

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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December 8, 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, December 8, 2009.

PRESENT: Reeve Bill Whitehead
Councillors John Hughes
Brian Burnett
Don Pfrimmer

ABSENT: Councillor Richard Hildebrand (unexpected travel delay)

ACCEPTANCE OF AGENDA

1. Councillor Burnett Councillor Pfrimmer
RESOLVED THAT Council accept the agenda, subject to change. Carried

MINUTES

2. Councillor Hughes Councillor Burnett
RESOLVED THAT Council adopt the minutes of the regular meeting of November 10, 2009, as circulated. Carried

UNFINISHED BUSINESS

- Hall Rentals – Damage deposit
3. Councillor Burnett Councillor Hughes
RESOLVED THAT Council increase the Roland Memorial Hall damage deposit to \$400.00 for each function serving liquor; 100% non-refundable for any damage. Carried.

Dean McLaren – dyke access – table to January meeting.

Drainage – Highway 23 – Bob Last, Carman District Office, attended to discuss possible solutions to drainage problems along Hwy 23 adjacent to Roland -- Council resolution is required. Highway Dept will then survey and report.

Boyne Recreation District - affirm decision to withdraw participation.

Lapel Pins - no reorder on pumpkin pins; continue using municipal logo pins.

CAO Applications - deadline for applications has been extended to December 15th.

FINANCIAL STATEMENT

4. Councillor Burnett Councillor Hughes
RESOLVED THAT Council accept the Financial Statement for the month ended November 30, 2009. Carried

- Interim Operating Budget 2010
5. Councillor Pfrimmer Councillor Hughes
WHEREAS in accordance with Section 163 of The New Municipal Act, The Council of the R.M. of Roland may make interim estimates of all operating and capital expenditures of the Municipality for the period from January 1, 2010, until the adoption of the operating budget for the year 2010;
RESOLVED THAT the following interim estimates be adopted:

General Government Services	\$70,000.00
Protective Services	20,000.00
Transportation Services	190,000.00
Environmental Health Services	15,000.00
Public Health and Welfare Services	2,000.00
Environmental Development Services	2,000.00
Economic Development Services	3,000.00
Recreational & Cultural Services	30,000.00
Fiscal Services	250,000.00
Utility Operation	<u>50,000.00</u>
TOTAL	\$632,000.00

Carried

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ACCOUNTS

6. Councillor Burnett Councillor Pfrimmer
RESOLVED THAT Council authorize payment of accounts as follows:
General Fund November 11, 2009 to December 8, 2009
Cheque No. 2271 to 2328 \$770,437.89 Carried

DELEGATES

9:00 Jack Fehr - Council had invited Jack to attend to discuss the unauthorized installation of a culvert through the west side of the lateral ditch thru 10-5-3. A Drainage License Application has since been filed, including 2 culverts on the east side. Council also addressed issue of obstructing roads with farm equipment. Jack indicated that he would be using yard on 14-5-3 this coming year. Council agreed to construct a wider approach on the east side of SE 29-4-4 to allow equipment to pull off the road.

12:00 South Norfolk-Treherne CDC -- Boyne Valley Water Initiative
Craig Spencer and Pat Sparling reviewed proposed project for construction of a new dam on the Boyne River downstream of Treherne. Reservoir would store 24,300 acre-ft of water for regional use. Requesting financial support to fund feasibility studies. Council tabled debate to their December 15th meeting.

CORRESPONDENCE

MB Agriculture, Food and Rural Initiatives – Hometown Manitoba cheque for Electronic Message Board in the amount of \$5,000.00.
- request to display provided sign of support.
MB Intergovernmental Affairs – 2009 second and final Federal Gas Tax Payment.
MB Assessment Services – 2010 Assessment Roll.
Red River Basin Commission – Registration form for the Annual Red River Basin Land & Water International Summit Conference in January.
HED Insurance – Revised Certificate of Insurance adding TransCanada Pipelines as an additional liability insured with respect to municipal operations.
Pollock & Wright – re-establishment of survey monument at N 10-4-4 W.
Red River Valley School Div – Notice of Public Hearing regarding ward boundaries.
Isabel Allison - letter outlining drainage concerns. Brian will follow-up.
Better Air – literature on ventilation systems.

REPORTS OF COMMITTEES

9:15 a.m. - Fire Dept - Mike Cameron, Fire Chief; Murray Peirson, Deputy Fire Chief, discussed revisiting the current Fire Services By-law – with the implementation of 911, Dept responds to both fires and emergencies – recommend updating By-law to cover all emergency services provided. (See By-laws) Mike is planning to enroll in the Fire Inspectors Course, requesting that Council consider covering the cost of required manuals. Discussed possibility of implementing an hourly remuneration for administrative duties, meetings, and training. Table for consideration at special meeting scheduled for December 15th.

