



## REGULAR MEETING MINUTES

### VII CORRESPONDENCE

Emergency Measures Organization – advising that Disaster Financial Assistance is not available for costs incurred resulting from the dust storm on May 17, 2008.  
Office of the Fire Commissioner – 2008 MB Emergency Services Conference, October 2,3 & 4, Brandon

MB Conservation – Beaver Control Program

North West Red Water Management Assoc – minutes of July 15<sup>th</sup> meeting

Jeremy Young – Thank you for Roland Chamber of Commerce scholarship award.

Jean Janick – Thank you to Council for assisting with community flower bed. Jean donated flowers this year, but suggested that future budgets include amounts for beautification projects, including street banners.

AMM – *Municipal Leader*

Gateway Gazette – Volume 1 Issue 1

### VIII REPORTS OF COMMITTEE

Public Works – Murray Peirson, Foreman

- submitted written report
- drainage improvements in town completed.
- a number of rural drainage projects completed.
- will be completing construction of McLaren Drive this month
- concern regarding MTS delay in completing cable locates. Council suggested addressing through AMM lobbying.
- requested authorization to purchase used Harrow King for \$100. O.K.'d
- discussed top dressing on Rink parking lot -- will try 3/4" down.
- potholes on Pacific/Spruce becoming unmanageable -- continue to fill with asphalt.
- water main break at 6<sup>th</sup> St and South Ave on Saturday – repaired.

Building Inspector – Ed Penner

- 5 new homes, 3 RTM's, and numerous renovations currently under construction
- new Permit Fee Schedule will include an additional fee of \$200 for pre-inspection of RTM's, to be paid by applicant prior to inspection.
- would like to see lots in new subdivisions pre-graded to facilitate drainage
- Council inquired about regulations regarding C-cans. Ed suggested proper anchoring would be the main concern.
- has ordered a copy of the Building Code on CD; will be splitting cost between the municipalities he inspects for.

Ward 1 – Councillor Richard Hildebrand

- Warren & Frank Wiebe requesting culvert size increase from 24" to 30" at NE 15-4-3. Application submitted to Water Stewardship
- clean-out drift soil on S 19-4-3 and deposit along N 18-4-3.
- Harold Harder would like to add access and culvert rather than improve existing driveway – advise that it would be at his own expense.
- discussion with Ed Penner, Building Inspector, regarding Ken Thiessen building on SW 11-4-4.

Ward 2 – Councillor John Hughes

- reviewed various drainage projects:  
John & Don met with Wolfgang Kohler re drainage through 6-4-4. Water Stewardship rep, Dave Buhler, will review when survey results available.  
Ditching completed along N 22/23-4-4. Dave Buhler recommends applying for Drainage License from PR 428 to creek to cover future improvements.  
Dave also suggested Council consider retaining SMR ROW for drainage purposes.

Ward 3 – Councillor Brian Burnett

- drainage work completed for Ken Coates
- Jeff Park advising bridge planks need replacing.
- discussion with Jean Janick regarding banners/beautification.

**REGULAR MEETING MINUTES**

Ward 4 – Councillor Don Pfrimmer

- reviewed drainage concerns – Lawrence Dyck
- Gary Wieler concerned about poor road conditions following yesterday’s rain. Ask Murray to follow-up. Gary has small parcel of land rented out for stock piling railway ties, which is causing increased traffic.

Reeve Bill Whitehead

- met with Bob Giesbrecht to discuss gravel requirements.
- PVWC report – reservoir project proceeding.

**IX NEW BUSINESS**

Rural Water Connection request – John Nickel NE 21-5-3

6. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council authorize installation of a rural water service connection for John Nickel, NE 21-5-3. Carried

Pumpkin Fair Sponsorship request

7. Councillor Pfrimmer Councillor Burnett  
*RESOLVED* THAT Council authorize a \$100.00 sponsorship to the Roland Pumpkin Fair for a pumpkin carving contest. Carried

Emergency Plan Updates

8. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council adopt the Emergency Plan Updates presented by Co-coordinator Glenn Phillips on August 12, 2008. Carried

**X BUILDING PERMITS**

9. *RESOLVED* THAT Council approve Building Permit Report as follows:
- |                   |            |                            |         |
|-------------------|------------|----------------------------|---------|
| Gordon Burnett    | SE 22-4-4  | New Grain Bin              |         |
| Vern Redekopp     | 2-46462    | RTM House with Garage      |         |
| Walter Krapp      | NE 2-5-4   | New Grain Bin              |         |
| Ulrich Menold     | NW 26-5-5  | Machine Shed               |         |
| Dave Cook         | 19-42183   | House with attached Garage |         |
| Bill Whitehead    | NE 4-4-4   | Grain Bin                  |         |
| Mike Pfrimmer     | NW 34-5-4  | 2 Grain Bins               |         |
| Dan Anderson      | SE 6-5-3   | Steel Grain Bin            |         |
| Larry Frith       | SW 12-5-4  | Double Attached Garage     |         |
| Prairie Rose S.D. | 8-19-1593  | Communication Tower        |         |
| Jacob Krahn       | 11-13-1593 | New Basement               |         |
| Rene LeGal        | 1-25273    | New Barn                   |         |
| Jim Toews         | 10-1614    | Replace garage roof        |         |
| Charles Dyck      | NW 1-4-4   | Grain Bins                 | Carried |

**XII ADJOURN**

10. Councillor Pfrimmer Councillor Burnett  
*RESOLVED* THAT Council do now adjourn at 1:45 p.m. Carried

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

“originally signed by”  
Dianne Toews, C.A.O.