

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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June 9, 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, June 9, 2009.

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

I ACCEPTANCE OF AGENDA

1. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council accept the agenda, subject to change. Carried

II MINUTES

2. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council adopt the minutes of the regular meeting of May 12, 2009, as circulated. Carried

III UNFINISHED BUSINESS

Inter-Municipal Golf Tournament – rescheduled to Thursday, July 9th.
Many are re-registering. Continue prize solicitations.

Street Paving – Maple Leaf quote for asphalt. Suggest also obtaining quote for concrete. Schedule Local Improvement Plan Hearing for Wednesday, August 5th.

Summer Student – Applications reviewed. Personnel Committee will follow-up

Pembina Valley Challenge – require 4 – 5 separate business/organization challenges to attract Race participants to the community -- will not be participating this year.

Unightly Property/Derelict Vehicles Letters and/or phone calls to a number of landowners has resulted in some degree of compliance. Many residents took advantage of the Push Pull or Drag clean-up event. Refer some to By-law Enforcement Officer.

IV PUBLIC HEARING 9:00 a.m.

Development Plan Amendment

3. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council recess this regular meeting for the purpose of holding a Public Hearing. Carried

Council proposing that Roland Development Plan By-law No. 5-2001, and Map 2 be amended so that: Parcels A & B of Plan 34869 be included in the boundary of the unincorporated Village of Roland, and be designated as "RG" for Residential development as requested by landowners, Gerald and Carrie Hennan.

No ratepayers attended. No representations for or against this application. Recommend 2nd reading to By-law No. 5-2008. See BY-LAWS.

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

V FINANCIAL STATEMENT

5. Councillor Hildebrand Councillor Pfrimmer
RESOLVED THAT Council accept the Financial Statement for the month ended May 31, 2009. Carried

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VI ACCOUNTS

6. Councillor Burnett Councillor Pfrimmer
RESOLVED THAT Council authorize payment of accounts as follows:
May 13 to June 9, 2009 Cheque No. 1948 to 1995 \$ 63,350.51 Carried

VII DELEGATES

Assessment Branch – Chris Wilson Impact of 2010 Reassessment
For 2010, the assessed values of all properties will be updated to 2008 market values. Taxable assessment has increased from \$44,998,030 to \$63,443,260 (41%). Assessment increases do not necessarily mean tax increases. Properties with an assessment increase less than 41% should experience a decrease; properties with an assessment increase greater than 41% will experience a tax increase. The 2009 Education Property Tax Credit has been increased to \$650. Farmland School Tax Rebate has been increased to 75% for 2009.

VIII CORRESPONDENCE

MB Infrastructure & Transportation – granting permission to relocate the existing access to Arctic Road as per their attached sketch and conditions.
b) copy of letter to Jacob Krahn granting permission for conditional relocation of access at 24 3rd Street, Roland.
MB Assessment Services Board of Revision for 2010 Assessment Roll is scheduled for Tuesday, November 3, 2009, at 9:00 a.m. Appeal deadline is October 19, 2009.
MB Intergovernmental Affairs first installment of 2009 federal gas tax funding \$29,200.19. Second installment will be made November 1st.
MB Emergency Measures Organization confirming receipt of resolution requesting Disaster Financial Assistance for spring flooding.
MB Infrastructure & Transportation approving Grant-in-Aid funding for dustproofing
b) Permission granted to close a portion of 3rd Street for Community BBQ.
MTS – Municipal Rights-of-Way application to replace existing deteriorated cable facilities to customer in NE 24-4-5. No concerns noted.
MB Product Stewardship Corp Corrugated Cardboard Payment \$394.11
Boundary Trails Health Centre Foundation invite to attend annual meeting June 22nd.
Heartland Credit Union - amalgamation effective July 1, 2009, Access Credit Union
Gateway Resources advising of processing fee increase by \$25 per metric tonne effective from July 1 – December 31, 2009.
Barnes & Duncan – notification of restoration of survey monument at 1/4 E 7-5-3WPM
Blaine Pedersen Golf Tournament – Friday, July 17th, Miami Golf Club.

