

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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February 10, 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, February 10, 2009.

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

ACCEPTANCE OF AGENDA

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

MINUTES

2. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council adopt the minutes of the regular meeting of January 13, 2008. Carried

UNFINISHED BUSINESS

Waste Transfer – Pembina Valley Containers and Penner Waste/Fehrway Metals have both offered competitive service quotes. As PV Containers are currently providing excellent service, Council declined to make a change at this time.

Animal Control Report 2008 – submitted by Animal Control Officer, Dave Reimer. Reviewed and accepted for payment.

Morden Vet District Membership – review value of on-going participation. Council members to contact livestock producers to ascertain use of services and benefit gained from municipal membership.

ACCOUNTS

3. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize payment of accounts as follows:
General Fund January 14, 2009 to February 10, 2009
Cheque No. 1737 to 1789 \$73,302.10. Carried

DELEGATES

9:00 a.m. Pembina Valley Humane Society – Michelle McKinley; Bob Connor reviewed extensive business plan for construction of a new facility. Current lease is expiring and they have been unable to find a suitable rental property. Demand for services has grown immensely. Cost of a new facility is \$320,000. Fundraising efforts began in 2008. Requesting that Council consider financial support.

4. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council contribute \$1,250.00 to the Pembina Valley Humane Society in each of the years 2009 and 2010, towards construction of a new building. Carried

9:30 a.m. Bob Hodgson rescheduled to 1:30 p.m. – inquiring about progress with respect to paving streets. Advised that reconstruction of streets will be continued in 2009; local improvement plan for asphalt paving will be developed.

10:00 a.m. GPAC Brenda Kidd *Cancelled due to weather. Council reviewed information package provided – requesting funding and letter of support.

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Reeve Bill Whitehead

- suggested that Fire Dept incident honorarium rates be reviewed; Dept members to discuss and report back to Council.

NEW BUSINESS

6. Traffic Safety Workshop – Traffic Control on Rural Roads March 13
Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council authorize payment of all expenses for Murray Peirson and Don Roy to attend the Traffic Safety workshop on March 13, 2009, in Morden MB. Carried
7. MB Good Roads – Gravel Road Maintenance Seminar March 2 & 3
Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize payment of all expenses for Murray Peirson and Don Roy to attend the Manitoba Good Roads Association Gravel Road Design and Maintenance Seminar on March 2nd and 3rd, 2009 in Grunthal, MB. Carried
8. Pembina Valley Development Corp – Membership
Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council authorize membership in the Pembina Valley Development Corporation at a cost of \$640.28, for the year 2009. Carried
9. Pembina Valley Recycling Network - per capita funding request
Councillor Burnett Councillor Hughes
RESOLVED THAT Council authorize a per capita levy to the Pembina Valley Recycling Network at a cost of \$250.50, for the year of 2009. Carried
10. Tempo Festival of the Arts – sponsorship request
Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council contribute \$200.00 to the Tempo Festival of the Arts, for the year 2009. Carried
- Damage Deposit Fees – Roland Memorial Hall Council reviewed concerns regarding February 7, 2009, rental. Damage deposit will be retained.
11. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council increase the damage deposit on Hall Rentals to \$300.00 on all rentals involving Liquor Permits. Carried
12. MB Assoc of Fire Chiefs - Membership
Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize payment of a \$100.00 annual fee to Manitoba Association of Fire Chiefs (MAFC). Carried
13. Town of Carman/RM of Dufferin
Councillor Hildebrand Councillor Hughes
WHEREAS residents of the R.M. of Roland utilize the Carman/Dufferin Arena;
BE IT RESOLVED THAT Council agrees to support the funding application, prepared by the Town of Carman and the R.M. of Dufferin, to upgrade the Carman/Dufferin Arena. Carried
14. Building Canada Fund Application Street Paving
Councillor Pfrimmer Councillor Burnett
WHEREAS residents have requested that streets within urban settlements of the Municipality be asphalt paved;
AND WHEREAS Council have investigated the cost of same, and deem it desirable to proceed with development of a local improvement plan for paving;
RESOLVED THAT Council apply for financial assistance under the Building Canada Fund to asphalt pave streets within the urban settlements of Roland and Myrtle in the Municipality of Roland. Carried

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ADJOURN

15. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council do now adjourn at 4:00 p.m. Carried

Meeting Minder: MOS & Trade Show Wed, April 15 & 16 Brandon

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

"originally signed by"
Dianne Toews,
Chief Administrative Officer