

REGULAR MEETING MINUTES

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December 11, 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, December 11, 2018

PRESENT: Reeve Michael Pfimmer
Councillors Carrie Hennan

John Fox
Jodi Gaultier
Richard Hildebrand
Kristin Olson
CAO

ACCEPTANCE OF AGENDA

1. Councillor Hennan Councillor Fox
RESOLVED THAT Council accept the agenda, as presented. Carried

MINUTES

2. Councillor Fox Councillor Hennan
RESOLVED THAT Council adopt the minutes of the inaugural meeting of
November 1, 2018, as circulated. Carried

3. Councillor Gaultier Councillor Hennan
RESOLVED THAT Council adopt the minutes of the regular meeting of November 6, 2018 as circulated. Carried

UNFINISHED BUSINESS

Derelict vehicle / unsightly property bylaw review : meeting with Commissionaires Officer in January & will discuss details of bylaws

Procedures Bylaw (meeting frequency and time) : will hold additional committee meetings to expedite regular meeting days, will consider 2 meetings per month

Personal Care Home project : Province has not announced the project, no change currently

Orientation : Way To Go Consulting will host orientation session on December 19, 2018

4. Councillor Gaultier Councillor Hildebrand
RESOLVED THAT Council vary the date of the regular meeting of Council
for January to January 9, 2019. Carried

DELEGATES

11:00 am – Doug Whitehead : Rail Land Development
11:30 am – Don Roy & Juan Friesen : Fire Department

ACCOUNTS

5. Councillor Gaultier Councillor Hildebrand
RESOLVED THAT council authorize payment of accounts as follows:

Cheque No. 7904 to 7974		
\$2,251,901.98		
Payroll	\$16,983.55	Carried

CORRESPONDENCE

- Camp Bridges – request for support
- Living Laboratory project
- Blaine Pedersen Municipal Roundtable
- Munisoft – community project initiative
- Central Manitoba Visitor's Guide
- Boundary Trails Health Centre Foundation – annual fundraisers
- Connie Anderson – Disaster Management Conference report
- RCMP – periodic report
- EPTCA changes
- Municipal Council Codes of Conduct changes
- Minister of Municipal Relations – Bill 12
- PVRAM – Nov. 13, 2018 minutes

REPORTS OF COMMITTEE**Michael Pfrimmer →**

- NW 32-5-3

John Fox →

- Contacting firms regarding development plans

Carrie Hennan →

-Nothing to report

Jodi Gauthier →

- attended Winkler & District Health Care Board meeting
-question from Pumpkin Fair regarding light at sign by pumpkin

Richard Hildebrand →

-attended Remebrance Day Service & laid wreath

-Attended PVWC Drought preparedness & regular meeting
-following up on NE 27-4-3 approach request

Murray Peirson – Public Works →

* put the skating ice in at rink

* painted lines on skating ice

* doors & lights & cleaning at rink

* got tractor & zamboni ready for winter

* put up tree at hall & Christmas lights

* put up cell booster on hall

* had plugged sewer line on Cottonwood

* water leak in home on Pacific

* new block heater in the 3 ton

* new heater fan switch & fuel switch 3 ton

* new canister vent solenoid on 2014 truck

* snow clearing where needed

* trimmed trees down back lanes

* 2015 grader in Winnipeg for repair

* culverts along # 3 hwy Jordan to Carman

NEW BUSINESS**Conservation District :** research membership costs & benefits**Union Negotiations :** set up meeting with representatives, as many Council members as available will be part of preliminary discussion**Non-union negotiations :** tabled to January meeting**Transparency discussion :** changes to delivery of minutes, consider town hall meetings through year

Pembina Valley Water Cooperative rate increase : PUB is considering 10% increase to rates for 2019 – we will need to pass through that increase & do a rate study to ensure rates are sufficient before 2020

BY-LAWS

None

BUILDING PERMITS

None

ADJOURN

b. Councillor Gauthier

Councillor Hildebrand

RESOLVED THAT Council do now adjourn at 4:30 pm.

Carried

Michael Pfrimmer, ReeveKristin Olson, Chief Administrative Officer