

# RURAL MUNICIPALITY OF ROLAND

## REGULAR MEETING MINUTES

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April 14, 2009

Minutes of the regular meeting of the Council of the Rural Municipality of Roland held in the Council Chamber of the Memorial Hall in Roland, Manitoba, at 8:30 a.m., Tuesday, April 14, 2009.

PRESENT: Reeve Bill Whitehead  
Councillors Richard Hildebrand  
John Hughes  
Brian Burnett  
Don Pfrimmer  
C.A.O. 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 March 10, 2009, as circulated. Carried

3. Councillor Hildebrand Councillor Pfrimmer  
*RESOLVED* THAT Council recess this regular meeting for the purpose of holding a Public Hearing to present the 2009 Financial Plan. Carried

### III PUBLIC HEARING 9:30 a.m. 2009 Financial Plan

Ratepayers attending: Irene Phillips

Council reviewed budget, outlining major projects for the year. Surplus and reserve funds will be utilized to avoid a tax increase.

4. Councillor Burnett Councillor Hughes  
*RESOLVED* THAT Council do now adjourn the Public Hearing and reconvene the regular meeting. Carried

5. Councillor Burnett Councillor Pfrimmer  
WHEREAS the Council of the Rural Municipality of Roland have prepared the 2009 Financial Plan and presented same at a Public Hearing held April 14, 2009;  
*RESOLVED* THAT the 2009 Financial Plan and 5-year Capital Expenditure Program be adopted as presented, and be incorporated into the 2009 Tax Levy By-law. Carried

### IV UNFINISHED BUSINESS

Proposed subdivision - Ken Thiessen attended to discuss his proposed subdivision on SW 12-4-4. Intending to file Subdivision Application.

MB Association of Fire Chiefs Conference

6. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council authorize Mike Cameron, Fire Chief, and Murray Peirson, Deputy Fire Chief, to attend the Manitoba Association of Fire Chiefs conference from June 4 – 6, 2009, in Portage la Prairie and that registration and related expenses be paid. Carried

Fire Safety Inspections – Fire Chief Mike Cameron reported on inspections carried out at the Roland School; several matters did not meet Fire Code standards; despite repeated follow-up inspections over the past number of months, compliance remains an issue. Will be inspecting again at the end of this week. To compensate for the extraordinary time involved, recommend charging fees for inspections.

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7. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council give 1<sup>st</sup> reading to By-law No. 4-2009 establishing fees for fire safety inspections, as follows:
- |                                      |                          |         |
|--------------------------------------|--------------------------|---------|
| Initial Inspection                   | \$250.00 plus mileage    |         |
| Follow-up and subsequent Inspections | \$150.00 plus mileage    |         |
| Contracted Inspections               | actual cost plus mileage | Carried |

## V FINANCIAL STATEMENT

8. Councillor Hughes Councillor Hildebrand  
*RESOLVED* THAT Council accept the Financial Statement for the month ended March 31, 2009. Carried

## VI ACCOUNTS

9. Councillor Pfrimmer Councillor Burnett  
*RESOLVED* THAT Council authorize payment of accounts as follows:  
Gen Fund March 11 to April 14, 2009 Cheque No. 1847-1893 \$ 98,921.99  
Carried

## VII DELEGATES

10:00 am – Roland United Church - Darryl Mullin – Church contemplating repair vs new. Looking for alternate location – Municipal lot on Third Street considered, but not wide enough

## VIII CORRESPONDENCE

MB Education – 2009 Support Levy \$28,759.00

School Division Tax Requirements for 2009:

|                  |              |
|------------------|--------------|
| Garden Valley    | \$145,638.00 |
| Prairie Rose     | \$698,443.00 |
| Red River Valley | \$25,518.00  |
| Western          | \$33,646.00  |

MB Intergovernmental Affairs – VLT Revenue Distribution – 1<sup>st</sup> of 3 installments

– 2009 General Assistance Grant – Building MB Fund – 1<sup>st</sup> of 2 installments

– 2007 Statistical Information for Municipalities in Manitoba

MB Conservation – Pesticide Use Permit for 2009

MB Public Health – 2009 West Nile Virus Planning/Cost Sharing Funding

HED – Municipal Insurance Program April 1, 2009 Insurance Renewal

Municipal Leader – Spring 2009 Issue

PVWC – 2008 Annual Report

MB Farm Women's Conference – requesting sponsorship. Declined.

