

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

September 8, 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, September 8, 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 August 11, 2009, as circulated. Carried

UNFINISHED BUSINESS

3. Summer Student Bonus
Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize a bonus salary of \$1.25 per hour for all hours worked, to summer student Johnathan Young, for a job well-done. Carried

Winkler & Dist Health Care Funding – inquiries regarding funding of area clinics reveal that the municipalities do not levy any tax money towards operation of the building. Council felt that instead of funding the Dr. C.W. Wiebe Medical Center, they would rather contribute to specialized Hospital projects. Councillor Hildebrand will communicate this to the Winkler Board.

TCMW – Letter from Les McEwan clarifying funding request for monitoring stations. Environment Canada funding of \$75k hinges on at least a 1/3 contribution from other sources. Requesting \$35k from local authorities, anticipating that Roland's contribution would be \$10k. Hoping to multiply local commitments by a factor of at least 7, creating a project worth over \$300k. Province and RM's can not meet Environment Canada time lines for finalizing the project this year – will be rolled over into the next fiscal year. Les will contact us over the next few months to detail plans.

Electronic Message Board – Committee has met to establish policy for use – messages may be posted by all local organizations and all charitable organizations; milestone birthdays and anniversaries may also be acknowledged; business advertising declined. 'Lighting Up Ceremony' scheduled for Sept 15th, 10:00 a.m.

Disposal of Old Message Board – 2 offers have been received; highest offer accepted.

4. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council accept the offer of \$300.00 for the old message sign and letter sets submitted by Bob Pritchard. Carried

FINANCIAL STATEMENT

5. Councillor Hildebrand Councillor Burnett
RESOLVED THAT Council accept the Financial Statement for the month ended August 31, 2009. Carried

ACCOUNTS

6. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council authorize payment of accounts as follows:
August 12 – Sept 8, 2009 Cheque No. 2109 to 2150 \$144,868.39
Carried

CORRESPONDENCE

MB Highway Traffic Board – Copy of Permit issued to John Graham SW 19-5-4W -- main driveway to be widened; field access driveway to be relocated onto municipal road; Council do not support relocation of access onto municipal road.

MB Water Stewardship – Office of Drinking Water relocated to Portage la Prairie.

MB Water Stewardship – acknowledging receipt of drainage application for 13-5-5W

SWAMP – Notice of rate increase of \$10.00 per tonne, effective January 1, 2010, to cover the Provincial Waste Reduction and Recycling Support (WRARS) Levy on waste disposed at Manitoba landfills. The WRARS Levy is intended to help discourage waste generation and encourage increased recycling and waste diversion activities. Eighty percent of the revenue collected from this levy will be rebated to municipalities to further promote recycling in Manitoba, with the remainder of the funding to be used for increased support for provincial e-waste and hazardous waste collection programs.

911 Manitoba – 2010 Fee Schedule.

Anthony J. Reid Chartered Accountant – 2008 Audited Financial Statement

TransCanada Keystone Pipelines – Emergency Responder Training Sessions

Murray planning to attend Winkler session this week.

Barnes & Duncan Land Surveying – Restoration of survey monument in 7-5-3W

Municipal World – September 2009 Issue

Transportation Options Network for Seniors – *Community Transportation Tool Kit*

REPORTS OF COMMITTEES

Public Works – Murray Peirson, Foreman

- reviewed drainage projects -- \$46,000 spent to-date. Council discussed prioritizing remaining projects to stay within budget for the year.
- street reconstruction project has been completed. Extra soil stockpiled – what do we charge taxpayers? Council agreed to the following rates:
\$50 per dump truck load, delivered; \$20 per tractor bucket load, delivered
- concern that garbage bins in Myrtle set too close to road, hindering maintenance. Residents to be asked place bins within property lines.

BUILDING PERMITS

8. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council accept the Building Permit Report as follows:
162 Corey Klassen 2-44077 Addition to House
163 Roy Wilton 11-42183 New House w/ Attached Garage
164 Gary Unrau NW 12-4-4 2-5000, 2-2000, 1-1100 BU Grain Bins
165 Isaac Peters 8-18-1593 Fence
166 Jotham Krahn 6-3-1507 Wood Shed Carried

BY-LAWS

9. By-law No. 5-2008 Development Plan Amendment - Livestock Policy 3rd reading
Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council give third and final reading to By-law No. 5-2008.
For: Reeve Whitehead Against: None
Councillors Hildebrand, Hughes, Burnett, Pfrimmer Carried
10. By-law No. 6-2008 Zoning By-law Amendment - Livestock Operation Siting
Councillor Hildebrand Councillor Pfrimmer
RESOLVED THAT Council give second reading to By-law No. 6-2008, amending
Zoning By-law No. 6-2001 regarding Livestock Operation Siting Criteria. Carried
11. Councillor Hildebrand Councillor Pfrimmer
RESOLVED THAT Council give third and final reading to By-law No. 6-2008.
For: Reeve Whitehead Against: None
Councillors Hildebrand, Hughes, Burnett, Pfrimmer Carried
12. By-law No. 6-2009 Amend Water Rate as per PUB Order 1st & 2nd reading
Councillor Burnett Councillor Hughes
RESOLVED THAT Council give first reading to By-law No. 6-2009, being an
amendment to Water Rates as per The Public Utilities Board Order.
Carried
13. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council give second reading to By-law No. 6-2009. Carried

ADJOURN

14. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council do now adjourn at 3:00 p.m. Carried