

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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March 9, 2010

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, March 9, 2010.

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

I ACCEPTANCE OF AGENDA

1. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council accept the agenda, subject to change. Carried

II MINUTES

2. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council adopt the minutes of the regular meeting of February 9, 2010. Carried
3. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council adopt the minutes of the budget meetings of February 23, 2010 and February 25, 2010, as circulated. Carried

III UNFINISHED BUSINESS

Anderson Drain

- tabled to next meeting

Walter Krapp

-tabled to next meeting

IV PUBLIC HEARING 9:00 a.m.

Variation Hearing – Roland United Church

-to decrease the set-back from the street from 25 feet to 15 feet
No ratepayers attended. No representations for or against this application.
The Hearing was adjourned.

4. Councillor Pfrimmer Councillor Hughes
RESOLVED THAT Council accept Application for Variation #1-2010. Carried
5. Councillor Hughes Councillor Burnett
RESOLVED THAT Council do now adjourn the Public Hearing and reconvene the regular meeting. Carried

V ACCOUNTS

6. Councillor Hildebrand Councillor Pfrimmer
RESOLVED THAT Council authorize payment of accounts as follows:
General Fund February 10 to March 9, 2010
Cheque No. 2452 to 2503 \$107,399.12 Carried

VI DELEGATES

10:00 a.m. Robin Gislason – Red River Basin Commission provided information on annual report for 2009 and some of the plans for 2010.

10:30 a.m. Bob Hodgson – attended to discuss concerns regarding the paving project, including questions on progression, process and intention to complete it this year.

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VII CORRESPONDENCE

- Municipal World
- MWSA – notice of meeting March 17, 2010
- Royal Canadian Legion – sponsorship for recognition book
- MAFRI – Municipal Weed Inspector appointment
- Manitoba Pork Council – Annual General Meeting
- Morden Veterinary Services – Feb. 5 meeting minutes
- AMM – March 2, 2010 News Bulletin
- MB Good Roads Association – Banquet invite – April 9, 2010
- AMM – Municipal Excellence Award
- HBRA - Annual Convention and Membership information
- MB Conservation Districts Association – information forum March 24 Portage
- AGROWFLOW –
- RCMP – Community Consultation
- Invasive Species Council of MB –
- HED – 2010 Insurance Renewal
- Pembina Valley Water Cooperative – annual report

VIII REPORTS OF COMMITTEES

Public Works – Murray Peirson, Foreman

- reported on maintenance and repairs on equipment throughout month
- starting work on an office upstairs in shop
- talked about trees for lagoon, campground and Myrtle

Ward 1 – Councillor Richard Hildebrand

- attended C.W. Wiebe Medical Centre meeting
- work revolving around budget meetings

Ward 2 – Councillor John Hughes

- attended budget meeting
- took care of the lighting needs for the office
- attended fire meeting
- asked about membership to Red River Basin Commission

Ward 3 – Councillor Brian Burnett

- attended recycling meeting – noted that rates are staying the same
- dealt with some personnel issues, all cleared up
- attended budget meetings

Ward 4 – Councillor Don Pfrimmer

- nothing to report, on holidays

Reeve Bill Whitehead

- worked on the budget, with Kristi as well as the budget meetings
- attended Pembina Valley Water Co-op meeting
- met with Agnes Gaultier, representative for Prairie Rose School Division
- attended cemetery board meeting

IX NEW BUSINESS

Vacation Request – Jim Hiebert

7. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize Jim Hiebert to take three weeks of unpaid holidays in July 2010. Carried

X BUILDING PERMITS

Walter Krapp – new house with attached garage
→tabled to next meeting

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XI BY-LAWS

8. By-Law No. 4-2010 Borrowing for Paving project 1st reading
Councillor Hildebrand Councillor Burnett
RESOLVED THAT Council give first reading to By-law No. 4-2010, being a By-law to authorize the expenditure and borrowing of money for the paving of all streets of the hamlet of Roland as a Local Improvement. Carried

9. By-Law No. 5-2010
Councillor Hughes Councillor Pfrimmer
RESOLVED THAT Council give first reading to By-law No. 5-2010, being a By-law to establish indemnity paid to council members. Carried

XII ADJOURN

10. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council do now adjourn at 4:45 p.m. Carried

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

"originally signed by"
Kristin Olson,
Chief Administrative Officer