Central RHA Healthy Communities Conference – invite to attend.

Pembina Valley Containers – introducing briquetting machine – a new green energy

## IX REPORTS OF COMMITTEES

Public Works – Murray Peirson, Foreman

- submitted written report

Ward 1 – Councillor Richard Hildebrand

- spring run-off concerns – culverts steamed open at several locations; east street in Myrtle cut to avoid flooding homes; investigate making water in Krongart flow east through existing culvert along old rail line.
- tabled quote from Greenland Equipment for additional valve on tractor – hydraulic vs. electric. Recommend electric kit at approx. \$800.
- attended Winkler & Dist Health Care Board meeting.

Ward 2 – Councillor John Hughes

- continuing to work on quotes for PW Shop addition; quote received for electrical work.
- accompanied Richard Scott to view drainage concerns;
- working on quote for canvas shelter for sandpile storage

Roland Fire Dept – thanks and best wishes to retiring member, Pete Holowachuk; welcome 2 new members – Paul Martens and Dave Martens. Seven members require Level 1 firefighter training – working on holding classes in Roland this Fall. Many thanks to Delmar Commodities for a donation for equipment purchases.

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Ward 3 – Councillor Brian Burnett

- THANK-YOU to Public Works staff for their efforts during Spring run-off
- a number of culverts were steamed open; small diameter culvert at Mike Pfrimmer's to be replaced with a larger diameter culvert.
- Maple Leaf will be re-quoting on asphaltting streets
- passed on drainage request from Glen Thompson to John.

Ward 4 – Councillor Don Pfrimmer

- contacted Cando with concerns regarding use of municipal road to remove railway ties. Rep had planned to attend meeting today, but is unavailable.
- attended PVDC meeting – office has 2 years to relocate.

Reeve Bill Whitehead

- Fairview Cemetery – held annual meeting; tree planting and work bee planned.
- represented Municipality at 125<sup>th</sup> anniversary of Roland Post Office

**X NEW BUSINESS**

Emergency Assistance Agreement – R.M. of Morris

10. Councillor Burnett Councillor Hughes  
*RESOLVED* THAT Council authorize the Memo of Understanding renewing the Emergency Assistance Agreement between the Rural Municipality of Roland and the Rural Municipality of Morris. Carried

Driveway request – Martin Friesen 26 1<sup>st</sup> St As back lane access is available, front yard access could be provided at the fee of \$1,000.00.

Roland Golf Club – approximately 90,000 gallons of water was lost during a recent water line break inside the Clubhouse. Requesting that Council consider covering a portion of the charges. Council declined; charges will be calculated as per water meter reading.

**XI BUILDING PERMITS**

11. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council approve Building Permit Report as follows:  
#147 Terry Wiebe 4-16-1593 Entrance Addition Carried

**XII BY-LAWS**

12. By-law No. 2-2009 Development Plan amendment 1<sup>st</sup> reading  
Councillor Pfrimmer Councillor Hildebrand  
*RESOLVED* THAT Council give first reading to By-law No. 2-2009, being an amendment to Development Plan By-law No. 5-2001. Carried

13. By-law No. 3-2009 Tax Levy 1<sup>st</sup> reading  
Councillor Pfrimmer Councillor Burnett  
*RESOLVED* THAT Council give first reading to By-law No. 3-2009, being the Tax Levy By-Law. Carried

By-law No. 4-2009 Fire Safety Inspection Fees 1<sup>st</sup> reading  
See Unfinished Business Resolution No. 7

**XIII ADJOURN**

14. Councillor Pfrimmer Councillor Burnett  
*RESOLVED* THAT Council do now adjourn at 2:30 p.m. Carried

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

“originally signed by”  
Dianne Toews,  
Chief Administrative Officer