

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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June 10, 2008

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, June 10, 2008.

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 May 13, 2008, and the special meeting of May 23, 2008. Carried

III UNFINISHED BUSINESS

3. Drainage Budget
 Councillor Hildebrand Councillor Hughes
 RESOLVED THAT Council utilize the Bridge Reserve Fund to cover costs for the Village of Roland drainage improvement program. Carried

Graveling - Bob Giesbrecht has indicated that an additional \$0.25 per yard will be required to off-set rising fuel costs. Council suggested that the \$0.25 be held-back and paid out pending satisfactory service and quality of gravel.

4. Dust Storm – May 2008
 Councillor Hughes Councillor Burnett
 RESOLVED THAT Council request financial assistance through the Manitoba Emergency Management Organization, Disaster Financial Assistance Program, toward costs incurred by the Municipality and by individual residents, resulting from the dust storm of May 17, 2008. Carried

Summer Student – Personnel Committee will interview applicants.

5. Unightly Property/By-law Enforcement Officer
 Councillor Hildebrand Councillor Pfrimmer
 RESOLVED THAT Council appoint Grant Braun as By-law Enforcement Officer for the Municipality, giving first reading to By-law No. 11-2008. Carried

IV FINANCIAL STATEMENT

6. Councillor Pfrimmer Councillor Burnett
 RESOLVED THAT Council accept the Financial Statement for the month ended May 31, 2008. Carried

V ACCOUNTS

7. Councillor Hildebrand Councillor Hughes
 RESOLVED THAT Council authorize payment of accounts as follows:
 May 14, 2008 to June 10, 2008 Cheque No. 1281 – 1347 \$ 149,826.58 Carried

VI CORRESPONDENCE

Minister of Infrastructure – Dust control funding approved, up to \$1,560.00.
MB Education, Citizenship and Youth – Approval of the Hometown Green Team.
UOEM – Notification of changes to the union dues structure.
HED – Confirmation of insurance coverage on the 2008 Case backhoe.
MIG Insurance – Renewal of Automobile Extension Policy.
RM of Morris – Notification of Date corrections on public hearings.
RM of Rhineland – Notice of Public Hearing for By-law No. 2000-9.
RM of Rhineland – Notice of Public Hearing for By-law No. 2000-10.
Miller Environmental Corp. – Offer to assist in setting up Household Hazardous Material Collection Site.
BTHCF – Invitation to annual meeting June 23, 2008,
Golden Prairie Arts Council – Agenda for Annual Meeting June 25, 2008.
Armtec – Notification of rate increases.
MB Pork Council – 2007 Annual Report

VII REPORTS OF COMMITTEES

Public Works – Murray Peirson, Foreman

- graveling program to begin as soon as possible
- consider finishing bucket for backhoe
- water leak at Rink repaired
- 'Push, Pull, Drag' event went extremely well.

Ward 1 – Councillor Richard Hildebrand

- reported on Dr. C.W. Wiebe Medical Center Board meeting
- no calls about blocked drains due to dust storm
- worked with Don on backhoe lease
- query from Warren Wiebe about culvert on 15-4-3. Drainage application approval did not include an additional culvert. Will check into.
- Richard & Don will pick up mower sidearm from R.M. of Hillsburg

Ward 2 – Councillor John Hughes

- no concerns from ratepayers regarding dust storm
- Brian Janick noted culvert trap missing – we will replace.
- several drainage projects to finish

Ward 3 – Councillor Brian Burnett

- discussed Roland/Dufferin boundary road gravel
- complaints about condition of Tobacco Creek Road; plans to shale first mile off of Hwy 3 this year.
- Carman & Area Foundation have officially set-up Roland Fund.
- several drainage improvement requests – Ken Coates; Edwin Pritchard
- as part of EMO Committee, assisted with distribution of information packages.
- graffiti on Third Street buildings has been removed.

Ward 4 – Councillor Don Pfrimmer

- Worked with Richard in acquiring backhoe
- discussed drainage concerns raised by Bill Toews; Lawrence Dyck

Reeve – Bill Whitehead

- reported on Pembina Valley Water Co-op - proceeding with plant expansion at Morris; working on succession plan for CEO position.

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VIII NEW BUSINESS

8. TelPay Service
Councillor Pfrimmer Councillor Hildebrand
RESOLVED THAT Council enter into a Biller Service Agreement with TelPay. Carried

9. Chamber of Commerce Bursary
Councillor Hildebrand Councillor Pfrimmer
RESOLVED THAT Council award the Chamber of Commerce Bursary as follows:
Cory Bezan \$100.00
Jeremy Young \$100.00 Carried

Proposed Subdivision – Herman Sawatzky – preliminary sketch of plans. Council have no objection. Will consider approval when application has been filed.

IX BUILDING PERMITS

10. *RESOLVED* THAT Council approve the Building Permit Report as follows:
#111 Herman Sawatzky 1-46094 Addition/Attached Garage
#112 B & L Janick SE 5-4-4 Grain Bin
#113 Jack Pritchard NW 30-5-4 Hopper Bins
#114 Margot Bell Lot 3 Block 13 Plan 1953 Storage Shed
#115 Dick Fehr Lot 2 Block 12 Plan 1593 Storage Garage
Carried

X BY-LAWS

11. By-law No. 5-2007 Local Improvement – R/W Connections 2nd/3rd reading
Councillor Councillor
RESOLVED THAT Council give second reading to By-law No. 5-2007, authorizing rural water connections as a Local Improvement. Carried.
12. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council give third and final reading to By-law No. 5-2007. Carried
13. By-law No. 4-2008 Waste Collection/Disposal 2nd/3rd reading
Councillor Councillor
RESOLVED THAT Council give second reading to By-law No. 4-2008, to Establish rates for waste collection and disposal services. Carried
14. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council give third and final reading to By-law No. 4-2008. Carried
15. By-law No. 8-2008 Building By-law 3rd reading
Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council give third and final reading to By-law No. 8-2008, be the R.M. of Roland Building By-law. Carried
- By-law No. 11-2008 Appoint By-law Enforcement Officer 1st reading.
See Unfinished Business.

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XI ADJOURN

17. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council do now adjourn at 2:00 p.m. Carried

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

"originally signed by"
Dianne Toews, C.A.O.