

COMMITTEE REPORTS

Public Works : Murray Peirson – Foreman

- lots of work with sewer and water lines
- repairs to garbage and big truck
- finished most ditching/culvert work

Ward 1 – Richard Hildebrand

- Nothing to report

Ward 2 – John Hughes

- Nothing to report

Ward 3 – Councillor Brian Burnett

- Contacted Art Goertzen regarding his request for an entrance driveway and informed him that as soon as the deposit was made it would be installed when the public works could work it into their schedule.
- Contacted Roland School regarding employee parking on the street and asked if they would please use the parking area on school property and Cindy said she would discuss it with her staff. Thank you to the staff as I believe they have complied to our request
- Contacted Arthur Cameron regarding Council's wish to have culverts and driveway removed on opposite side of 23 from his yard entrance.
- Congratulations to John Hughes on his re-election and Thank you to Richard Scott for letting his name stand for election.

Ward 4 – Councillor Don Pfrimmer

- Nothing to report

Reeve Bill Whitehead

- Other than our regular October meeting, the only function I attended was the opening of the new Roland United Church. It was a very special evening starting out the service in the older building and finishing in the new one. I brought greetings on behalf of the municipality. I would like to welcome back to council the same crew as before the election. Also thank you to Richard Scott for showing some interest in the happenings of our municipality.

NEW BUSINESS

Committee Appointments for 2010-2011

7. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council of the Rural Municipality of Roland establish the following Committees and Officers for the year 2010-2011:

DEPUTY REEVE - Brian Burnett

FINANCE COMMITTEE – Brian Burnett

- Council as a whole

TRANSPORTATION – council as a whole

DRAINAGE COMMITTEE - council as a whole

PERSONNEL COMMITTEE - John Hughes – council as a whole

ENVIRONMENTAL HEALTH COMMITTEE - council as a whole

RURAL AREA WEED CONTROL COMMITTEE - Council as a whole

PROTECTIVE SERVICES - Council as a whole

Fire dept – Mike Cameron

Animal Control – Dave Reimer

Building Inspector – Ed Penner

EMERGENCY COORDINATOR - Glenn Phillips

MUNICIPAL HALL COMMITTEE – Don Pfrimmer

- Brian Burnett

PEMBINA VALLEY DEVELOPMENT CORP. – John Hughes

PEMBINA VALLEY WATER CO-OP - Bill Whitehead

CARMAN DUFFERIN REGIONAL RECREATION COMMISSION - Bill Whitehead

ROLAND RINK FACILITY COMMITTEE - Bill Whitehead

- Brian Burnett

PEMBINA VALLEY RECYCLING NETWORK - Brian Burnett

FAIRVIEW CEMETERY BOARD - Bill Whitehead

TOBACCO CREEK MODEL WATERSHED - Don Pfrimmer

- Rae Park

WINKLER & DISTRICT HEALTH CARE BOARD – Richard Hildebrand

NORTHWEST RED WATER MGT ASSOC. - Don Pfrimmer

Carried

RURAL MUNICIPALITY OF ROLAND

BUILDING PERMITS

- 8. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council accept the Building Permit Report as follows:
 #215 Ben Mirau SW 12-4-3 New House w/Att. Garage
 Carried

BY-LAWS

By-Law No. 7-2010 – Local Improvement : Rural Water Connections

- 9. Councillor Pfrimmer Councillor Hildebrand
RESOLVED THAT Council give first reading to By-law No.7-2010 being a By-law for a
 Local Improvement of Rural Water Connections Carried

By-Law No. 10-2010 – amendment to borrowing by-law

- 10. Councillor Burnett Councillor Hughes
RESOLVED THAT Council give first reading to By-law No. 10-2010 being a By-law to
 amend By-Law No. 4-2010 Carried

ADJOURN

- 11. Councillor Pfrimmer Councillor Hughes
RESOLVED THAT Council do now adjourn at 3:30 p.m. Carried

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

“originally signed by”
Kristin Olson, Chief Administrative Officer