





**RURAL MUNICIPALITY OF ROLAND**

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January 12, 2010

RCMP – Notification of upcoming review of the Carman Area  
Garden Valley School Division – Invitation to Special Budget Consultation Meeting  
Morden Veterinary Services – Meeting Minutes of December 1, 2009  
Pollock and Wright – Re-monumentation of Blocks 10 & 11 in Plan 1593  
Hudson Bay Route Association – Offer for membership  
AMM – “The Ethical Moment” Seminar information.  
MB Swine Seminar – Agenda and Registration information  
Keystone Pipelines – Quick Facts Brochure

**REPORTS OF COMMITTEES**

Public Works – Murray Peirson, Foreman

- snowfall required working on Christmas holiday weekend.
- reported on repairs to sand spreader, garbage truck
- ridging snow where needed
- 2 heating loops in Shop are leaking
- suggest changing deductible on vehicles to \$200.

Ward 1 – Councillor Richard Hildebrand

- met with Myrtle residents regarding Community concerns. Residents do not wish to participate in paving project.
- noted that ridging in Myrtle is not proving adequate – invest in snow fencing for next winter.
- attended Open Houses sponsored by Candice Hoepner and Blaine Pedersen.
- Transportation Committee worked on grader purchase and tractor options.
- potholes on South Shannon bridge north of Kronsgart - Richard will notify Water Stewardship.

Ward 2 – Councillor John Hughes

- John and Brian delivered Cheerboard hampers
- Fire Dept have determined that 4-H Beef Club may use Park on day of annual BBQ on the condition that they stay a reasonable distance away from the Arena and have cleaned up by 4:30 p.m.
- Public Works Shop has been completed. Some additional electrical work will be completed in the Spring. Current air exchanger is not working and is not adequate. John’s Plumbing and Heating will supply and install for \$4,500.00

11. Councillor Hildebrand                      Councillor Hughes  
*RESOLVED* THAT Council purchase a commercial grade air exchanger for the Public Works Shop from John’s Plumbing and Heating.                      Carried.

Ward 3 – Councillor Brian Burnett

- assisted John with delivery of Cheerboard hampers
- attended Roland EMO Committee meeting
- reported on Dean McLaren’s concerns regarding use of drainage dyke. This land is Crown Land, to which Dean has been granted haying rights. No vehicular traffic is allowed. Legislation is in place allowing RCMP to enforce trespassing.
- Personnel Committee will be meeting with staff to review 2010 salaries.

Ward 4 – Councillor Don Pfrimmer

- worked with Richard on equipment requirements.
- attended Grand Opening of new office for Pembina Valley Development Corp in the Altona Mall.
- TCMW Committee met in Roland in December.
- accompanied Richard in meeting with Myrtle residents.
- Myrtle Cemetery looking at cancelling insurance coverage through Municipality. No longer have any contents on site.
- Utopia School District cairn – determine years of operation to include on a sign.

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Reeve Bill Whitehead

- attended Roland EMO Committee meeting.
- represented the Municipality during the Olympic Torch Relay
- Pembina Valley Water Co-op – upgraded Morris plant will be ready in Spring; retention pond has been completed; will be filled by mid-January and operational by Spring. DFO will now be regulating wastewater.

**NEW BUSINESS**

OFC – appoint Local Assistant

12. Councillor Pfrimmer Councillor Burnett  
*RESOLVED* THAT Council request that the Fire Commissioner for the Province of Manitoba designate Fire Chief, Mike Cameron, as a Local Assistant to the Fire Commissioner as authorized by the FPERA to operate within the provisions of the Act within the Municipality. Carried.

Grant-in-Aid request - Street Paving

13. Councillor Hildebrand Councillor Hughes  
 WHEREAS the Council of the R.M. of Roland have initiated a Local Improvement Plan for asphalt surfacing of all streets within the Village of Roland;  
 AND WHEREAS base preparation, involving excavation, installation of geotextile, and gravel reconstruction, and drainage ditch improvements have been completed for all streets;  
 AND WHEREAS total project costs are estimated to be \$700,000.00;  
*RESOLVED* THAT Council request provincial funding for the 2010-2011 Grant-in-Aid Street Work Programs, as follows:  
 Asphalt Surfacing on all eligible streets in the Village of Roland:
- |   |                     |
|---|---------------------|
| Fifth Street (Pacific Ave to South Ave) 290m x 7.4m x 75mm  | \$49,358.00         |
| South Avenue (Fifth St to Spruce St) 580m x 7.4m x 75mm     | \$98,716.00         |
| Spruce Street (Pacific Ave to Ross Ave) 380m x 7.4m x 100mm | \$84,360.00         |
| Pacific Avenue (Third St to Spruce St) 400m x 7.4m x 100mm  | \$88,800.00         |
| <b>Gross Estimate</b>                                       | <b>\$321,234.00</b> |

Canadian Red Cross – renew Letter of Understanding for Emergency Plan

14. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council authorize renewal of the Letter of Understanding with the Canadian Red Cross for emergency response services. Carried.

Manitoba Crimestoppers

15. Councillor Hildebrand Councillor Pfrimmer  
*RESOLVED* THAT Council authorize a contribution of \$100.00 to Manitoba Crimestoppers for the year 2010. Carried.

