

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

November 10, 2009

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, November 10, 2009.

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

ACCEPTANCE OF AGENDA

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

MINUTES

2. Councillor Burnett Councillor Pfrimmer
RESOLVED THAT Council adopt the minutes of the regular meeting of October 12, 2009, as circulated. Carried

PUBLIC HEARING

3. LOCAL IMPROVEMENT PLAN No. 2-2009 S/W Connection – Art Zacharias
Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council accept Local Improvement Plan No. 2-2009 for a water and sewer service connection for Art Zacharias, 8-7-1593, giving first reading to By-Law No. 7-2009.
Carried

UNFINISHED BUSINESS

Street Paving Project – Although attendance was limited, Council felt overall opinion at Public Hearing was fairly positive. Several points were raised – reduce or eliminate levy on rural properties; utilize reserve funds, grants, Gas Tax and VLT funds to offset costs. Council will meet Tuesday, December 15th, 8:30 a.m., to work on revised funding proposal.

Shelter for winter sand and salt mix – do not need a large stockpile – may be able to keep in old shop this winter. Highways will also come in with sanding truck when necessary.

Hall Kitchen Cooler - Coke will no longer make mechanical repairs. Contact local appliance service providers for repair quotes. Price of new cooler is \$2,900.

Morden Vet District Membership – Table to January meeting

Ward System vs “At Large” for Election Purposes

Council reviewed the Ward By-law. *The Municipal Act* requires that Council must try to achieve an equal number of residents in each ward. As 45% of the population is resident in the Village of Roland, achieving equal numbers of residents in each ward is not practicable. Council agreed to dissolve the ward system.

4. Councillor Burnett Councillor Hughes
RESOLVED THAT Council give first reading to By-Law No. 8-2009, dissolving the ward system established for election purposes within the municipality. Carried

Drainage – 10-5-3W

5. Councillor Pfrimmer Councillor Hildebrand
RESOLVED THAT Council order Jack Fehr to remove the culvert from the West side of the lateral ditch thru 10-5-3 by Friday, November 13, 2009. Carried

Board of Revision Recommendations

6. Councillor Burnett Councillor Hughes
RESOLVED THAT Council accept the recommendations of the Board of Revision as follows:
Roll No. 71400 5/6-9-1593 Clint Braun Assessment Confirmed
Roll No. 29150 SW 6-4-4W Winkler PuraPork Assessment Confirmed Carried

C.A.O. Position – Ads have been posted with a closing date of November 27, 2009.

Highway Drainage – Bob Last advised that he is unable to attend today’s meeting. Brian will contact him again.

FINANCIAL STATEMENT

Copies of October 31, 2009, Statement distributed to Council members for review.

ACCOUNTS

7. Councillor Pfrimmer Councillor Hughes
RESOLVED THAT Council authorize payment of accounts as follows:
General Fund Oct 14 to Nov 10, 2009 Cheque No. 2214 to 2270 \$154,900.01
Carried

DELEGATES

9:00 a.m. Jack Giesbrecht – discussed his plans to subdivide the yardsite from NE 2-4-5, encompassing creek and pasture land of approximately 30 acres. Several buildings ready to be demolished – he was advised that Fire Dept would burn for a training exercise.

9:15 a.m. Ken Thiessen & Abe Thiessen – requesting that Council reconsider subdivision of yardsite from SW 11-4-4. Council stipulated that the following conditions be met prior to reapplying:

- 1) dwelling unit must be inspected by Building Inspector, Ed Penner, and recommendations for occupancy met.
- 2) verification of Hydro permit.
- 3) compliance with onsite wastewater management systems regulation.

CORRESPONDENCE

MB Infrastructure & Transportation - Approval of access for Abe Peters, 18 3rd St. Roland.

The Highway Traffic Board - Permit for advertising sign for Mountain City Aviation.

MB Intergovernmental Affairs - Notification of royal assent granted for Bill 4, The Community Revitalization Tax Increment Financing Act.

Pollock & Wright - Re-establishment of survey monuments 4-10-1593;11-11-1593.

MTCML – 2009 Rebate \$1,084.23.

Winkler & District Health Care Board – Financial Statements for the year ended May 31, 2009, prepared by Jim M. Smith Chartered Accountant Inc.

AMM – November 23 – 26, 2009, Convention Guide. Copies distributed to Council.

Municipal Leader – Fall 2009 magazine.

Manitoba AG Hall of Fame – soliciting membership.

REPORTS OF COMMITTEES

Council Members' Statements of Assets and Interests duly filed.