Public Works – Murray Peirson, Foreman

- reviewed written report
- snow fencing for Myrtle priced at \$2,000; opt to ridge instead
- suggested hiring Bud Stuart to clear sidewalks for the winter
- salt sander needs repair – waiting for parts

Ward 2 – Councillor John Hughes

- Shop addition waiting on Bell Electric
- relocation of access for Bill Braun approved; schedule for Spring
- priced card tables for Hall – wait for sale
- excellent day and a half at AMM Convention
- consider options regarding JD F725 mower/snow blower – Myrtle Cemetery will need mower.

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Ward 3 – Councillor Brian Burnett

- reported on Rink Board meeting
- Brian and Bill met with Highways reps, Bob Last and Trevor Smith, to review Highway Traffic Board order for removal of access at SE 19-5-4;
- Bud McKnight refused to allow ridging on his farmland adjacent to Roland.
- proposed that Municipal employees be given a half day off on December 24th. Council in agreement.

Ward 4 – Councillor Don Pfrimmer

- reported on excellent AMM Convention. Despite opposition from all municipal members, MB Government insisting on implementing proposed waste management regulations.
- Don & Richard met with Dave Buhler, Water Stewardship, regarding drainage matter for McKnight Farms.
- attended PVDC annual meeting; did not host a Christmas Banquet this year.
- front mount snow blower quoted at \$10,800 or bi-directional tractor? Transportation Committee will look at.

Reeve Bill Whitehead

- thank you to Brian for representing RM at Remembrance Day Service.
- invited to participate in informal meeting with MB Hydro rep, Brent Reisch, regarding possibility of bringing natural gas to Roland. Meeting arranged in response to query from Tom & Lori Neufeld. No Government funding in place.
- attended PVWC Executive meeting.

NEW BUSINESS

Grader quotes – Transportation Committee to obtain quotes and present their recommendations at the January regular meeting.

Roland 4-H Beef Club Sale – o.k. to use Park on the condition that they clean up afterwards; obtain permission from Fire Dept if using same day as annual BBQ.

Garbage/Landfill Levies - Special Service By-law authorizing fees for waste disposal expires at year end. Council agreed to renew for a further 2 years at the current rates of \$156 per year for the community of Roland and \$50 per year for rural residents.

Special Services Levy - By-law No. 13/78 currently authorizes a levy of \$6,000 in the Villages of Roland and Myrtle for services that may include dust control, street lighting, snow removal, etc. Increase overdue – suggest raising levy to \$10,000 annually.

Add Outstanding Accounts to Taxes

7. Councillor Hughes Councillor Pfrimmer
RESOLVED THAT Council apply all outstanding accounts receivable, as per the attached list, to the taxes on the roll as arrears for 2009. Carried

8. Carman Cheerboard – Donation; Brian and John will deliver hampers, Dec 17th
Councillor Burnett Councillor Pfrimmer
RESOLVED THAT Council donate \$500.00 to the Carman Cheerboard. Carried

Grants

9. Councillor Pfrimmer Councillor Hughes
RESOLVED THAT Council authorize grants for the year 2009:
- | | | |
|--------------------------------|-----------|---------|
| 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 | Carried |

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BUILDING PERMITS

- 10. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council accept the Building Permit Report as follows:
 #181 Jim Miller NE 30-4-3 Renovate Shed
 #182 Lawrence Dyck SE 35-4-4 Addition to House
 #183 Ken Thiessen SW 11-4-4 House/Garage Carried

BY-LAWS

- 11. By-law No. 8-2009 Dissolve Ward System 2nd reading
 Councillor Hughes Councillor Burnett
RESOLVED THAT Council give second reading to By-law No. 8-2009, being a
 By-law to dissolve the Ward System. Carried

- 12. By-law No. 9-2009 Zoning Amendment 1st reading
 Councillor Pfrimmer Councillor Hughes
RESOLVED THAT Council give first reading to By-law No. 9-2009, being an
 amendment to Zoning By-law No. 6-2001. Carried

- 13. By-law No. 10-2009 Fire & Emergency Services 1st reading
 Councillor Hughes Councillor Burnett
RESOLVED THAT Council give first reading to By-law No. 10-2009, being a By-law
 providing for Fire and Emergency Services. Carried

ADJOURN

- 14. Councillor Burnett Councillor Hughes
RESOLVED THAT Council do now adjourn at 5:00 p.m. Carried

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

“originally signed by”
 Dianne Toews,
 Chief Administrative Officer