

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

Page 1 of 2

October 12, 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, October 12, 2010.

PRESENT: Reeve Bill Whitehead
Councillors Richard Hildebrand
John Hughes
Brian Burnett
Don Pfrimmer
CAO Kristin Olson

ACCEPTANCE OF AGENDA

1. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council accept the agenda, subject to change. Carried

COMMITTEE REPORT

Public Works – Murray Peirson, Foreman

-

Ward 2 – Councillor John Hughes

- Met with representatives from MB Highways regarding the shoulders of 428
- Verified the drainage that is in the works for Brian Janick
- Questioned whether or not we will have an opportunity to discuss with Bituminex the problem areas on the streets in town

Councillor Hughes was excused from the remainder of the meeting.

MINUTES

2. Councillor Hildebrand Councillor Pfrimmer
RESOLVED THAT Council adopt the minutes of the regular meeting of September 14, 2010, as circulated. Carried

ACCOUNTS

3. Councillor Hildebrand Councillor Pfrimmer
RESOLVED THAT Council authorize payment of accounts as follows:
September 15, 2010 to October 11, 2010
- | | |
|-------------------------|--------------|
| Cheque No. 3163 to 3201 | |
| | \$880,491.02 |
| Payroll | \$15,905.35 |
- Carried

CORRESPONDENCE

- Kids Help Phone – request donation
- PVWC – September 10 meeting minutes
- PVWC – rate increase of 2% effective January 1, 2011
- AMM News Bulletin – Sept. 16, 2010
- Roland Ag Society/Roland Pumpkin Fair Committee – request to waive street paving levy
- Enhanced 9-1-1 service fee for 2011 – increase to 2.99 per resident per annum
- Agriculture in the Classroom – Thank You for membership
- WRAPP – Projection Completion
- AMM News Bulletin – October 5, 2010
- Local Government – meetings at convention
- AMM – invitation to 12th Annual AMM Convention Nov. 22-25, 2010
- Pembina Valley Development Corporation Business Awards
- Mid Canada Snow Conference & Trade Show – Nov. 2-4, 2010
- Special Session – convention location
- Ground Force Training
- RRBC – 28th Annual Red River Basin Land & water International Summit Conference – January 18-20, 2011

- Randy Brown is Retiring – Morden Planning Office October 29
- Pre-budget consultations scheduled

RURAL MUNICIPALITY OF ROLAND

COMMITTEE REPORTS CONT.

Ward 1 – Richard Hildebrand

- received some positive comments about the road that was shaled this summer

Ward 3 – Councillor Brian Burnett

- Bill and I met with Glen Lawson and Bob Last on 22nd regarding drainage and culvert on bypass around Roland. If want it done now it will probably be at our cost.
- Talked to lawyer about Wayne Wiebe and our Ward 1 Councillor

Ward 4 – Councillor Don Pfrimmer

- Nothing to report

Reeve Bill Whitehead

- I started Sept. 10th with PV Water Coop meeting in Winkler. Water rates will increase by 2% in 2011 up to 6.53 per thousand gallons. Floride is still added to our water at .1 part per million . Roseau Reserve will be caught up with their bill again by end of this year. Yellow and red water was a concern to many when we switched over to the new plant in Morris .The new water totally rinsed out all water lines, taps and water heaters included. A major flushing program took place at the end of all lines. No problems that we have heard of since.
- Our regular meeting was on the 14th.
- On the 15th ,I attended the grand opening of our new water plant in Morris. It was good to see Murray and Don Roy took the time for the tour and gain a better understanding where our water comes from. It was disappointing that no one else from Roland seems to care as long as it comes out the tap on demand.
- The 22nd started with John and myself meeting with Diane Toews. The time was well spent and we gave her a final cheque and thanked her for her 29 years of service to the municipality on behalf of all.
- The morning ended with a visit from Dept. of Highways. Bob Last and Glen Lawson. Brian stopped by to join in the discussion. They are looking at costs for putting another culvert through 23 highway to help ease the water problems in town.

NEW BUSINESS

Added Taxes/Tax Cancellations

4. Councillor Hildebrand Councillor Burnett
RESOLVED THAT Council approve added taxes and tax cancellations as forwarded by the Assessment Branch in the following amounts:

Taxes Added	\$58,174.94	
Tax Cancellations	\$1,910.36	Carried

BUILDING PERMITS

5. Councillor Pfrimmer Councillor Hildebrand
RESOLVED THAT Council accept the Building Permit Report as follows:
 #214 Delmar Comm. SE 12-5-5W New Cold Storage Shed
Carried

BY-LAWS

By-law 8-2010 – amendment to zoning By-law

6. Councillor Hildebrand Councillor Burnett
RESOLVED THAT Council give first reading to By-law No. 8-2010. Carried

ADJOURN

7. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council do now adjourn at 1:00 p.m. Carried

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

“originally signed by”
Kristin Olson, Chief Administrative Officer