

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, May 11, 2010.

PRESENT: Reeve Bill Whitehead
Councillors Richard Hildebrand
John Hughes
Brian Burnett
Don Pfrimmer
C.A.O. Kristin Olson

ACCEPTANCE OF AGENDA

- 1. Councillor Pfrimmer Councillor Burnett
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 April 13, 2010, as circulated. Carried
- 3. Councillor Burnett Councillor Pfrimmer
RESOLVED THAT Council adopt the minutes of the special meeting of April 26, 2010, as circulated. Carried

UNFINISHED BUSINESS

- 4. Councillor Hildebrand Councillor Burnett
RESOLVED THAT Council accept the quote from BG Gravel of \$6.75 per yard for gravel in 2010 Carried
- 5. Councillor Burnett Councillor Huges
RESOLVED THAT Council accept the quote from Winkler Construction of twenty-seven cents (\$0.27) per yard mile Carried

BY-LAWS

- 6. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council give second reading to By-Law No. 6-2010, Being the tax levy By-law Carried
- 7. Councillor Burnett Councillor Hildebrand
RESOLVED THAT Council give third and final reading to By-law No. 6-2010.
For: Reeve, Ward 1,2,3,4
Against: None Carried

DELEGATES

11:00am – Vern Redekopp attended to discuss concerns regarding McLaren Place as well as the bills that the RM has outstanding with himself

11:30am – Wayne Wiebe & Mike Cameron attended to clear up any remaining misunderstanding and submit formal apology

- 8. Councillor Burnett Councillor Hildebrand
RESOLVED THAT Council reimburses Wayne Wiebe two (2) days of pay from his suspension, keeping the note on his personnel file. Carried

CORRESPONDENCE

- AMM – R.M of Blanshard support for Ecological Goods and Services Program
- Town of Carman/R.M of Dufferin – Arena Renovation Project
- Stu Briese, MLA Ste. Rose – question period Q & A – petition
- Pembina Valley Water Cooperative Minutes
- Government of Manitoba – News Release re: amended sewage ejector rules

- Morden Veterinary Services District – 2009 Financial statements
- AMM Member Advisory – proposed new sewage ejector rules
- Canadian Uniform – Thank you for your service!
- Morden Veterinary Services District Board – meeting minutes
- AMM – news bulletin
- MWWA – Annual Golf Tournament June 4th, 2010
- AMM Member Advisory – Sewage Ejector Q&A
- AMM Member Advisory – Waste Reduction and Recycling Support Program
- Windy Lane Towing – report on derelict vehicles
- AMM – 2010 June District Meeting – June 15, La Riviere
- Happy Retirement Don Brennan – June 17th
- Carman Community Stakeholders Committee – agenda and minutes
- Inter-Municipal Golf Tournament – June 10, Maplewood Golf Course
- Inglis and Area Heritage Committee – support for Inglis Elevators National Historic Site
- Pembina Valley Challenge – participating community offer
- Manitoba Good Roads Association – Annual Competition
- BMO & Canadian Tire MasterCard – account closing
- AMM News Bulletin – May 10, 2010
- MB Local Government – Federal Gas Tax Extension Agreements
- Red River Basin Commission – Minutes and Agenda
- Minister of Local Government – Federal Gas Tax Funding Extension Agreement
- Notices of Public Hearing – R.M of Dufferin
- Dianne Toews – letter regarding retirement
- Roland Youth Group – request to use water for car wash
- Municipal World

REPORTS OF COMMITTEES

CAO – Kristin Olson – report as submitted

Public Works – Murray Peirson, Foreman – report as submitted

Ward 1 – Councillor Richard Hildebrand – report as submitted

Ward 2 – Councillor John Hughes

- Waiting to meet with Dave Buhler

Ward 3 – Councillor Brian Burnett

- Attended Carman Area Foundation supper
- Met with Maple Leaf and Bituminex
- Attended EMO meeting
- Went to Ike Reimer’s with Murray one rainy night to look at ditching
- Met with Don to look at road

Ward 4 – Councillor Don Pfrimmer

- NWRW in Morris
- PVDC in Emerson and Winkler
- Went to Sam’s Retirement Party

Reeve Bill Whitehead

- PVWC new 8inch line by Roseau River and Dominion City, grand opening

ACCOUNTS

9. Councillor Burnett Councillor Hughes
 RESOLVED THAT Council authorize payment of accounts as follows:
 General Fund

April 13 to May 11, 2010	Cheque No. 2564 to 2612	\$86,992.84
		Carried

BUILDING PERMITS

10. Councillor Pfrimmer Councillor Hildebrand
RESOLVED THAT Council accept the Building Permit Report as follows:
- | | | |
|----------------------|------------|---------------------------|
| #187 Gord Burnett | SE 22-4-4 | New Grain Bin |
| #188 John Huges | NE 15-4-4 | New House w/Att. Garage |
| #189 L Tulman | 1-44077 | Pre-Moving Inspection |
| #190 Kerry Friesen | 13-11-1593 | New Garage |
| # 191 LTulman/R Peel | 1-44077 | Relocation of Mobile Home |
| # 192 Ben Rempel | SW 1-5-5 | New House w/Att Garage |

Carried

ADJOURN

11. Councillor Pfrimmer Councillor Hildebrand
RESOLVED THAT Council do now adjourn at 2:45pm
Carried

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

“originally signed by”
Kristin Olson,
Chief Administrative Officer