

RURAL MUNICIPALITY OF ROLAND

5. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council do now adjourn the Public Hearing and reconvene the regular meeting. Carried
6. Councillor Hughes Councillor Pfrimmer
RESOLVED THAT Council accept the recommendation of the Board of Revision as follows:
 Roll No. 72194 – Confirmed Assessment
 Roll No. 72196 – Confirmed Assessment
 Roll No. 72198 – Confirmed Assessment Carried

1:00pm : Local Improvement 1-2011

10. Councillor Hildebrand Councillor Pfrimmer
RESOLVED THAT Council recess this regular meeting for the purpose of holding a Public Hearing Carried
11. Councillor Horsman Councillor Hildebrand
RESOLVED THAT Council do now adjourn the Public Hearing and reconvene the regular meeting. Carried

UNFINISHED BUSINESS

Hall Kitchen

Finalized design for the kitchen to be forwarded to contractors for quotes on the project

Eaves troughs/Downspouts on Hall

7. Councillor Pfrimmer Councillor Horsman
RESOLVED THAT Council accept the October 20, 2011 quote from Superior Seamless Exteriors for eaves troughs for the Memorial Hall as presented Carried

Arena Caretaker

8. Councillor Hughes Councillor Horsman
RESOLVED THAT Council hire Ken D'hoore as the arena caretaker for the 2011/2012 season at a rate of \$13.50 per hour Carried

Lagoon Subdivision

application process has started

REPORTS OF COMMITTEES CON'T

PROTECTIVE SERVICES COMMITTEE: - Council as a Whole
TRANSPORTATION SERVICES COMMITTEE: - Council as a Whole
ENVIRONMENTAL HEALTH SERVICES COMMITTEE: - Council as a Whole
WATER AND SEWER UTILITY COMMITTEE: - Council as a Whole
ECONOMIC DEVELOPMENT SERVICES COMMITTEE: - Council as a Whole
RECREATION AND CULTURE COMMITTEE: - Council as a Whole

EMERGENCY COORDINATOR: Glenn Phillips
PEMBINA VALLEY DEVELOPMENT CORPORATION: - John Hughes
PEMBINA VALLEY WATER COOPERATIVE: -Richard Hildebrand
CARMAN DUFFERIN REGIONAL RECREATION COMMISSION: - Brian Coates
ROLAND RINK FACILITY COMMITTEE: - Brian Coates
- Bob Horsman
PEMBINA VALLEY RECYCLING NETWORK: - John Hughes
TOBACCO CREEK MODEL WATERSHED: - Don Pfrimmer
WINKLER & DISTRICT HEALTH CARE BOARD: - Richard Hildebrand
RED RIVER BASIN COMMISSION – SOUTH CHAPTER: - Don Pfrimmer

Murray Peirson – Public Works →

- Finished mowing roadsides for the year
- Flushed town sewer lines
- Lowered two culverts for A. Clements Farms
- Replacing 10 pieces of puck board at rink
- Civic address signs are almost done

Richard Hildebrand – Ward 1 →

- Nothing to report

John Hughes – Ward 2 →

- attended PVDC meeting, report on Pembina Valley Venture Challenge evening and new website
- Fire Department – now 11/14 of volunteer fire fighters have level 1
- Continued work with highways regarding culvert placement agreements

Bob Horsman – Ward 3 →

- Interviewed 2 applicants for Arena Caretaker position
- Met with Murray and Brian Whitehead re: location of house on new lot
- Question re: sidewalk clearing protocol in Roland

BUILDING PERMITS

15. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council accept the Building Permit Report as follows:

235		Brian Whitehead	1-51995	New RTM House
236	50100	Crestview Farms	NW 15-5-4W	demolish steel shed
237	90300	G & D Anderson Farms	NW 4-5-3w	demolish house

Carried

BY-LAWS

6-2011 – 1st Reading

12. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council give first reading to By-law No. 6-2011
Carried

7-2011 – 2nd & 3rd Reading

16. Councillor Hughes Councillor Horsman
RESOLVED THAT Council give second reading to By-law No. 7-2011
Carried

17. Councillor Hildebrand Councillor Pfrimmer
RESOLVED THAT Council give third and final reading to By-law No. 7-2011,
For: Wards 1, 2, 3, 4, Reeve
Against: None
Carried

ADJOURN

18. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council do now adjourn at 3:35 pm
Carried

_____“originally signed by” _____
Brian Coates, Reeve

_____“originally signed by” _____
Kristin Olson, Chief Administrative Officer