

# RURAL MUNICIPALITY OF ROLAND

## REGULAR MEETING MINUTES

Page 1 of 3

August 12, 2008

Minutes of the regular meeting of the Council of the Rural Municipality of Roland held in the Council Chambers of the Memorial Hall in Roland, Manitoba, at 8:30 a.m., Tuesday, August 12, 2008.

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

### I ACCEPTANCE OF AGENDA

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

### II MINUTES

2. Councillor Burnett Councillor Pfrimmer  
*RESOLVED* THAT Council adopt the minutes of the regular meeting of July 8, 2008.  
Carried

### III UNFINISHED BUSINESS

Lift Station Upgrade – quote requested from SFE Global, however, this is not their area of expertise.

3. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council accept the quote from Contec for the lift station upgrade.  
Carried

Drainage Projects Reviewed pending drainage projects and expenses to-date. Priorized approximately 5 projects that will be completed this year.

PVDC – Pembina Valley Challenge 4-H Museum is the only confirmed participant. Aggie Buhler will be recontacting the Golf Club. She is also planning to include some sort of challenge involving the cairns on the Memorial Hall grounds and/or the Pumpkin site.

### IV FINANCIAL STATEMENT

4. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council accept the Financial Statement for the month ended June 30, 2008 and the month ended July 31, 2008. Carried

### V ACCOUNTS

5. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council authorize payment of accounts as follows:  
General Fund  
July 9, 2008 to August 12, 2008 Cheque No. 1400 – 1470 \$319,554.18 Carried

### VI DELEGATES

None scheduled.

## REGULAR MEETING MINUTES

Page 2 of 3

August 12, 2008

### VII CORRESPONDENCE

Emergency Measures Organization – advising that Disaster Financial Assistance is not available for costs incurred resulting from the dust storm on May 17, 2008.

Office of the Fire Commissioner – 2008 MB Emergency Services Conference, October 2,3 & 4, Brandon

MB Conservation – Beaver Control Program

North West Red Water Management Assoc – minutes of July 15<sup>th</sup> meeting

Jeremy Young – Thank you for Roland Chamber of Commerce scholarship award.

Jean Janick – Thank you to Council for assisting with community flower bed. Jean donated flowers this year, but suggested that future budgets include amounts for beautification projects, including street banners.

AMM – *Municipal Leader*

Gateway Gazette – Volume 1 Issue 1

### VIII REPORTS OF COMMITTEE

Public Works – Murray Peirson, Foreman

- submitted written report
- drainage improvements in town completed.
- a number of rural drainage projects completed.
- will be completing construction of McLaren Drive this month
- concern regarding MTS delay in completing cable locates. Council suggested addressing though AMM lobbying.
- requested authorization to purchase used Harrow King for \$100. O.K.'d
- discussed top dressing on Rink parking lot -- will try 3/4" down.
- potholes on Pacific/Spruce becoming unmanageable -- continue to fill with asphalt.
- water main break at 6<sup>th</sup> St and South Ave on Saturday – repaired.

Building Inspector – Ed Penner

- 5 new homes, 3 RTM's, and numerous renovations currently under construction
- new Permit Fee Schedule will include an additional fee of \$200 for pre-inspection of RTM's, to be paid by applicant prior to inspection.
- would like to see lots in new subdivisions pregraded to facilitate drainage
- Council inquired about regulations regarding C-cans. Ed suggested proper anchoring would be the main concern.
- has ordered a copy of the Building Code on CD; will be splitting cost between the municipalities he inspects for.

Ward 1 – Councillor Richard Hildebrand

- Warren & Frank Wiebe requesting culvert size increase from 24" to 30" at NE 15-4-3. Application submitted to Water Stewardship
- clean-out drift soil on S 19-4-3 and deposit along N 18-4-3.
- Harold Harder would like to add access and culvert rather than improve existing driveway – advise that it would be at his own expense.
- discussion with Ed Penner, Building Inspector, regarding Ken Thiessen building on SW 11-4-4.

Ward 2 – Councillor John Hughes

- reviewed various drainage projects:
  - John & Don met with Wolfgang Kohler re drainage through 6-4-4. Water Stewardship rep, Dave Buhler, will review when survey results available.
  - Ditching completed along N 22/23-4-4. Dave Buhler recommends applying for Drainage License from PR 428 to creek to cover future improvements.
  - Dave also suggested Council consider retaining SMR ROW for drainage purposes.

Ward 3 – Councillor Brian Burnett

- drainage work completed for Ken Coates
- Jeff Park advising bridge planks need replacing.
- discussion with Jean Janick regarding banners/beautification.

REGULAR MEETING MINUTES

Ward 4 – Councillor Don Pfrimmer

- reviewed drainage concerns – Lawrence Dyck
- Gary Wieler concerned about poor road conditions following yesterday’s rain. Ask Murray to follow-up. Gary has small parcel of land rented out for stock piling railway ties, which is causing increased traffic.

Reeve Bill Whitehead

- met with Bob Giesbrecht to discuss gravel requirements.
- PVWC report – reservoir project proceeding.

IX NEW BUSINESS

Rural Water Connection request – John Nickel NE 21-5-3

6. Councillor Hildebrand Councillor Hughes  
 RESOLVED THAT Council authorize installation of a rural water service connection for John Nickel, NE 21-5-3. Carried

Pumpkin Fair Sponsorship request

7. Councillor Pfrimmer Councillor Burnett  
 RESOLVED THAT Council authorize a \$100.00 sponsorship to the Roland Pumpkin Fair for a pumpkin carving contest. Carried

Emergency Plan Updates

8. Councillor Hildebrand Councillor Hughes  
 RESOLVED THAT Council adopt the Emergency Plan Updates presented by Co-ordinator Glenn Phillips on August 12, 2008. Carried

X BUILDING PERMITS

9. RESOLVED THAT Council approve Building Permit Report as follows:
- |                   |            |                            |         |
|-------------------|------------|----------------------------|---------|
| Gordon Burnett    | SE 22-4-4  | New Grain Bin              |         |
| Vern Redekopp     | 2-46462    | RTM House with Garage      |         |
| Walter Krapp      | NE 2-5-4   | New Grain Bin              |         |
| Ulrich Menold     | NW 26-5-5  | Machine Shed               |         |
| Dave Cook         | 19-42183   | House with attached Garage |         |
| Bill Whitehead    | NE 4-4-4   | Grain Bin                  |         |
| Mike Pfrimmer     | NW 34-5-4  | 2 Grain Bins               |         |
| Dan Anderson      | SE 6-5-3   | Steel Grain Bin            |         |
| Larry Frith       | SW 12-5-4  | Double Attached Garage     |         |
| Prairie Rose S.D. | 8-19-1593  | Communication Tower        |         |
| Jacob Krahn       | 11-13-1593 | New Basement               |         |
| Rene LeGal        | 1-25273    | New Barn                   |         |
| Jim Toews         | 10-1614    | Replace garage roof        |         |
| Charles Dyck      | NW 1-4-4   | Grain Bins                 | Carried |

XII ADJOURN

10. Councillor Pfrimmer Councillor Burnett  
 RESOLVED THAT Council do now adjourn at 1:45 p.m. Carried

W.M.(Bill) Whitehead, Reeve

Dianne Toews,  
Chief Administrative Officer