

RURAL MUNICIPALITY OF ROLAND

Custom Work Equip Rates

4. Councillor Hildebrand Councillor Burnett
RESOLVED THAT Council adopt Custom Work Rates as follows:

	Per Hour	½ Hour Minimum
Backhoe Case 580SM	\$45.00	\$30.00
Graders		
Volvo G726B – Summer	\$75.00	\$55.00
Winter	\$90.00	\$65.00
Volvo G946 - Summer	\$75.00	\$55.00
Winter	\$90.00	\$65.00
Allis Grader	\$40.00	\$25.00
Tractor JD7210 / Loader	\$65.00	\$40.00
Tractor JD 725 / Mower FKY750R	\$55.00	\$35.00
Tractor JD725 / Blower S9600	\$65.00	\$40.00

Carried

IV FINANCIAL STATEMENT

5. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council accept the Financial Statement for the month ended November 30, 2008. Carried

V ACCOUNTS

6. Councillor Hildebrand Councillor Pfrimmer
RESOLVED THAT Council authorize payment of accounts as follows:
General Fund November 14, 2008 to December 9, 2008
Cheque No. 1624 to 1676 \$ 876,649.75 Carried

VI DELEGATES

10:00 a.m. – PV Conservation – Cliff Greenfield; Walter McTavish – rescheduled to January

VII CORRESPONDENCE

Minister of Intergovernmental Affairs – 2008 2nd Installment of Federal Gas Tax in the amount of \$14,600.09.
MB Water Stewardship – Notice that currently no drainage license is required for minor work that did not previously require a license.
MB Crown land & Property Agency – Requisition for Entry in Crown land Registry.
President of the Treasury Board – Notification of Federal participation in MB Infrastructure.
Jeff Watt – Suggestion to install motion sensor lighting in the Recycle Centre.
Minister of Infrastructure and Transportation – 2007-2008 Annual Progress Report.
Red River Valley School Division – Invitation to Meeting with Trustees on Jan 5/09.
FCM – Notification that Forum Magazine will now be an electronic version.
PVDC – Request for participation in 2009 marketing programs.
Regional Palliative Care Coordinator – Funding request for Camp Bridges.
Fort Garry Fire Trucks – Notice of Winter Service Campaign.

VIII REPORTS OF COMMITTEES

Public Works – Murray Peirson, Foreman

- submitted written report
- Don now working full time at Rink
- tested generator at Fire Hall and Pumphouse; will install proper outlets
- repaired waterline break under Hwy 23 at C Stocks
- standing corn crops will cause some snow problems this year; will ridge where possible.

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Ward 1 – Councillor Richard Hildebrand

- reported on AMM Conference – good speakers
- Jake Redekopp, Myrtle – has moved one vehicle; needs a flat deck to move 2nd one.
- attended Winkler & Dist Health Care Board meeting.

Ward 2 – Councillor John Hughes

- thoroughly enjoyed AMM conference
- Roland Fire Dept – currently has 14 members – would like to add 3 new members; would not require additional turn-out gear, but would need pagers and helmets.
- Richard Scott concern regarding grading of dirt road by Pipeline crews – John has addressed.

Ward 3 – Councillor Brian Burnett

- enjoyed AMM Conference; good debates – suggest further screening of resolutions
- Carman Foundation – Brian's term will end in April – will need replacement
- concerns regarding parking at 50 3rd Street – residents have been advised that 3rd Street is open for public parking.

Ward 4 – Councillor Don Pfrimmer

- North West Red River Water Mgt – met in Morris
- PVDC – Christmas Banquet poorly attended; Membership – MacDonald withdrawing; Carman rejoining; Manitou/Pembina are considering.
- attended AMM Conference
- will contact Wayne Wood & Gord Parker regarding derelict vehicles.

Reeve Bill Whitehead

- met with Carman-Dufferin Rec Commission Director, Rob Smith, regarding Boyne Rec District; requesting direction from Gisele Timmerman, MB Culture, Heritage.
- Municipal Christmas Banquet enjoyed by all – thank you to Charlie Brown's Restaurant for catering a great meal.

IX NEW BUSINESS

Metal Collection Bin - Fehrway Metals – advising that they will begin charging \$75 bin rental fee, monthly, beginning January 1, 2009, in addition to the \$150 hauling fee. Pembina Valley Containers charge \$100 bin fee plus \$187.50 hauling fee.

Carman Cheerboard Donation

7. Councillor Pfrimmer Councillor Hughes
RESOLVED THAT Council donate \$500.00 to the Carman Cheerboard. Carried

Grants

8. Councillor Hildebrand Councillor Burnett
RESOLVED THAT Council authorize the following grants for the year 2008:
- | | |
|--------------------------------|-----------|
| Roland Historical Society | \$ 725.00 |
| Roland United Church | \$ 300.00 |
| Fairview Cemetery | \$1900.00 |
| Myrtle Cemetery | \$ 350.00 |
| Bethel Cemetery | \$ 900.00 |
| Bloomfield & Rosewell Cemetery | \$ 900.00 |

Microphone for Hall – replace – contact Pembina Valley Music.

Tax Certificate Fee – increase from \$10 to \$20. See By-law No. 14-2008.

Civic Addressing – consider implementing rural residential numbering.

Host Intermunicipal Golf Tournament – Central District – contact Bob Omeniuk.

X BUILDING PERMITS

None

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XI BY-LAWS

9. By-law No. 12-2008 PUB Amendment 2nd/3rd reading
Councillor Burnett Councillor Hughes
RESOLVED THAT Council give second reading to By-law No. 12-2008, amending
The water rates By-Law No. 4-2003 according to the Public Utilities Board
requirements. Carried
10. Councillor Pfrimmer Councillor Hildebrand
RESOLVED THAT Council give third and final reading to By-law No. 12-2008.
For: Reeve Whitehead Against: None
Councillors Burnett, Hildebrand, Hughes, Pfrimmer Carried
11. By-law No. 13-2008 Add Debts to Taxes 2nd/3rd reading
Councillor Hildebrand Councillor Pfrimmer
RESOLVED THAT Council give second reading to By-law No. 13-2008,
to add outstanding debts to taxes. Carried
12. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council give third and final reading to By-law No. 13-2008.
For: Reeve Whitehead Against: None
Councillors Burnett, Hildebrand, Hughes, Pfrimmer Carried
13. By-law No. 14-2008 Tax Certificate Fee 1st reading
Councillor Hughes Councillor Burnett
RESOLVED THAT Council give first reading to By-law No. 14-2008,
establishing a fee for Tax Certificates. Carried

XII ADJOURN

14. Councillor Hildebrand Councillor Burnett
RESOLVED THAT Council do now adjourn at 3:15 p.m. Carried

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

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