with salesmen regarding purchase of grader. Preliminary quotes reviewed.

Ward 2 – Councillor John Hughes

- Fire Dept – Mutual Aid Dist working on our behalf for additional funding from MPI for response to anhydrous roll-over at Jordan Corner last summer.

REGULAR MEETING MINUTES

Ward 3 – Councillor Brian Burnett

- reported on Roland Rink Board. See Delegates, Glenn Phillips.
- Carman Area Foundation – continuing to work on Board restructuring. By-laws require Reeve of each Municipality to act on Nominating Committee. Council-as-a-whole would prefer to act in an advisory capacity.
- recent EMO training sessions have hi-lighted need for Memorial Hall to be used as Operations Center during emergencies rather than the Fire Hall. Will need to install wiring for generator.

Ward 4 – Councillor Don Pfrimmer

- assisted with delivery of Cheer board hampers.
- worked with Richard on grader quotes.

Reeve Bill Whitehead

- attended Rink Board meeting.
- radio interview with Harv Kroeker recapping year 2007.

IX NEW BUSINESS

2008 Meeting Schedule – November regular meeting falls on Remembrance Day; reschedule to Thursday, November 13, 2008.

Dust proofing Grant Request

8. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council request provincial funding for the 2008-2009 Grant-in-Aid Street Work Programs, as follows:
 Application of Calcium Chloride, and/or Calcium Lignosulfonate, and/or Magnesium Chloride, on all eligible streets in the Village of Roland:
 South Avenue. (Fifth St. to Spruce St.)(Length 576.55m; width 20.12m) \$1,700.00
 Fifth St (Pacific Ave (P.R. 0361501 to South Ave. \$ 800.00
Gross Estimate \$2,500.00
 (all streets graveled with “A” Base Gravel) Carried

Membership Renewals

- Morden Veterinary Services District
 9. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council participate in the Morden Veterinary Services District at a fee of \$440.00 for the year 2008. Carried

- Federation of Canadian Municipalities (FCM)

10. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize membership in the Federation of Canadian Municipalities at a cost of \$188.24 for the year of 2008. Carried

Manitoba Crimestoppers

11. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council contribute \$100.00 to the Manitoba Crimestoppers for the year 2008. Carried

Water/Wastewater Assoc Membership/Conference

12. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize membership in the Manitoba Water and Wastewater Association at a cost of \$53.00 for the year of 2008; AND FURTHER BE IT RESOLVED THAT Council authorize payment of all expenses for Murray Peirson to attend the MWWA Conference, February 24-27, 2008 in Portage la Prairie. Carried

Red River Basin Land & Water Conference

13. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council authorize Richard Hildebrand to attend the Red River Basin Commission Conference in Fargo, ND. Carried

