

# RURAL MUNICIPALITY OF ROLAND

## REGULAR MEETING MINUTES

January 13, 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, January 13, 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 December 9, 2008. Carried

### UNFINISHED BUSINESS

PVDC – Pembina Valley Challenge – Aggie Buhler willing to rally the troops. Ascertain interest before scheduling a date.

Electronic Community Sign – Roland Rink Board – sign is \$11,000; plus installation Funding will be derived from local organizations, corporate sponsorship, grants and donations. Preferred location would be MTS lot fronting 3<sup>rd</sup> Street – Dianne will contact for the necessary authorization.

Waste Transfer – Penner Waste/Fehrway Metals reviewed waste transfer options and costs; follow-up with PV Containers.

Red River Basin Land & Water Conference - Jan 20 -22 Richard registered but unable to attend; no one else planning to attend -- will cancel Richard's registration.

### INTERIM OPERATING BUDGET

3. Councillor Hildebrand Councillor Burnett  
WHEREAS in accordance with Section 163 of The New Municipal Act, the Council of the R.M. of Roland may make interim estimates of all operating and capital expenditures of the Municipality for the period from January 1, 2009, until the adoption of the operating budget for the year 2009;

*RESOLVED* THAT the following interim estimated be adopted:

General Government Services	\$70,000.00
Protective Services	20,000.00
Transportation Services	190,000.00
Environmental Health Services	15,000.00
Public Health and Welfare Services	2,000.00
Environmental Development Services	2,000.00
Economic Development Services	3,000.00
Recreational & Cultural Services	30,000.00

Fiscal Services	250,000.00		
Utility Operation	<u>50,000.00</u>		
	TOTAL	\$632,000.00	Carried

## FINANCIAL STATEMENT

– reviewed draft 2008 year end statement – will incur a deficit due to expanded drainage projects and purchase of backhoe, which will be recovered through surplus and reserve funds.

## ACCOUNTS

4. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council authorize payment of accounts as follows:  
December 10 – 31, 2008 Cheque No. 1677 to 1701 \$28,879.29  
January 1 – 13, 2009 Cheque No. 1702 to 1736 \$48,691.81 Carried

## DELEGATES

- 9:00 a.m. - Pembina Valley Tourism - Kent Winning  
5. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council participate in the Pembina Valley Travel Guide with a ½ page ad at a cost of \$735.00 for the year 2009. Carried

10:00 a.m. PV Conservation – Cliff Greenfield; Walter McTavish; Murray Seymour reviewed Conservation District projects; noting Council's past participation with Deerwood Assoc; asking that Council consider contributing to flood reduction project on the Shannon Creek; discussion with regard to other projects that should receive priority consideration.

6. Councillor Burnett Councillor Pfrimmer  
*RESOLVED* THAT Council contribute \$5,000.00 to the Pembina Valley Conservation Boulton Dam Project on the Shannon Creek. Carried

## CORRESPONDENCE

MB Infrastructure & Transportation - Agreement No. WL2-00262-08 to replace waterline service connection to SE 1-5-3 across Hwy 23.

- 2008 Grant-in-aid Claim for dustproofing approved in the amount of \$1,302.31.

MB Community Planning – Conditional Approval of subdivision of SW 10-4-3 for expansion of Bloomfield Rosewell Cemetery

Stuart Briese, MLA – appointed as critic for Intergovernmental Affairs and EMO

Workers Compensation Board – 2009 assessment rate will remain at \$0.68

MB Agricultural Hall of Fame – requesting financial support in the form of membership.

Premier's Volunteer Service Award – call for nominations

## REPORTS OF COMMITTEES

- Public Works – Murray Peirson, Foreman
- submitted written report
  - full month of plowing, ridging, blowing, hauling snow.
  - new snow wing on grader works great
  - Rink flooder needs some repair/maintenance

- Ward 1 – Councillor Richard Hildebrand
- Don and Richard presented Brunet Construction with thank-you gift.
  - drainage improvements on west side of Myrtle scheduled for 2009

Ward 2 – Councillor John Hughes

- expressed his thanks for get well wishes
- sensor light has been installed in Recycle Depot
- Roland Fire Dept – planning to add 2 new members. Discussed transfer of account management to Municipality.

