

# RURAL MUNICIPALITY OF ROLAND

## REGULAR MEETING MINUTES

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2008

November 13,

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., Thursday, November 13, 2008.

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

ABSENT:    Councillor    John Hughes  
                  Our best wishes to John who is recovering from a successful kidney transplant.

### I    ACCEPTANCE OF AGENDA

1.    Councillor Hildebrand                      Councillor Pfrimmer  
      *RESOLVED* THAT Council accept the agenda, subject to change.                      Car-  
ried

### II    MINUTES

2.    Councillor Burnett                              Councillor Pfrimmer  
      *RESOLVED* THAT Council adopt the minutes of the regular meeting of  
      October 14, 2008, as circulated.    Car-  
ried

### III    BOARD OF REVISION 9:00 a.m.

3.    Councillor Burnett                              Councillor Pfrimmer  
      *RESOLVED* THAT Council appoint the following members to the Board of Revi-  
      sion:  
          Bill Whitehead, Chairman                      Brian Burnett  
          Richard Hildebrand                              Don Pfrimmer  
          John Hughes    Dianne Toews, Secretary    Car-  
ried

4.    Councillor Pfrimmer                              Councillor Burnett  
      *RESOLVED* THAT Council adjourn to the Board of Revision at 9:00 a.m.                      Car-  
ried

5. Councillor Burnett Councillor Pfrimmer  
*RESOLVED* THAT Council reconvene the regular meeting at 10:30 a.m. Carried

6. Councillor Hildebrand Councillor Pfrimmer  
*RESOLVED* THAT Council accept the recommendations of the Board of Revision as follows:  
Roll No. 42150, Abe Elias: Decrease C60 building assessment by \$43,400.

Roll No. 2550, Ben Friesen: Change land assessment values to C10 \$7,700 and C30 \$2,800.

Roll No. 101250, Florence Pinkerton: Remove assessment on former residence, change assessment values to C10 Land \$6,700/C10 Building \$3,500 and C30 Land \$3,100/C30 Building \$1,200.

Roll No. 70850, Steve Wood: Reduce C60 building assessment for 15 x 26 addition from \$5,600 to \$2,800 for 2008 and 2009. Carried

#### **IV UNFINISHED BUSINESS**

Backhoe  
7. Councillor Pfrimmer Councillor Hildebrand  
*RESOLVED* THAT Council purchase a Case 2008, 580-SM from Hi-Trac (1974) at a cost of \$77,500.00 less 90% of rental fees paid, \$17,820.00, for a net difference of 59,680.00 plus applicable taxes. Carried

Friendship Club – Dart Boards – recommend installing on east wall, in locked cabinets.

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#### **V FINANCIAL STATEMENT**

8. Councillor Hildebrand Councillor Burnett  
*RESOLVED* THAT Council accept the Financial Statement for the month ended October 31, 2008. Carried

## VI ACCOUNTS

9 Councillor Hildebrand Councillor Pfrimmer  
*RESOLVED* THAT Council authorize payment of accounts as follows:  
General Fund October 15, 2008 to November 13, 2008  
Cheque No. 1575 to 1623 \$171,964.63 Car-  
ried

## VII DELEGATES

10:00 a.m. Carrie Hennan – proposing 17-lot residential subdivision on west side of Roland. Council's main concern is water/sewer service. Hennan's planning to proceed with filing of subdivision application.

10:30 a.m. Dave Buhler, Water Stewardship – Province currently working towards implementing drainage license policy. Dave suggesting that applications be made to license each drain in the Municipality.

12:00 noon Mandy Fehr, Pixels – Website – nearing completion, tentatively set to launch next week. Original price quote covered 15 pages – additional 20 pages charged at \$80 each. Maintenance/updating charged at an hourly rate.