IX REPORTS OF COMMITTEES

Public Works – Murray Peirson, Foreman
- submitted written report
- patched holes on paved streets; becoming impossible to repair
- discussed installing flashing lights on all municipal vehicles
- Council authorized installation of electric valve on tractor as per quote from Greenland Equip.
- discussed obstructed view of on-coming traffic when approaching Tobacco Creek bridge 2 miles north of Roland – Council felt road should be built up.

Animal Control - Dave Reimer reviewed details of incident regarding stray dog reported by Roland Golf Club.

Ward 1 – Councillor Richard Hildebrand

- Bloomfield Rosewell Cemetery – requesting assistance upgrading driveway; investigate cost of railway ballast.
- Winkler & Dist Health Care Board – considering a presentation to Council

Ward 2 – Councillor John Hughes

- continuing to struggle getting quotes for Shop addition – contractors busy
- Vince Sayak, SE 2-4-5, requesting gravel access to south – Council declined
- Electronic Sign – Frank Ryman Concrete hired to pour piers; Bell Electric quote is \$2,200.00.
- thank you to Lauren and Dianne for volunteering to plant flower beds

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Ward 3 – Councillor Brian Burnett

- dealt with concerns regarding animal control issue
- improved ditches in town creating some mowing concerns
- requested improved grading of Blakeston Lane
- Clarke McLaren requesting culvert extension, 9/10-5-4. Brian to follow-up
- complaint regarding excessive noise – RCMP would not enforce without municipal by-law – suggest implementing noise control by-law.
- Pembina Valley Recycling Network – due to depressed markets, Gateway Resources will be increasing processing fee by \$25/tonne

Ward 4 – Councillor Don Pfrimmer

- reported PVDC meeting – working to be out of debt by December 31st.

Reeve Bill Whitehead

- also dealt with concerns regarding animal control matter
- Fairview Cemetery – Thank You to all who helped out at Work Bee – 60 new trees were planted.

X NEW BUSINESS

Chamber of Commerce Scholarship

7. Councillor Pfrimmer Councillor Burnett
 RESOLVED THAT Council award the Chamber of Commerce Scholarship as follows:
 Greg Bartley \$100.00
 Jaime Froese \$100.00 Carried

Roland 4-H Club - payment for Roadside Clean-Up on May 23

8. Councillor Hildebrand Councillor Pfrimmer
 RESOLVED THAT Council authorize payment of \$200.00 to the Roland 4-H Club for Roadside Cleanup on May 23. Carried

Subdivision Application – McKnight Farms NW 26-5-4

9. Councillor Burnett Councillor Hildebrand
 RESOLVED THAT Council approve the proposed subdivision application filed by Harry McKnight to subdivide a 5.5 acre yard site from NW 26-5-4W. Carried

XI BUILDING PERMITS

10. Councillor Pfrimmer Councillor Hildebrand
 RESOLVED THAT Council accept the Building Permit Report as follows:
 #151 Jenny Butler NE 29-4-4W Hobby Barn Carried

XII BY-LAWS

By-law No. 2-2009 Development Plan Amendment 2nd reading

11. Councillor Hildebrand Councillor Pfrimmer
 RESOLVED THAT Council give second reading to By-law No. 2-2009, being an amendment to the Development Plan. Carried

By-law No. 5-2009 Nuisance Noise 1st reading

12. Councillor Pfrimmer Councillor Burnett
 RESOLVED THAT Council give first reading to By-law No. 5-2009, regulating nuisance noise. Carried

XIII ADJOURN

13. Councillor Pfrimmer Councillor Burnett
 RESOLVED THAT Council do now adjourn at 3:00 p.m. Carried

“originally signed by”

 W.M.(Bill) Whitehead, Reeve

“originally signed by”

 Dianne Toews,
 Chief Administrative Officer