

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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 9, 2010.

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

ACCEPTANCE OF AGENDA

- 1. Councillor Hildebrand Councillor Hughes
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 12, 2010, and the Public Hearing held January 28, 2010 as circulated. Carried.

UNFINISHED BUSINESS

- 3. Hiring of CAO
Councillor Burnett Councillor Hildebrand
RESOLVED THAT Council appoint Kristin Olson to the position of Chief Administrative Officer, effective February 8, 2010. Carried.

FINANCIAL STATEMENT

- 4. Councillor Hildebrand Councillor Burnett
RESOLVED THAT Council accept the Financial Statements for the month ended January 31, 2010. Carried.

ACCOUNTS

- 5. Councillor Hughes Councillor Burnett
RESOLVED THAT Council authorize payment of accounts as follows:
General Fund
January 13 to February 9, 2010
Cheque No. 2399 to 2451 \$353,362.38 Carried.

DELEGATES

9:00 a.m. Access Credit Union - Terry Hamm, Louis Tanquay & Robert Jones
Discussion took place around Access Credit Union’s interest in working with RM of Roland in the street paving initiative. They wanted to verify with council that they will do their best to offer competitive rates.

9:30 a.m. Golden Prairie Arts Council – Jane McDonald, Brenda Kidd
Reviewed the activities of 2009, offering some information on plans for 2010 and challenges faced in the future.

10:00 a.m. PVDC – Aggie Buhler
Reported on work done through 2009 including : business planning
Public Transportation Survey
Tourism
Passport Adventure
Amazing Race

also discussed how Roland can benefit more from the PVDC and ways to develop Roland for the future.

1:00 p.m. Blaine Pederson

Touring the area, touching base with councils. Discussed many of the current issues faced by the area.

CORRESPONDENCE

Lennon Trilogy – Notification of remonumentation at 11-4-5 W

Town of Morris – Invitation to Inter-Municipal Curling Event March 5, 2010

MHCA – Westman Heavy Construction Safety Conference and Tradeshow Info March 9 & 10, 2010

MB Healthy Living, Youth & Seniors – 2010 Grant Application for Hometown Green Team

MLCC – What You Need to Know About Occasional Permits Seminar Feb 25, 2010

Minister of Infrastructure & Transportation – Invitation to Open House Feb 10, 2010.

Minister of Infrastructure & Transportation – Request for survey of ditches adjacent to PTH 23 through 4-5-4W has been forwarded to Bob Last.

B.O.R.M.A.D. – 2010 Annual Fee due.

Municipal Leader – Winter 2010 edition.

Manitoba Good Roads Association – 2010 Annual Membership due.

Multi-material Stewardship Manitoba – Program Start up April 1, 2010.

Manitoba Product Stewardship Corp – March 31, 2010 Closure.

R.M. of Ochre River – Challenge to match Red Cross Donation of \$1000.00 for Haiti Relief efforts.

FCM – 2010-2011 Membership renewal.

Access West Magazine – Summer 2009 Edition

Radline Adventures – Offer to design a zipline or rope course.

Red River College – Water & Wastewater Courses for April – June 2010.

MB Weed Supervisors Asso. – Seminar Application for March 17, 2010.

E. Jean Janick - retirement evening

Darryl Mullin – United Church Variance

RM of Morris – they will be passing resolutions to request cleaning of Anderson Drain.

Garden Valley Collegiate – request for funds for curling provincials

Prairie Rose School Division – minutes of meeting held February 1, 2010

REPORTS OF COMMITTEES

Ward 1 – Councillor Richard Hildebrand

- RM of Morris is looking for support in their attempts to clear out the Anderson Drain
- reported that the grader has arrived and all are happy with it
- attended special meeting for pavement project

Ward 2 – Councillor John Hughes

- arranged an air exchanger and improvements to the air quality in the shop
- January 7 – Olympic Torch
- attended the conference for the Red River Basin Commission in Grand Forks, which was very educational and a great conference
- received calls from rate-payers re: problems with the snowmobile trails, has tried to resolve

Public Works – Murray Peirson, Foreman

- reported there has been a lot of snow!!
- grader is working well, with only one problem related to the filter, resolved now
- discussed ways to deal with amount of snow through Myrtle in future years
- picked up a heater for the shop
- discussed ditching in Myrtle once spring comes

Ward 3 – Councillor Brian Burnett

- dealt with some concerns from rate-payers re: recycling concerns, snow problems and speeding
- worked with Bill on personnel concerns
- attended the special meeting for the paving project
- took part in interviews and hiring of CAO
- asked about hardware on hall doors

- suggested looking into defibrillator for somewhere in the community
- discussed uses for recreation funds and potential for granting

Reeve Bill Whitehead

- met with Wayne a couple times through the month
- attended EMO meeting in Roland and EMO training in Carman
- attended special paving meeting and CAO interviews

NEW BUSINESS

6. Councillor Burnett Councillor Hughes
RESOLVED THAT Council authorize payment of a \$200.00 annual fee to Boyne River Mutual Aid Fire District (BORMAD). Carried.
7. Councillor Hildebrand Councillor Burnett
RESOLVED THAT Council authorize membership in the MB Good Roads Association at a fee of \$130.00 for the year 2010. Carried.
8. Councillor Burnett Councillor Hughes
RESOLVED THAT Council authorize membership in the Federation of Canadian Municipalities at a cost of \$225.25 for the year of 2010-2011. Carried.
9. Councillor Burnett Councillor Hildebrand
RESOLVED THAT Council accept the recommendation of the Personnel Committee regarding wage negotiations for Lauren and Murray. Carried.

BUILDING PERMITS

10. Councillor Hildebrand Councillor Hughes
RESLOVED THAT Council accept the Building Permit Report as follows:
 #184 Agri Con Farms Ltd. SW 14-5-3 W Removal of Bins and Outbuildings
 Carried.

BY-LAWS

11. Councillor Hildebrand Councillor Burnett
RESOLVED THAT Council give third and final reading to By-law No. 3-2010, being a By-law providing for Campaign Expenses.

For: Councillors Hildebrand, Burnett, Hughes, Reeve Whitehead

Against: None

Absent : Councillor Pfrimmer

Carried.

ADJOURN

12. Councillor Burnett Councillor Hughes
RESOLVED THAT Council do now adjourn at 4:20 p.m. Carried

"originally signed by"

 W.M.(Bill) Whitehead, Reeve

"originally signed by"

 Kristin Olson
 Chief Administrative Officer.