

**RURAL MUNICIPALITY OF ROLAND
REGULAR MEETING MINUTES**

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January 9, 2019

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., Wednesday, January 9, 2019

PRESENT:	Reeve	Michael Pfrimmer
	Councillors	Carrie Hennan
		John Fox
		Jodi Gaultier
		Richard Hildebrand
	CAO	Kristin Olson

ACCEPTANCE OF AGENDA

- | | | | |
|----|---|----------------|---------|
| 1. | Councillor Gaultier | Councillor Fox | |
| | <i>RESOLVED THAT</i> Council accept the agenda, as presented. | | Carried |

MINUTES

- | | | | |
|----|---|-----------------------|---------|
| 2. | Councillor Hennan | Councillor Fox | |
| | <i>RESOLVED THAT</i> Council adopt the minutes of the regular meeting of December 11, 2018 as circulated. | | Carried |
| 3. | Councillor Gaultier | Councillor Hildebrand | |
| | <i>RESOLVED THAT</i> Council vary the date of the February regular meeting of Council to February 14, 2019. | | Carried |

UNFINISHED BUSINESS

Rail Land Development : Councillor Fox will set up delegations from design firms. Response to Whiteheads required in January.

Conservation District: PVCD offered an approximate cost for joining. With realignment imminent, further review should be done post changes.

PVWC Rate Increase : PUB authorized rate change & ability to “pass through” increase. Notices are going in all water bills

Valley Fiber: set up meeting with representatives for end of January.

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

Development Legal Case:

- | | | | |
|----|--|-----------------------|---------|
| 4. | Councillor Hennan | Councillor Fox | |
| | <i>RESOLVED THAT</i> Council recess this regular meeting for the purpose of going in camera for committee. | | Carried |
| 5. | Councillor Gaultier | Councillor Hildebrand | |
| | <i>RESOLVED THAT</i> Council do now adjourn the In-Camera Meeting and reconvene the regular meeting. | | Carried |

NE 27-4-3 access: Councillor Hildebrand requested to review the authorized access before completing the work

Employee wages & reviews : considering review systems to be implemented

Indemnity review: compiling information from other municipalities for comparisons

Water Connections: rates will be reviewed with budget considerations

DELEGATES

9:15 am – Connie Anderson : Emergency Measures Organization

9:40 am – Forrest Sauerwein : Commissionaires Enforcement

10:00 am – Rick Vandekerkhove : Building Inspector

10:30 am – Trevor Antichow : Operating Engineers of Manitoba

ACCOUNTS

- | | | | |
|----|--|-------------------|---------|
| 6. | Councillor Gaultier | Councillor Hennan | |
| | <i>RESOLVED THAT</i> council authorize payment of accounts as follows: | | |
| | December 12, 2018 to December 31, 2018 | | |
| | Cheque No. 7975 to 8019 | | |
| | | \$212,452.31 | |
| | Payroll | \$18,134.00 | Carried |

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

BY-LAWS

By-law 1-2019 – Water & Sewer Rates : 1st Reading

7. Councillor Hennan Councillor Fox
RESOLVED THAT Council gives first reading to By-law No. 1-2019. Carried

BUILDING PERMITS

None

ADJOURN

9. Councillor Hildebrand Councillor Hennan
RESOLVED THAT Council do now adjourn at 2:30 pm. Carried

Michael Pfrimmer, Reeve

Kristin Olson, Chief Administrative Officer