

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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July 8, 2008

Minutes of the regular meeting of the Council of the Rural Municipality of Roland held in the Council Chambers of the Memorial Hall in Roland, Manitoba, at 8:30 a.m., Tuesday, July 8, 2008.

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

ABSENT: Dianne Toews

I ACCEPTANCE OF AGENDA

1. Councillor Hildebrand Councillor Hughes
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 June 10, 2008. Carried

III PUBLIC HEARING 9:00 A.M.

BY-LAW NO. 7-2004 DERELICT VEHICLES/UNSIGHTLY PROPERTY

Attending: Ken D’Hoore, John Krahn, Linda D’Hoore, Wayne Wood

Council heard and read objections from interested parties. A discussion was held and individual requirements set for each property.

3. Councillor Hildebrand Councillor Burnett
RESOLVED THAT Council do now adjourn the Public Hearing and reconvene the regular meeting. Carried

4. Councillor Hildebrand Councillor Pfrimmer
RESOLVED THAT Council reconvene the regular meeting at 9:52 a.m. Carried

Thank you letter will be sent to all those who complied.

IV UNFINISHED BUSINESS

Summer Student – interviews held June 16th.

5. Councillor Hildebrand Councillor Burnett
RESOLVED THAT Council hire Gilbert Brown to fill the Public Works Student Position at a salary of \$8.50 per hour. Carried

Weekend cleaning of campground and washrooms.

Council invited Don Roy in to discuss the possibility of Kelly Dyck contracting with the Municipality for cleaning of the Campground and washrooms on weekends. Don currently spends approximately 1 hour per cleaning.

6. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council hire Kelly Dyck under contract, at \$15.00 per hour, to clean the campground and restrooms, to be billed on a monthly basis. Carried

Horticulture Trophy Case

Council requested direction as to where the Society would like the trophy case displayed.

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Rural Water Connection request for John Reimer SE 15-4-5W

Discussion on possibility of Aquifer users coming on this line in the future.

7. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council accept the quote submitted by D3 Excavating for a rural water connection for John Reimer, SE 15-4-5W, with 1.5" mainline, in the amount of \$34,720.00. Carried

Lift Station Upgrade – Council reviewed the quote from Contec. Request a quote from SFE Global.

Website – Pixels had submitted first set of site designs. Dianne and Lauren did some searching and came up with something we liked better – Mandy has reworked and we have given her the go-ahead on one of her new options.

V FINANCIAL STATEMENT

VI ACCOUNTS

8. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize payment of accounts as follows:
June 11, 2008, to July 8, 2008 Cheque No. 1348 – 1399 \$122,868.37 Carried

VII DELEGATES

1:00 p.m. – Carrie Hennan – discussed preliminary plans and requirements for the development of a new subdivision. Carrie will approach Council again once she has a formal proposal, in order to initiate a development agreement with the Municipality.

VIII CORRESPONDENCE

The Property Registry – requesting that municipalities distribute a Consumer Alert about the potential for real estate fraud to individuals whose property taxes are in arrears.

Alma Carson & Beryl Long – Congratulating everyone on making the Centennial Celebration a memorable day, the town looked superb.

Canada Culvert – notice of price increase effective July 21, 2008.

Morden Vet District Board – minutes of June 20, 2008, meeting.

IX REPORTS OF COMMITTEE

Public Works – Murray Peirson, Foreman

- submitted written report
- spent time mowing and cleaning up around town for the Centennial Celebration.
- questioned the possibility of a 30" finishing bucket for the hoe.
- questioned the possibility of a Slip Tank for the truck. Murray will check into regulation requirements.
- Questioned the order of ditching requirements. Discussion on Dust Storm Ditch cleaning. The hoe should be going into the ditches. Ditches should be done through priority.
- Discussion on the connection of the Generator, and subsequent costs.
- Questioned the possibility of a safety cage, possibly sharing with the R.M. of Dufferin.
- Discussion on new side arm.
- Discussion on Stewart getting training on hoe.
- Hoe was an asset for the Fire Department during the Ketler Fire.

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Ward 1 – Councillor Richard Hildebrand

- Richard and Don picked up side arm, had to make a second trip due to incorrect parts.
- Warren Wiebe - drainage
- Clarence Falk re ditching and upgrading culvert from 24" to 30" or lowering.
- Thank you to Abe Wiebe for driving grader for Centennial parade.

Ward 2 – Councillor John Hughes

- Dave Klassen would like to Municipality to purchase a push mower with a bagger. John will check with Murray to see if we already have one.
- A farmer requested that we install a 3" line at bulk water depot in Roland, advised that was not an inexpensive request; pump would also have to be upgraded.
- Richard Scott has concerns about drainage at NW 18-4-4.
- Lyall Allison has ditch work that needs to be check out.
- Thomas Menold has 1 mile of ditch work, but will do it himself.
- Kroeker Farms is doing their own ditch work.
- Centennial Celebration overview.

Ward 3 – Councillor Brian Burnett

- Alan Graham has requested that the Municipality pay half of the cost for dust proofing, a cost of \$1,800.00. Council declined payment, but would gravel and grade before calcification.
- Review on the inspection done June 12 by Grant Braun, By-law Enforcement Officer.
- June 16th P.W. Summer Student Position interviews.
- Bob Bartley is concerned that the new culvert under the tracks will cause backups during spring thaw.

Ward 4 – Councillor Don Pfrimmer

- PVDC meeting in Plum Coulee. Presentation on Passive Wastewater Nutrient Management, should it be considered for Myrtle? Pembina Valley Challenge. PVDC and PVLC joining in hopes of obtaining for funding. Phosphorus treatment.
- Picked up side arm with Richard.

Reeve Bill Whitehead

- Centennial Celebration; compliments to all involved, volunteers, residents, etc.
- Adjoining Municipalities should be billed for half of boundary road culverts.
- Spent the day of Ketler's fire in the fire department, was impressed.
- Attended Municipal golf tournament and gave thanks to the council. Bill is checking with the Roland Golf Club in regards to hosting next year's tournament. We will have to solicit lots of give-aways. 72 entries this year. Each R.M. pays their own golf fees and dinner for \$40.00. Extra's are at golfer's expense.

X NEW BUSINESS

Request to change zoning of the Happy Trails Café.

Council did not support the request.

4-H Garbage Clean Up

9. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize payment of \$200.00 to the Roland 4-H Club for Garbage Clean Up done during the spring of 2008. Carried

Changes to Boundary Roads

Discussion. Don will speak with Murray in regards to both R.M.'s pre-approving future expenditures.

Bill from Doell's for ditch cleaning due to dust storm.

Don will follow-up with Doell's; Council will not pay the bill as is.

