

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

Page 1 of 4

May 12, 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, May 12, 2009.

PRESENT: Reeve Bill Whitehead
Councillors Richard Hildebrand - arrived at 9:45 a.m.
John Hughes
Brian Burnett
Don Pfrimmer - attended from 8:30 to 9:30

I ACCEPTANCE OF AGENDA

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

II MINUTES

2. Councillor Burnett Councillor Hughes
RESOLVED THAT Council adopt the minutes of the regular meeting of April 14, 2009, as circulated. Carried
3. Councillor Burnett Councillor Pfrimmer
RESOLVED THAT Council recess this regular meeting for the purpose of holding a Public Hearing to present the Livestock Operation Policy. Carried

III PUBLIC HEARING 9:00 a.m.

Development Plan Amendment - Livestock Operation Policy

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

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

IV UNFINISHED BUSINESS

5. Spring Flooding
Councillor Burnett Councillor Hughes
RESOLVED THAT Council request financial assistance through the Manitoba Emergency Management Organization, Disaster Financial Assistance Program, toward costs incurred by the Municipality and by individual residents, resulting from the flooding due to spring run-off March 23 to April 15, 2009. Carried

Highway Access Permits Applications pending for 1) Jacob Krahn, driveway access for 24 3rd Street, Roland, and 2) Municipal request for relocation of Arctic Road access to Pacific Avenue. MB Transportation reps, Karen Toews and Ron Atkins, made on-site inspections – have advised that approvals will be forthcoming.

Spring Clean-up Village of Roland Push, Pull, Drag event scheduled for May 20th.

Hosting Inter-Municipal Golf Tournament June 4th at Roland Golf Club. Invites have gone out; need to solicit prizes.

Hall Chairs – 20 replacement stacking chairs have been ordered. Old chairs will be sold to Roland General Store.

Olympic Torch Run Brian reported on information meeting held in Carman. Route plans and schedules will not be finalized until June. Use of Olympic logos is very regulated – awaiting clarification before we proceed with street banners. Will be given opportunity to purchase souvenir torch.

RURAL MUNICIPALITY OF ROLAND

Page 2 of 4

May 12, 2009

Electronic Message Board - Committee members met with sales reps in April. Decided to purchase larger sign from Postime Signs. Downpayment has been made. Arrangements will be made for installation of piers and hydro service.

V FINANCIAL STATEMENT

6. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council accept the Financial Statement for the month ended April 30, 2009. Carried

VI ACCOUNTS

7. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize payment of accounts as follows:
General Fund April 15 to May 12, 2009 Cheque No. 1897 - 1947 \$85,467.68
Carried

VII DELEGATES

9:00 a.m. – Jackie Hodgson and Marion Hodgson - presented list of properties they feel are in violation of Unsightly Property and Derelict Vehicle By-law – requesting that Council enforce. Also asking that Wood's Scrap Metal yard be fenced.

VIII CORRESPONDENCE

MB Assessment Services – contact person is now Darrell Wheeler.
MB Conservation – amendment to WRAP Act, WRARS levy by 2011.
MB Health & Healthy Living – Public Health Inspector has relocated to Morden.
- Permit to Operate a Food Service Establishment – Memorial Hall
MB Agriculture – approval of Hometown Manitoba Grant for electronic sign.
MB Transportation – acknowledging receipt of application for Grant-in-Aid program.
MLCC – acknowledging 2009 Community Events which will require an occasional permit.
Canada Infrastructure – Building Canada Fund application denied.
Candice Hoepfner M.P. – 2009/2010 Gas Tax Funding.
HR & Skills Dev. Canada – Nomination Brochure for 2009 Volunteer Award.
MB Hydro – Information on Over-Dimensional Permit requirements for farmers.
Morden Vet Services – Meeting Minutes, April 21, 2009, with 2009 levy request.
North West Red Water Management Assoc. – Meeting Minutes, April 7, 2009.
PVWC – Meeting Minutes of April 17, 2009.
All Terrain Magnet Rental – solicitation for business.

IX REPORTS OF COMMITTEES

Public Works – Murray Peirson, Foreman
- road washouts repaired
- several more culverts required opening
- adding gravel to last year's shaled roads
- planning to pull-up hard surfacing on east end of South Ave – not repairable.