## VIII CORRESPONDENCE

MPSC – Residential Corrugated Cardboard payment \$432.46 for October 2008.  
MTCML – Notification of 2008 rebate \$2994.85.  
PVWC – 2007 Annual Report.  
Roger Wilson – Running for Rural Vice President at A.M.M. Convention.  
Ralph Groening – Running for Rural Vice President at A.M.M. Convention.  
Doug Dobrowolski – Running for President at A.M.M. Convention.  
TransCanada and The Keystone Pipeline – Reception Invitation for Nov 25, 2008.  
Tormont Cat – Reception Invitation for Nov 24, 2008.  
Brandt Tractor Ltd. – Reception Invitation for Nov 25, 2008.  
Westcon Equipment – Reception Invitation for Nov 25, 2008.  
Municipal Leader – Autumn 2008 Edition.  
Morden Veterinary Services District Board – October 10, 2008 Minutes.  
Ducks Unlimited Canada – Notification of Annual Banquet November 22, 2008.  
Volunteer Pembina Valley – Invitation to contribute to Website Launch Spring 2009.

## IX REPORTS OF COMMITTEES

Public Works – Murray Peirson, Foreman

- reviewed written report
- Ledcor (Pipeline project) put some gravel on roads; will try to move dirt piles back
- Lift station upgrade completed
- high-pressure flushed sewer lines and problem culverts on west side of Roland
- beavers causing drainage problems at Robert Swain's and Ron Brown's
- stockpiled 120 yards gravel
- Bernie Peters, 67 2<sup>nd</sup> St, access from Pacific Ave to second lot removed during drainage upgrades and not replaced; parks semi tractor on lot in winter; requesting access be replaced; Council suggested cost-sharing 50/50.
- snow removal equipment ready.

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### Ward 1 - Councillor Richard Hildebrand

- accompanied Don on road inspections
- Warren Wiebe – Drainage Permit Application – N 15-4-3 – pending
- Ray Allison – drainage concern
- Jake Reddekopp, Myrtle – derelict vehicles parked on public property; contact to request removal. Also contact Abe Petkau
- attended PVDC Tourism and Marketing banquet.

### Ward 3 – Councillor Brian Burnett

- Roland Rink Board – met to hire seasonal staff person.
- Clint Welch – requesting additional access from 2<sup>nd</sup> Street; Council declined.

### Ward 4 – Councillor Don Pfrimmer

- road maintenance concerns to Gary Wieler's – Cando may participate.
- H McKnight – drainage
- PVDC – holding annual Christmas Party and Meeting in Roland, Nov 20
- attended PVDC Tourism and Marketing banquet.

### Reeve Bill Whitehead

- Carman Dufferin (Boyne) Recreation District – see New Business
- attended Rink Board meeting

- represented Municipality at Remembrance Day Service.

Review Committee appointments – defer to December meeting.

## **X NEW BUSINESS**

10. Carman Dufferin Regional Recreation District  
Councillor Pfrimmer                      Councillor Hildebrand  
*RESOLVED* THAT Council give notice of termination of their involvement with the Carman Dufferin Regional Recreation District Commission effective with the 2008 levy year. Carried
11. Water/Sewer Service - Proposed Subdivision – Gerald & Carrie Hennan  
Councillor Hildebrand                      Councillor Pfrimmer  
*RESOLVED* THAT Council hire Genco Engineering to prepare a plan to service the proposed subdivision by Gerald and Carrie Hennan with water and sewer.  
  
Carried
12. Proposed Subdivision – Bloomfield Rosewell Cemetery/C P Falk  
Councillor Hildebrand                      Councillor Burnett  
*RESOLVED* THAT Council approve the proposed subdivision of SW 10-4-3W filed by C.P. Falk to expand the Bloomfield Rosewell Cemetery, on the condition that it be consolidated with the existing 0.5 acre parcel. Carried

## **XI BUILDING PERMITS**

13. Councillor Burnett                      Councillor Pfrimmer  
*RESOLVED* THAT Council approve Building permit Report as follows:  
#146 Harry McKnight      NW 26-5-4      New House w/Attached Garage      Carried

## **XII BY-LAWS**

14. By-law No. 13-2008      Add Debts to Taxes                      1st reading  
Councillor Pfrimmer                      Councillor Burnett  
*RESOLVED* THAT Council give first reading to By-law No. 13-2008, adding debts owing to the Municipality to Taxes on the Roll. Carried
15. By-law No. 5-2008      Livestock Operation Policy                      2<sup>nd</sup> reading  
Councillor Hildebrand                      Councillor Burnett

