







- tested generator at Fire Hall and Pumphouse; will install proper outlets
- repaired waterline break under Hwy 23 at C Stocks
- standing corn crops will cause some snow problems this year; will ridge where possible.

## **RURAL MUNICIPALITY OF ROLAND**

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**December 9, 2008**

### Ward 1 – Councillor Richard Hildebrand

- reported on AMM Conference – good speakers
- Jake Redekopp, Myrtle – has moved one vehicle; needs a flat deck to move 2<sup>nd</sup> one.
- attended Winkler & Dist Health Care Board meeting.

### Ward 2 – Councillor John Hughes

- thoroughly enjoyed AMM conference
- Roland Fire Dept – currently has 14 members – would like to add 3 new members; would not require additional turn-out gear, but would need pagers and helmets.
- Richard Scott concern regarding grading of dirt road by Pipeline crews – John has addressed.

### Ward 3 – Councillor Brian Burnett

- enjoyed AMM Conference; good debates – suggest further screening of resolutions
- Carman Foundation – Brian’s term will end in April – will need replacement
- concerns regarding parking at 50 3<sup>rd</sup> Street – residents have been advised that 3<sup>rd</sup> Street is open for public parking.

### Ward 4 – Councillor Don Pfrimmer

- North West Red River Water Mgt – met in Morris
- PVDC – Christmas Banquet poorly attended; Membership – MacDonald withdrawing; Carman rejoining; Manitou/Pembina are considering.
- attended AMM Conference
- will contact Wayne Wood & Gord Parker regarding derelict vehicles.

### Reeve Bill Whitehead

- met with Carman-Dufferin Rec Commission Director, Rob Smith, regarding Boyne Rec District; requesting direction from Gisele Timmerman, MB Culture, Heritage.
- Municipal Christmas Banquet enjoyed by all – thank you to Charlie Brown’s

Restaurant for catering a great meal.

**IX NEW BUSINESS**

Metal Collection Bin - Fehrway Metals – advising that they will begin charging \$75 bin rental fee, monthly, beginning January 1, 2009, in addition to the \$150 hauling fee. Pembina Valley Containers charge \$100 bin fee plus \$187.50 hauling fee.

Carman Cheerboard Donation  
7. Councillor Pfrimmer Councillor Hughes  
*RESOLVED* THAT Council donate \$500.00 to the Carman Cheerboard. Carried

Grants  
8. Councillor Hildebrand Councillor Burnett  
RESOLVED THAT Council authorize the following grants for the year 2008:  
Roland Historical Society \$ 725.00  
Roland United Church \$ 300.00  
Fairview Cemetery \$1900.00  
Myrtle Cemetery \$ 350.00  
Bethel Cemetery \$ 900.00  
Bloomfield & Rosewell Cemetery \$ 900.00

Microphone for Hall – replace – contact Pembina Valley Music.

Tax Certificate Fee – increase from \$10 to \$20. See By-law No. 14-2008.

Civic Addressing – consider implementing rural residential numbering.

Host Intermunicipal Golf Tournament – Central District – contact Bob Omeniuk.

**X BUILDING PERMITS**

None

**RURAL MUNICIPALITY OF ROLAND**

**XI BY-LAWS**

9. By-law No. 12-2008 PUB Amendment 2<sup>nd</sup>/3<sup>rd</sup> reading  
Councillor Burnett Councillor Hughes

ing  
10. *RESOLVED* THAT Council give second reading to By-law No. 12-2008, amend-  
The water rates By-Law No. 4-2003 according to the Public Utilities Board  
requirements. Car-

ried  
10. Councillor Pfrimmer Councillor Hildebrand  
*RESOLVED* THAT Council give third and final reading to By-law No. 12-2008.

For: Reeve Whitehead Against: None  
Councillors Burnett, Hildebrand, Hughes, Pfrimmer Car-

ried  
11. By-law No. 13-2008 Add Debts to Taxes 2nd/3rd reading  
Councillor Hildebrand Councillor Pfrimmer  
*RESOLVED* THAT Council give second reading to By-law No. 13-2008,  
to add outstanding debts to taxes. Car-

ried  
12. Councillor Pfrimmer Councillor Burnett  
*RESOLVED* THAT Council give third and final reading to By-law No. 13-2008.  
For: Reeve Whitehead Against: None  
Councillors Burnett, Hildebrand, Hughes, Pfrimmer Car-

ried  
13. By-law No. 14-2008 Tax Certificate Fee 1<sup>st</sup> reading  
Councillor Hughes Councillor Burnett  
*RESOLVED* THAT Council give first reading to By-law No. 14-2008,  
establishing a fee for Tax Certificates. Car-

## **XII ADJOURN**

ried  
14. Councillor Hildebrand Councillor Burnett  
*RESOLVED* THAT Council do now adjourn at 3:15 p.m. Car-

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W.M. (Bill) Whitehead, Reeve

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Dianne Toews, C.A.O.