Ward 1 – Councillor Richard Hildebrand

- Ray Giesbrecht – small area of erosion on NE 2-4-3 – advised to repair himself.
- culvert opened for Rick Enns on NW 21-4-3
- Rosewell Cemetery – driveway improvements needed. Richard will check into cost of using abandoned railway fill.
- reported on Winkler & Dist Health Care Board meeting
- plan to participate in RM of Thompson parade for their 100th anniversary.

Ward 2 – Councillor John Hughes

- surveying needed to proceed with drainage improvement projects
- met with Glen Thompson – need to reset culvert
- Fire Dept annual Community BBQ scheduled for June 19th. Reported on up-coming training events.

RURAL MUNICIPALITY OF ROLAND

Ward 3 – Councillor Brian Burnett

- Ray Waddingham requesting driveway from 6th Street -- charge would be \$1,000; will also require Highways approval.
- Carman Foundation term completed
- Roland School requesting quote for reconstruction of lane – work could be scheduled in conjunction with this year’s street work.
- complaint regarding Frank Peters’ dog – forwarded to Animal Control Officer.

Ward 4 – Councillor Don Pfrimmer

- NWRR – encouraging comments against proposed waste disposal regulations.

Reeve Bill Whitehead

- Fairview Cemetery – hired Kelly Dyck as caretaker; work bee scheduled for May 23
- Ray Allison wondering about another tree row on the ROW at Myrtle. Richard will follow up.

X NEW BUSINESS

8. Unsightly Property/Derelict Vehicles Don will contact Steve Wood regarding fence.
 Councillor Pfrimmer Councillor Hughes
RESOLVED THAT Council authorize enforcement of the Derelict Vehicle and Unsightly Property By-law as per the attached list ordering compliance by May 27th, 2009. Carried

9. Development Permits for RTMs Building Inspector, Ed Penner, proposing that Council consider implementation of a refundable deposit to ensure timely completion of RTMs.
 Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council implement a \$5,000.00 refundable deposit on ready-to-move homes, conditional upon completion within six (6) months. Carried

XI BUILDING PERMITS

10. Councillor Hughes Councillor Burnett
RESOLVED THAT Council approve the Building Permit Report as follows:
 #148 Mark Elias SE 34-4-5 Detached Garage
 #149 Henry Dyck 6-18-1953 Detached Garage
 #150 Mike Pfrimmer NW 34-5-4 Work Shop Carried

XII BY-LAWS

11. By-law No. 5-2008 Dev Plan Amendment Livestock Operation Policy
 Councillor Hughes Councillor Burnett
RESOLVED THAT Council give second reading to By-law No. 5-2008, being a Development Plan Amendment By-law for a Livestock Operation Policy. Carried

12. By-law No. 6-2008 Zoning Amendment Livestock Operation Policy
 Councillor Hughes Councillor Burnett
RESOLVED THAT Council give second reading to By-law No. 6-2008, being a Zoning By-law Amendment for the Livestock Operation Policy. Carried

13. By-law No. 3-2009 Tax Levy By-law 2nd/3rd readings
 Councillor Burnett Councillor Hughes
RESOLVED THAT Council give second reading to By-law No. 3-2009, being the Tax Levy By-law. Carried

14. Councillor Hughes Councillor Burnett
RESOLVED THAT Council give third and final reading to By-law No. 3-2009, being a the Tax Levy By-law.
 For: Reeve Whitehead
 Councillors Hildebrand, Hughes, Burnett Against: None Carried

RURAL MUNICIPALITY OF ROLAND

15. By-law No. 4-2009 Fire Safety Inspection Fees 2nd/3rd readings
Councillor Hughes Councillor Burnett
RESOLVED THAT Council give second reading to By-law No. 4-2009, being a By-law providing for Fire Safety Inspection Fees. Carried
16. Councillor Burnett Councillor Hughes
RESOLVED THAT Council give third and final reading to By-law No. 4-2009.
For: Reeve Whitehead
Councillors Hildebrand, Hughes, Burnett Against: None Carried

XIII ADJOURN

17. Councillor Hughes Councillor Burnett
RESOLVED THAT Council do now adjourn at 11:35 a.m. Carried

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

"originally signed by"
Dianne Toews,
Chief Administrative Officer