Committee Appointments

8. Councillor Burnett Councillor Pfrimmer
RESOLVED THAT the Council of the Rural Municipality of Roland establish the following Committees and Officers for the year 2009-2010:

DEPUTY REEVE - Brian Burnett

FINANCE COMMITTEE – John Hughes
- Council as a whole

TRANSPORTATION - Don Pfrimmer
- Richard Hildebrand

DRAINAGE COMMITTEE - Council as a whole

PERSONNEL COMMITTEE – Brian Burnett
- John Hughes

ENVIRONMENTAL HEALTH COMMITTEE - Don Pfrimmer
(Waste Disposal;Recycling) - Brian Burnett

RURAL AREA WEED CONTROL COMMITTEE - Council as a whole

PROTECTIVE SERVICES - Council as a whole
(Fire Dept;Animal Control;Bldg Insp)

EMERGENCY COORDINATOR - Glenn Phillips

MUNICIPAL HALL COMMITTEE – John Hughes
- Brian Burnett

PEMBINA VALLEY DEVELOPMENT CORP. - Don Pfrimmer
Alternate – John Hughes

PEMBINA VALLEY WATER CO-OP - Bill Whitehead
Alternate – Richard Hildebrand

CARMAN DUFFERIN REGIONAL RECREATION COMMISSION - Bill Whitehead

ROLAND RINK FACILITY COMMITTEE - Bill Whitehead
- Brian Burnett

PEMBINA VALLEY RECYCLING NETWORK - Brian Burnett
Alternate – John Hughes

FAIRVIEW CEMETERY BOARD - Bill Whitehead

NORTH WEST RED WATER MGT ASSOC - Don Pfrimmer
- Richard Hildebrand

TOBACCO CREEK MODEL WATERSHED - Don Pfrimmer
- Rae Park

Carried

Public Works – Murray Peirson, Foreman

- filed written report
- would like to snow ridge on farm property along North side of Roland – Brian will contact Bud McKnight for permission.
- suggest removing tree stumps in Myrtle when ditching is done next year
- discussed replacing garden tractor – not adequate for snow removal or mowing
- Council considered benefits of a ‘twist-a-wrist’ for the backhoe; Don will contact Hi-Trac for a quote on upgrading
- road maintenance concerns with respect to fence lines located on road allowance.
- drainage and maintenance concerns along Blakeston/Cottonwood

Ward 1 – Councillor Richard Hildebrand

- addressed Myrtle ratepayer concerns – authorized installation of snowfencing on former Railway ROW rather than another tree row; will schedule drainage improvements for 2010; stumps on boulevard will be removed in conjunction with drainage work.

Ward 2 – Councillor John Hughes

- Public Works have surveyed drainage for Ken Wiebe, East side SE 23-4-5, and will complete prior to freeze-up.
- progress report on Shop addition; will top up attic insulation in old part of Shop.
- thank you for expression of sympathy on the loss of his father.

Ward 3 – Councillor Brian Burnett

- participated in Board of Revision
- planning to meet with Dave Buhler, Water Stewardship, regarding Doug Wilton drainage application.
- underground cistern on the NE corner of the Rink has begun caving in – as it is no longer in use, it is being filled with bentonite.
- requesting that scheduled shaling of roads be completed earlier in the season.

Ward 4 – Councillor Don Pfrimmer

- requested that Jack Fehr be ordered to remove the unauthorized culvert he had installed through the west dyke of the lateral ditch through 10-5-3, by Friday, October 13, 2009. It may be reinstalled upon approval of a Drainage Permit Application to Water Stewardship. See Resolution No. 5.

Reeve Bill Whitehead

- participated in Board of Revision
- discussed thoughts with respect to Public Hearing for paving project
- unavailable to attend Remembrance Day Service; Brian asked to carry RM wreath.

NEW BUSINESS

9. Vacation Request – Stewart Adams
Councillor Hughes

Councillor Burnett

RESOLVED THAT Council approve the request submitted by Stewart Adams to carry over 8 days of un-used vacation from 2009 to February of 2010. Carried

2010 Salaries – Union Contract expires December 31, 2009. Union request to commence negotiations – available to meet in December.

BUILDING PERMITS

10. Councillor Hughes Councillor Burnett
RESOLVED THAT Council accept the Building Permit Report as follows:
- | | | | | |
|------|-----------------|-----------|-----------------------------|---------|
| #174 | United Church | 6-8-1593 | Demolition of Shed | |
| #175 | Jeff Peters | NW 27-4-5 | New House w/Attached Garage | |
| #176 | Barry Bartley | SE 11-5-5 | Double Attached Garage | |
| #177 | Jake Peters | 4-8-1593 | Demo & New Shed | |
| #178 | Alfonso Guevara | 7-5-1593 | RTM House | |
| #179 | Art Zacharias | 8-7-1593 | 8 x 16 Addition | |
| #180 | Robert Falk | NW 3-4-3 | Demo Seed Plant | Carried |

Council requested that Ed follow-up on status of Permit Applications for Garry Reimer, Art Zacharias, and Ken Thiessen.

BY-LAWS

By-law No. 7-2009 L.I. – S/W Connection 1st reading
See PUBLIC HEARING Resolution No. 3

By-law No. 8-2009 Dissolve Ward System 1st reading
See UNFINISHED BUSINESS Resolution No. 4

ADJOURN

11. Councillor Pfrimmer Councillor Hughes
RESOLVED THAT Council do now adjourn at 12:35 p.m. Carried

