

# RURAL MUNICIPALITY OF ROLAND

## REGULAR MEETING MINUTES

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July 13, 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, July 13, 2010.

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

### ACCEPTANCE OF AGENDA

1. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council accept the agenda, subject to change. Carried

**Councillor Hildebrand was excused from the meeting.**

Irene Phillips attended with some concerns about the Memorial Hall. The Hall Committee will take all suggestions into consideration and take appropriate action.

### MINUTES

2. Councillor Burnett Councillor Hughes  
*RESOLVED* THAT Council adopt the minutes of the regular meeting of June 8, 2010 with amendments as follows:

Resolution #22

Moved by Councillor Hughes

Seconded by Councillor Hildebrand

*RESOLVED* THAT Council do now adjourn at 4:40pm

Resolution #19

Moved by Councillor Burnett

Seconded by Councillor Hildebrand

*RESOLVED* THAT Council accept the Building Permit Report as follows:

#193 Mike Cameron SW 22-4-4W Grain Bins

#194 Jeff Watt NW 13-4-4W Concrete floor in shed

#195 Eugen Dueck 5-42183 New house with att. Garage

#196 Victor Wieler 12-5-1593 Reconstruction of Encl. Deck

Carried

### REPORTS OF COMMITTEES

CAO – Kristin Olson – report as submitted

Public Works – Murray Peirson, Foreman – report as submitted

Ward 2 – Councillor John Hughes

- received quote from A1 power doors for hall
- moved culvert at Bill Braun's
- going to fix up a culvert at Glenn Thomson's
- Thank You to Lauren and Dianne for doing the flowers this year!

Ward 3 – Councillor Brian Burnett

- report as submitted

Ward 4 – Councillor Don Pfrimmer

- nothing to report

Reeve Bill Whitehead

- report as submitted

**BUILDING PERMITS**

3. Councillor Pfrimmer Councillor Hughes  
**RESOLVED THAT** Council accept the Building Permit Report as follows:
- |      |                      |            |                 |
|------|----------------------|------------|-----------------|
| #197 | Heinrich & Anna Dyck | 6-18-1593  | Demo Garage     |
| #198 | Jake Wieler          | SE 2-5-5   | Demo House      |
| #199 | Art Goertzen         | 15-4-1593  | detached Garage |
| #200 | Mike Cameron         | SW 22-4-4  | Deck            |
| #201 | Steve Wood           | 3/4-9-1593 | Replacing Deck  |
| #202 | Amanda Wiebe         | 1-35966    | New Shed        |
| #203 | Bob Bartley          | SW 3-5-4   | 3 Hopper Bins   |
| #204 | Ramon Neudorf        | 13-5-1593  | House Addition  |
- Carried

**Councillor Hughes was excused from remainder of meeting**

**Councillor Hildebrand re-entered the meeting**

Ward 1 – Richard Hildebrand  
 - report as submitted

**DELEGATES**

1:00 pm – Carman Dufferin Recreation Commission - Bob Mitchell, Shawn McCutcheon, Angie Shindle – attended to discuss the possibility of Roland joining the Recreation Commission, also discussed the opportunity for receiving defibrillators in community with agreement between Carman Community Clinic Board, and the Carman Foundation

4. Councillor Burnett Councillor Pfrimmer

WHEREAS the Rural Municipality of Roland recognizes community recreation activity is key to the quality of life and essential to personal and community health; builds strong families; is a known factor in reduced health care, social services and justice costs;

AND WHEREAS the Rural Municipality of Roland recognizes the value and importance of providing a comprehensive recreation program through the services of a qualified recreation professional;

AND WHEREAS the Government of Manitoba/Manitoba Healthy Living, Youth and Seniors Recreation Opportunities Partners in Leisure Program criteria encourages partnerships among local governments and recognizes the importance of qualified leadership through the provision of funding to support recreation services, programs and services.

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Roland join the existing Carman Dufferin Recreation Commission as partners and hereby apply to the Government of Manitoba/Manitoba Healthy Living, Youth and Seniors Recreation Opportunities Partners in Leisure Program within the 2010 fiscal year. Carried

**CORRESPONDENCE**

- Province of MB – Conservation – WRAPP Funding
- Province of MB – Local Government – VLT Payment
- Manitoba Water Council
- Keystone Pipeline
- Canadian Fossil Discovery Centre - invite
- Salem Foundation Inc. – Thank You!
- PVWC – Minutes
- Garden Valley School Division – upgrade road
- Muscular Dystrophy Canada – proclamation request
- AMM – Insurance Refund

**CORRESPONDENCE CONTINUED...**

Province of Manitoba – Infrastructure and Transportation – DFA  
AMM – Ballot Box Barriers  
Agriculture in the Classroom – Thank You!  
Bituminex Paving – Sidewalk quote  
Municipal World  
Canadian Union of Postal Workers  
Winkler Harvest Festival – Parade Invite  
AMM News Bulletin  
A1 Power Door Ltd. – Quote  
Rural Municipality of Westbourne – Disaster Resolution

**FINANCIAL STATEMENTS**

5. Councillor Hildebrand Councillor Burnett  
*RESOLVED* THAT Council accept the Financial Statement for the months ended  
January 31, 2010 to June 30, 2010. Carried

**ACCOUNTS**

6. Councillor Pfrimmer Councillor Hildebrand  
*RESOLVED* THAT Council authorize payment of accounts as follows:  
General Fund  
June 9, 2010 to July 13, 2010  
Computer Cheque No. 3006 to 3054  
Manual Cheque No. 2664 to 2668  
\$123,680.28 Carried

**NEW BUSINESS**

Lauren would like to Thank Council for the Air conditioning in the office.

Tax-sale process

-will look at beginning this after October

Hydro poles for Dueck

-Kristi to contact MB Hydro for more information

**ADJOURN**

22. Councillor Pfrimmer Councillor Hildebrand  
*RESOLVED* THAT Council do now adjourn at 3:05pm  
Carried

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

“originally signed by”  
Kristin Olson,  
Chief Administrative Officer