Ward 3 – Councillor Brian Burnett

- Brian, assisted by Mike Cameron and Adam Burnett delivered much appreciated Christmas Cheerboard Hampers.

Ward 4 – Councillor Don Pfrimmer

- accompanied Richard re Brunet Construction

Reeve Bill Whitehead

- Pembina Valley Water Co-op – report on retention reservoir project;
- Winkler Construction have indicated they would like to donate to a community project – suggest electronic message sign.

**NEW BUSINESS**

- Subdivision Application – SE 7-4-3 John D. & Mary Froese  
7. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council approve Subdivision Application No. 4169-08-5370 filed by John D. and Mary Froese to reduce the yardsite parcel on SE 7-4-3 from 28.2 acres to 9.58 acres, on the condition that the residual parcel be consolidated with adjacent Title No. 2092676. Carried.

- Dustproofing Grant-in-aid Request  
8. Councillor Pfrimmer Councillor Burnett  
*RESOLVED* THAT Council request provincial funding for the 2009-2010 Grant-in-Aid Street Work Programs, as follows:  
Application of Calcium Chloride, and/or Calcium Lignosulfonate, and/or Magnesium Chloride, on all eligible streets in the Village of Roland: South Avenue. (Fifth St. to Spruce St.)(Length 576.55m; width 20.12m)  
**Gross Estimate \$2,500.00**  
(all streets graveled with “A” Base Gravel) Carried

Donation Request South Central Cancer Resource. Declined.

Sandbag Inventory – John will follow-up

Membership Renewals

- Morden Vet Clinic  
9. Councillor Hildebrand Councillor Pfrimmer  
*RESOLVED* THAT Council participate in the Morden Vet Services District At a fee of \$440.00 for the year 2009. Carried
- MB Good Roads Assoc  
10. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council authorize membership in the MB Good Roads Association at a fee of \$130.00 for the year 2009. Carried

- FCM

11. Councillor Burnett Councillor Pfrimmer  
*RESOLVED* THAT Council authorize membership in the Federation of Canadian Municipalities at a cost of \$ 192.24 for the year 2009. Carried

Manitoba Crimestoppers

12. Councillor Hildebrand Councillor Burnett  
*RESOLVED* THAT Council contribute \$100.00 to Manitoba Crime Stoppers for the year 2009. Carried

Water/Wastewater Assoc Conference

13. Councillor Pfrimmer Councillor Hildebrand  
*RESOLVED* THAT Council authorize membership in the Western Canada Water and Wastewater Association at a cost of \$52.50 for the year 2009;  
AND FURTHER BE IT *RESOLVED* THAT Council authorize payment of all expenses for Murray Peirson to attend the MWWA Conference, March 22 to 25 in Brandon.

Zoning By-law Amendment – Landowners, Gerald and Carrie Hennan requesting reclassification of land to accommodate proposed residential development.

14. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council give first reading to By-law No. 1-2009, amending Zoning By-law No. 6-2001, to reclassify parcels A & B, Plan 34869, from Agriculture General to Residential General. Carried.

2009 Budget Meeting Date – Tuesday, February 24, 2009 8:30 a.m.

**BY-LAWS**

By-law No. 14-2008 Tax Certificate Fees 2<sup>nd</sup>/3<sup>rd</sup> readings  
15. Councillor Hildebrand Councillor Hughes  
*RESOLVED* THAT Council give second reading to By-law No. 14-2008, establishing fees for Tax Certificates. Carried

16. Councillor Burnett Councillor Pfrimmer  
*RESOLVED* THAT Council give third and final reading to By-law No. 14-2008.  
For: Reeve Whitehead Against: None  
Councillors Hildebrand, Hughes, Burnett, Pfrimmer Carried

**ADJOURN**

17. Councillor Pfrimmer Councillor Burnett  
*RESOLVED* THAT Council do no adjourn at 3:00 p.m. Carried

"W.M. Whitehead"  
W.M.(Bill) Whitehead, Reeve

"Dianne Toews"  
Dianne Toews, C.A.O.