

# RURAL MUNICIPALITY OF ROLAND

## REGULAR MEETING MINUTES

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June 8, 2010

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 8, 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 May 11, 2010, as circulated. Carried

### PUBLIC HEARING

3. Councillor Burnett Councillor Pfrimmer  
*RESOLVED* THAT Council recess this regular meeting for the purpose of a Public Hearing. Carried
4. Councillor Hughes Councillor Hildebrand  
*RESOLVED* THAT Council approves the Variation Application #2-2010 filed by Marlene Wall, to allow a second residence on their property, SE 8-4-4 W. Carried
5. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council do now adjourn the Public Hearing and reconvene the regular meeting. Carried

### DELEGATES

9:30 a.m. – Glenn Lawson & Mumtaz Habib – MB Highways  
-information regarding work to be done on PTH #3 south from #23 to #14  
10:00 a.m – Gerald Theroux & Ron Hastman – Bituminex  
-discussed when they will begin work on the streets and when the RM will have all roads prepared for them to work

### CORRESPONDENCE

- AMM – Process for Convention Resolutions
- PRSD – Minutes of May 3, 2010 meeting
- Manitoba Infrastructure and Transportation – Greyhound public input
- Minister of Infrastructure & Transportation – response for Grant-in-Aid
- Candice Hoepfner – response to request for funding
- AMM – clarification on Ecological Goods and Service support request
- MARRC - 2009 annual report
- Stu Briese-MLA Ste. Rose – Bill 230 & debate
- Blaine Pedersen Golf Tournament invitation – July 24, 2010
- 2010 June District Meeting notice
- Roland 4-H Beef Club – Donation request
- BTHC Foundation – annual meeting June 28, 2010
- Municipal World
- AMM – visit to council Wednesday August 4, 2010
- Agriculture in the Classroom

6. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council donate \$400.00 to the Roland 4-H Beef Club for work done

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7. Councillor Pfrimmer Councillor Burnett  
*RESOLVED* THAT Council supports the Agriculture in the classroom program with a membership contribution of \$200.00 Carried

### REPORTS OF COMMITTEES

CAO – Kristin Olson – report as submitted

Public Works – Murray Peirson, Foreman – report as submitted

Ward 1 – Councillor Richard Hildebrand

- reported that he is happy with all the drainage work done in his ward
- worked on a drainage issue with Harry McKnight, Murray Prichard & John Bergan with Don
- Looked at issue at Gary Wieler's with Don

Ward 2 – Councillor John Hughes

- spoke with Constable Marshall of Carman RCMP re: conflict with employee and rate-payer, a file has been opened in regards to these issues
- received a request for signage on a corner of Rosewell Road
- Spoke with A1 Power Door re: a quote for handi-cap openers for hall
- Met with Marlon Froese from Siemens Farms re: drainage

Ward 3 – Councillor Brian Burnett

- report as submitted

Ward 4 – Councillor Don Pfrimmer

- report as submitted

Reeve Bill Whitehead

- most time spent on derelict vehicle by-law
- apologized to Mike Cameron about happenings at previous meeting

### NEW BUSINESS

Review of Resolution #8 May 11, 2010

8. Councillor Hildebrand Councillor Pfrimmer  
*RESOLVED* THAT Council recess this regular meeting for the purpose of going in camera for committee Carried
9. Councillor Pfrimmer Councillor Hughes  
*RESOLVED* THAT Council do now adjourn the committee meeting and reconvene the regular meeting Carried
10. Councillor Burnett Councillor Hughes  
*RESOLVED* THAT Council rescinds resolution #8 of the May 11, 2010 meeting

In Favor: Wards 1, 2, 3,4, Reeve

Against: none

Carried

By-Law 7-2004 – Unsightly Property/Derelict Vehicle By-Law

11. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council recess this regular meeting for the purpose of going in camera for committee Carried
12. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council do now adjourn the Committee Meeting and reconvene the regular meeting Carried

***Councillor Pfrimmer was excused from remainder of meeting.***

Chamber of Commerce Scholarship Fund

13. Councillor Hughes Councillor Burnett  
*RESOLVED* THAT Council award the Chamber of Commerce Scholarship as follows:

Stacey Peirson - \$100.00  
Jacqueline Rudd - \$100.00

Carried

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### Summer Student

14. Councillor Burnett Councillor Hughes  
*RESOLVED* THAT Council hire Thomas Wieler to fill the Public Works Student position at a salary of \$9.00 per hour Carried

### Roland 4-H – Payment for Garbage Clean-up

15. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council authorize payment of \$200.00 to the Roland 4-H Club for Roadside Cleanup on May 23, 2010 Carried

### Need to order pins

-will look into this at a later date, also consider design changes and 4-H centennial in 2013

### Water Connection Quote

16. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council hire Triple L Excavating to install Rural Water Connections Carried

### Other Business

17. Councillor Hughes Councillor Hildebrand  
*RESOLVED* THAT Council request the Department of Highways to do a survey on the South East quarter of 33-4-4 W Carried

## ACCOUNTS

18. Councillor Burnett Councillor Hughes  
*RESOLVED* THAT Council authorize payment of accounts as follows:  
General Fund  
May 12, 2010 to June 8, 2010 Cheque No. 2613 & 2615 to 2663  
\$59,530.08 Carried

## BUILDING PERMITS

19. Councillor Pfrimmer Councillor Hildebrand  
*RESOLVED* THAT Council accept the Building Permit Report as follows:  
#193 Mike Cameron SW 22-4-4 W Grain Bins  
#194 Jeff Watt NW 13-4-4 W Concrete floor in shed  
#195 Eugen Dueck 5-42183 New house w/ Att. Garage  
#196 Victor Wieler 12-5-1593 Reconstruction of Encl. Deck  
Carried

## OLD BUSINESS – CONTINUED

### Personnel Issues

20. Councillor Hughes Councillor Hildebrand  
*RESOLVED* THAT Council recess this regular meeting for the purpose of going in camera for committee. Carried
21. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council do now adjourn the committee meeting and reconvene the regular meeting. Carried

## ADJOURN

22. 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