Water/Wastewater Assoc Membership and Conference

16. Councillor Hughes Councillor Burnett  
*RESOLVED* THAT Council authorize membership in the Western Canada Water and Wastewater Association at a cost of \$52.50 for the year 2010;  
 AND FURTHER BE IT RESOLVED THAT Council authorize payment of all expenses for Murray Peirson to attend the MWWA Conference, March 15 to 18, 2010, in Winnipeg. Carried.

Pembina Valley Tourism Guide – Ads

17. Councillor Hildebrand Councillor Burnett  
*RESOLVED* THAT Council participate in the Pembina Valley Travel Guide with full page ads for both the Pumpkin Fair and the 4-H Museum at a cost of \$379.00 each. Carried.

Morden Veterinary Services District

18. Councillor Burnett Councillor Hughes  
*RESOLVED* THAT Council enter into an Agreement with the Morden Veterinary Services District, at a cost of \$506.00, for the year 2010. Carried.

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Pembina Valley Tourism Assoc – offering opportunity to purchase customized promotional banners, at a cost of \$300.00 each, for use by the Municipality and by PV Tourism. Offer declined at this time.

SWAMP Notice of Tipping Fees for 2010  
Effective April 1, 2010, the tipping fee will increase from \$49.75 to \$51.00 per tonne  
This includes the \$10.00 per tonne WRARS levy which went into effect Jan 1, 2010.

### BUILDING PERMITS

19. Building Performance Bond  
Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council establish a Performance Bond and Damage Deposit for used buildings moved into the Municipality:  
RTM Performance Bond:  
Any used buildings that are moved into the R. M. of Roland will require the owner to pay a performance bond of \$2,000.00 per unit, in advance. When all the recommendations from the authority in charge, and lot grading, are brought to completion within one year of the moving date, this money will be refunded to the owner. The Building Inspector will be the sole judge of whether the building and grade are satisfactory, subject to appeal to the Council of the Municipality. The ruling of the Council will be final. If the building and lot are not brought up to standard the deposit will be forfeited and become part of the R.M. of Roland General Reserve.

Damage Deposit:

Any used buildings that are moved into or constructed in the R.M. of Roland, in areas where there is sidewalk or pavement, will require the owner to pay a deposit of \$1,000.00. This money will be refunded to the owner if no damage is done. The Building Inspector will be the sole judge of whether damage has been done to the sidewalk or pavement, subject to appeal to the Council of the Municipality. The ruling of the Council will be final. If any damage has been done the deposit will be forfeited and become part of the R.M. of Roland General Reserve

### BY-LAWS

By-law No. 8-2009 Dissolve Wards 3<sup>rd</sup> reading

Notice of 3<sup>rd</sup> reading has been published. Letters of objection received from Garry Froese, David & Linda Penner, and Connie Dueck. A number of ratepayers voiced concerns to individual council members.

20. Councillor Pfrimmer Councillor Burnett  
*RESOLVED* THAT Council give third and final reading to By-law No. 8-2009, dissolving the ward system for municipal election purposes.  
For: None  
Against: Councillors Hildebrand, Hughes, Burnett, Pfrimmer  
Abstained: Reeve Whitehead **Defeated.**

21. By-law No. 9-2009 Zoning Amendment 2<sup>nd</sup>/3<sup>rd</sup> reading  
Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council give 2<sup>nd</sup> reading to By-law No. 9-2009, amending Zoning By-law No. 6-2001, rezoning Parcels A & B of Plan 34869 from Commercial to Residential.  
Carried.

22. Councillor Burnett Councillor Pfrimmer  
*RESOLVED* THAT Council give third and final reading to By-law No. 9-2009.  
For: Councillors Hildebrand, Hughes, Burnett, Reeve Whitehead  
Against: Councillor Pfrimmer

Carried.

23. By-law No. 10-2009 Fire & Emergency Services 2<sup>nd</sup>/3<sup>rd</sup> reading  
 Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council give 2<sup>nd</sup> reading to By-law No. 10-2009, being the  
 Fire Prevention and Emergency Services By-law. Carried.

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24. Councillor Pfrimmer Councillor Burnett  
*RESOLVED* THAT Council give third and final reading to By-law No. 10-2009.  
 For: Councillors Hildebrand, Hughes, Burnett, Pfrimmer, Reeve Whitehead  
 Against: None Carried.

25. By-law No. 1-2010 Waste Management 1<sup>st</sup> reading  
 Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council give 1<sup>st</sup> reading to By-law No. 1-2010, being a  
 by-law to establish rates for the special service of waste collection and disposal  
 services, and the operation of the waste collection/transfer site for 2010 and  
 2011, inclusive. Carried.

26. By-law No. 2-2010 Special Services LID 1 & 2 1<sup>st</sup> reading  
 Councillor Hildebrand Councillor Pfrimmer  
*RESOLVED* THAT Council give 1<sup>st</sup> reading to By-law No. 2-2010, being a  
 by-law to establish rates to provide special services in Local Improvement  
 Districts No. 1 (Roland) and No 2 (Myrtle) pursuant to section 312 of  
*The Municipal Act.* Carried.

27. By-law No. 3-2010 Campaign Expense 1<sup>st</sup> reading  
 Councillor Pfrimmer Councillor Hughes  
*RESOLVED* THAT Council give 1<sup>st</sup> reading to By-law No. 3-2010, being a  
 by-law to establish campaign finance rules. Carried.

28. Councillor Burnett Councillor Hildebrand  
*RESOLVED* THAT Council give second reading to By-law No. 3-2010. Carried.

**ADJOURN**

29. Councillor Pfrimmer Councillor Burnett  
*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.