

**RURAL MUNICIPALITY OF ROLAND
REGULAR MEETING MINUTES**

Page 1 of 3

May 8, 2018

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, May 8, 2018

PRESENT: Reeve John Hughes
 Councillors Bob Horsman
 Carrie Hennan
 Gary Wieler
 Ken D'Hoore
 CAO Kristin Olson

ACCEPTANCE OF AGENDA

1. Councillor D'Hoore Councillor Hennan
RESOLVED THAT Council accept the agenda, as presented. Carried

MINUTES

2. Councillor Wieler Councillor Horsman
RESOLVED THAT Council adopt the minutes of the regular meeting of April 10, 2018, as circulated. Carried

UNFINISHED BUSINESS

Railway Transfer: RFP needs more information before being sent out
Animal Control: discussion re: recent animal events and process for enforcement

DELEGATES

10:00am – Conley Kehler & Mike Wolfe : Valley Fibre

Note: Councillor Hennan declared a general interest in the matter and left the council chambers during discussion.

ACCOUNTS

6. Councillor Wieler Councillor Horsman
RESOLVED THAT council authorize payment of accounts as follows:
April 11, 2018 to May 8, 2018
Cheque No. 7604 to 7649 \$115,547.07
Payroll \$17,003.81 Carried

FINANCIAL

7. Councillor D'Hoore Councillor Horsman
WHEREAS the Council of the Rural Municipality of Roland have prepared the 2018 Financial Plan and presented same at a Public Hearing held April 18, 2018;

RESOLVED THAT the 2018 Financial Plan and 5-year Capital Expenditure Program be adopted as presented, and be incorporated into the 2018 Tax Levy By-law

Carried

CORRESPONDENCE

- RRBC – Drainage By-law Template launch
- Roland School – request for culverts along South Ave.
- Boundary Trails Health Centre expansion – letter of support
- Manitoba Water Services Board – 5 year capital plan
- Recycle My Cell
- MIT – Highway Traffic Board Hearing
- MCNA – concern re Bills 8 & 19
- KidSport – request for support 2018
- GPAC – Thank You
- Valley Agricultural Society – Manitoba Stampede VIP
- Tire Stewardship MB – brochure
- Climate Action Funding seminars
- Pembina Valley Recycle Network – fee increase
- AMM – Cannabis Legalization & Regulation
- Safe Drinking Water Team – Drinking Water Treatment in a Nutshell
- Modernizing the Conservation Districts Program
- AMM – June District Meeting – June 20th, 2018 Municipality of Pembina

REGULAR MEETING MINUTES

May 8, 2018

4. Councillor Horsman

Councillor D'Hoore

RESOLVED THAT Council provide letter of written support to Boundary Trails Health Centre expansion.

Carried

5. Councillor D'Hoore

Councillor Wieler

RESOLVED THAT Council authorizes a grant of \$100.00 to KidSport Manitoba for 2018.

Carried

REPORTS OF COMMITTEE

John Hughes →

-gathered info re: Abbeyfield House – example of “spoke” to PCF
-Nothing to Report

Bob Horsman →

Carrie Hennan →

-Randy Froese question about ditching from 2017
-question re: posting minutes on website
-attended Municipal Officials Seminar
-Frank Wiebe driveway
-Attended PVRN meeting
-increase to fees

Gary Wieler →

Ken D'Hoore →

Murray Peirson – Public Works →

*Flushed all town sewers
*replaced a couple meters
*got water put in for Ken Thiessen
*graveled 10 miles of roads lacking gravel
*repaired washout on Rd 26 West
*getting mowers ready for summer
*Contec were out to service lift stations
*did some piping work in country
*Graders have been working on roads
*working at cleaning ditches in town
*had quite a few frozen culverts in Myrtle
*discuss sidewalks, pumpkin, ball diamond

NEW BUSINESS

Sidewalk by store: will get prices for sidewalk work by store and hall

Burning ban:

3. Councillor Horsman

Councillor Wieler

RESOLVED THAT Council declare a ban on all burning in the Rural Municipality of Roland

Carried

Community Beautification: contract set up for flower bed maintenance, more garbage bins, flower pot changes this year

Development Permit Fees: update to valuation of projects for fees

Custom Work Rates: rates have not been changed since 2009 – need to increase

AED Recall: voluntary recall with only partial refund for new unit, more research needed

BY-LAWS

By-law 1-2018 – Tax Levy By-law : 3rd reading

8. Councillor Horsman

Councillor Wieler

RESOLVED THAT Council give third and final reading to By-law No. 1-2018.

For: Councillors Horsman, Wieler, D'Hoore, Reeve

Against: None

Absent: Councillor Hennan

Carried

By-law 2-2018 – Waste Special Service : 1st & 2nd reading

9. Councillor D'Hoore

Councillor Wieler

RESOLVED THAT Council gives first reading to By-law No. 2-2018

Councillor Horsman

Councillor D'Hoore

Carried

RESOLVED THAT Council gives second reading to By-law No. 2-2018

By-law 3-2018 – Urban Special Service : 1st & 2nd reading

11. Councillor Wieler

Councillor Horsman

RESOLVED THAT Council gives first reading to By-law No. 3-2018

Councillor D'Hoore

Councillor Wieler

Carried

RESOLVED THAT Council gives second reading to By-law No. 3-2018

Carried

BUILDING PERMITS

13. Councillor D'Hoore

Councillor Horsman

RESOLVED THAT Council accept the Building Permit Report as follows:

387

68200

Peters, Herman

6-2-1593

12' x 20' Addition to House

Carried

ADJOURN

14. Councillor D'Hoore

Councillor Wieler

RESOLVED THAT Council do now adjourn at 1:37pm.

Carried

Bob Horsman, Deputy Reeve

Kristin Olson, Chief Administrative Officer