

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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April 13, 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, April 13, 2010.

PRESENT: Reeve Bill Whitehead
Councillors Richard Hildebrand
John Hughes
Brian Burnett
Don Pfrimmer
C.A.O. Kristin Olson

I ACCEPTANCE OF AGENDA

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

II MINUTES

2. Councillor Burnett Councillor Pfrimmer
RESOLVED THAT Council adopt the minutes of the regular meeting of March 9, 2010, as circulated. Carried
3. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council recess this regular meeting for the purpose of holding a Public Hearing. Carried

III PUBLIC HEARING 9:30 a.m. 2010 Financial Plan

Ratepayers attending: none

4. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council do now adjourn the Public Hearing and reconvene the regular meeting. Carried
5. Councillor Burnett Councillor Hughes
WHEREAS the Council of the Rural Municipality of Roland have prepared the 2010 Financial Plan and presented same at a Public Hearing held April 13, 2010;
RESOLVED THAT the 2010 Financial Plan and 5-year Capital Expenditure Program be adopted as presented, and be incorporated into the 2010 Tax Levy By-law. Carried

IV UNFINISHED BUSINESS

Red River Basin Resolution

6. Reeve Whitehead Councillor Hildebrand
WHEREAS, we recognize that our actions today impact the legacy we leave the next generation;
WHEREAS, we realize that working together allows us to develop and implement creative solutions to problems that work toward the betterment of the whole basin;
WHEREAS, the Red River Basin Commission (RRBC) is a unique organization that facilitates a cooperative approach within the basin as a well established forum for identifying, developing and implementing solutions to cross boundary issues;
WHEREAS, the RRBC has developed the Red River Basin Natural Resource Framework Plan (RRB-NRFP) through in-depth basin-wide consultation as a guideline to help unite the basin in achieving a collaborative and cooperative approach to land and water management within the basin;
THEREFORE, BE IT RESOLVED, that the Rural Municipality of Roland hereby declares support for the RRB-NRFP in principle as a guideline for moving forward with a shared vision for the future;
BE IT FURTHER RESOLVED, that the Rural Municipality of Roland will do our part by implementing projects, programs, and actions in our area as we are able that will contribute to this shared vision. Carried

Lagoon Easement – will remain unsigned until it is easier to understand
Anderson Drain – CAO to send letter of support for project, with note that the Kronsart drain needs to be completed
Mowing of Ditches – will continue as it has in previous years
Street Paving – Received quotes from 2 companies, some disparity between measurements, etc. Brian will contact to clarify and ask for new quotes

VI ACCOUNTS

7. Councillor Burnett Councillor Hughes
RESOLVED THAT Council authorize payment of accounts as follows:
Gen Fund March 10 to April 13, 2010 Cheque No. 2504-2560 \$ 106,127.81
Carried

VII DELEGATES

- 10:00 am – Ed Penner – building inspector reported on building permit process and inspection of playground
10:30 am – Marlene Wall & Ashley Dueck – presentation for application for variation, adding second residence to roll
11:00am – Alex – Cando Contracting – attended to discuss the money owed to the municipality after wrecking a road
11:30 am – Mike Cameron – presented the inspection report for the hall
1:30 pm – Peter – Data Link – provided information on the services available for civic addressing for the municipality
8. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council accept the quote of \$2,100.00 for address assignment from Data Link
Carried

VIII CORRESPONDENCE

- Prairie Mapping Services
- PVDC – annual financial statement
- Carman-Dufferin Parks and Recreation
- Manitoba Crime Stoppers – Thank you for donation
- Municipal Leader
- Statistical Information 2008
- MB PUB – PVWC revised water rates
- Redbomb Fireworks – firework information
- Manitoba Infrastructure and Transportation – 2009 Flood Claim
- Province of MB – 2010 General Assistance Grant – Building MB Fund
- Video Lottery Terminal (VLT) Revenue Distribution
- Leafy Spurge Stakeholders Group
- AMM Member Advisory – Greyhound Bus Passenger Service Update'
- Municipal Leader
- AMM Member Advisory – AMM Convention Update
- AMM News Bulletin
- Capturing Opportunities – April 22 &23 Brandon
- AMM Member Advisory – infrastructure information

IX REPORTS OF COMMITTEES

Public Works – Murray Peirson, Foreman
- submitted written report

Ward 1 – Councillor Richard Hildebrand

- submit request of shale/gravel mix on road 15W between 19N and 20N
- attended C.W. Wiebe board meeting
- attended EMO exercise
- looked at culverts and drainage in Myrtle
- looked into possibilities of gear box changes in mower

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Ward 2 – Councillor John Hughes

- attended EMO exercise
- arranged for vents in the shop

Ward 3 – Councillor Brian Burnett

- was asked about RM's perspective on moving in mobile homes
- met with guys from Bituminex re: street paving quote
- discussed gravel stock-piling with Murray, gave the OK to move ahead
- some discussion with lawyers
- Question for council: Does the damage deposit for hall rental include outside hall?

Ward 4 – Councillor Don Pfrimmer

- attended PVDC meeting
- Met with Walter Krapp re: lagoon easement
- Met with Jack Fehr re: water problem section 10

Reeve Bill Whitehead

- attended EMO exercise
- attended budget meeting
- attended Mayors Reeves and CAOs meeting in Treherne

X NEW BUSINESS

9. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council make an offer of \$4,500.00 to CBRE for lot 2-2-33204. Carried
10. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council authorize Kristin Olson, Chief Administrative Officer to attend the Municipal Officials Seminars, April 14th and 15th, in Brandon and that registration and related expenses be paid. Carried

XI BUILDING PERMITS

11. Councillor Hughes Councillor Pfrimmer
RESOLVED THAT Council approve Building Permit Report as follows:
 #185 Walter Krapp NW 1-5-4 W New House with Attached Garage
 #186 Irene Phillips NE 3-5-4 W Demolish Old House Carried

XII ADJOURN

14. Councillor Hughes Councillor Pfrimmer
RESOLVED THAT Council do now adjourn at 5:05 p.m. Carried

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

“originally signed by”
Kristin Olson,
Chief Administrative Officer