

# RURAL MUNICIPALITY OF ROLAND

## REGULAR MEETING MINUTES

Page 1 of 3

August 11, 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, August 11, 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 Pfrimmer Councillor Burnett  
*RESOLVED* THAT Council adopt the minutes of the regular meeting of July 14, 2009, as circulated.  
Carried

### UNFINISHED BUSINESS

Unightly Property By-law Enforcement – Bud Stuart attended the meeting to express his concerns regarding enforcement of the by-law against his property. Council will advise of their decision. John will follow-up with Dave & Margaret Stewart.

Tobacco Creek Model Watershed – funding request. Funded PVCD project this year rather than TCMW. Additional funding declined for this budget year.

Olympic Torch Relay – January 7, 2010 -- tentative celebration plans should be in place by Oct 1. Brian will approach the 4-H Museum Board about hosting a community luncheon. School will also be involved.

Southern MB Railway – resubmitting draft conveyance agreement. Will need to hire lawyer to complete transaction.

Paving - Asphalt/Concrete – Dianne contacted Pourex, who recommend using asphalt, as the added cost of concrete out-weighs any benefits; they also recommend using a 4” layer of asphalt on heavy traffic roads, as opposed to 3” on residential streets. Discussed plans for Public Hearing – schedule for late October. Apply to Highways for Grant-In-Aid funding.

Boulevard Maintenance - a number of residents have expressed concerns that drainage improvements have made mowing difficult. Public Works to follow-up and

repair as necessary.

Hall Kitchen Reno - arrange to meet with Hall Committees to review plans.

Rural Civic Addressing - need to assign numbers to each rural residence. Most easily measured by use of vehicle odometer. Schedule with Public Works.

## FINANCIAL STATEMENT

3. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council accept the Financial Statement for the month ended July 31, 2009. Carried

## ACCOUNTS

4. Councillor Hughes Councillor Pfrimmer  
*RESOLVED* THAT Council authorize payment of accounts as follows:  
July 15 – August 11, 2009 Cheque No. 2059 to 2108 \$203,852.52  
Carried

## DELEGATES

10:00 a.m. Winkler & District Health Care Board – Ken Wiebe – requesting that Council reconsider their decision to opt out of Board participation.

As Chairman of SWAMP, Ken advised that they would be passing on the \$10/tonne surcharge implemented by the Provincial government. RM of Stanley requesting that SWAMP contribute to road maintenance; dust control is also an issue.

10:30 a.m. Roland United Church - Darryl Mullin – inquiring about purchase of municipal lot on 3<sup>rd</sup> Street for proposed new church building. Council advised that they would sell at current market value. None of the lots under consideration are serviced -- the water and sewer connection fee is \$2,000.00.

## CORRESPONDENCE

MB Intergovernmental Affairs – forwarding 2<sup>nd</sup> installment of 2009 General Assistance Payment – Building Manitoba Fund.

MB Water Stewardship, Office of Drinking Water - follow-up to July 23<sup>rd</sup> inspection of water system. Operating license obligations are being fulfilled.

MB Water Stewardship, Regulatory & Operational Services – acknowledging receipt of applications for License to Construct Drainage Works in Ward 1.

MB Community Planning Services – copy of Certificate of Approval of Subdivision for SE 7-4-3, John D. and Mary Froese.

Pembina Valley Water Coop – information regarding PUB Hearing for PVWC rate increase application. This information has been posted locally and is available on the RM website. If approved, rate increases would take effect October 1, 2009.

AMM – Summer issue of *Municipal Leader*

Treherne Dam Committee – copies of information forwarded to Provincial Government ministers regarding economic benefits of project.

## REPORTS OF COMMITTEES



#160	Don Roy	13-42183	Deck	
#161	Brett McCallum	8-1614	Attached Garage	Carried

**ADJOURN**

6.	Councillor Pfrimmer		Councillor Burnett	
	<i>RESOLVED</i> THAT Council do now adjourn at 3:45 p.m.			Carried