

RURAL MUNICIPALITY OF ROLAND
REGULAR MEETING MINUTES

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March 12, 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., Tuesday, March 12, 2019

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

ACCEPTANCE OF AGENDA

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

MINUTES

2. Councillor Hildebrand Councillor Hennan
 RESOLVED THAT Council adopt the minutes of the regular meeting of February 14, 2019 as circulated. Carried

UNFINISHED BUSINESS

Rural Water Connections: Connection fees will change after June 1, 2019. Current rate structure will be honoured for any agreements with down payment processed before this date

Rail Land Development : Survey report just received and under review

Valley Fiber: clarification on terms of agreement needed before signing on, levy options still being considered

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

Development Legal Case: still awaiting written decision

Employee wages & reviews : response to union rep regarding negotiations

Financial Plan 2019: Public Hearing date set for April 24, 2019 7:00pm

EMO Updates:

3. Councillor Gaultier Councillor Hildebrand
 RESOLVED THAT Council adopts the Rural Municipality of Roland Emergency Plan, as updated. Carried

DELEGATES

10:00am – Ken Reimer : Community Futures Heartland : presented on services available

ACCOUNTS

4. Councillor Hennan Councillor Fox
 RESOLVED THAT council authorize payment of accounts as follows:
 February 15, 2019 to March 12, 2019
 Cheque No. 8070 to 8108
 \$70,205.71
 Payroll \$18,516.98 Carried

CORRESPONDENCE

- Legacy Bowes Group
 - Province of Manitoba Assessment Services : 2020 Tax Impact Presentation June 11
 - Golden Prairie Arts Council : annual report & request for support
 - Pembina Valley Water Co-op : annual report
 - RCMP : Annual Policing Report
 - Manitoba Agriculture : Agricultural Use of Crown Lands
 - Manitoba Good Roads Association – Safety Seminar
5. Councillor Hildebrand Councillor Hennan
 RESOLVED THAT Council authorize a grant to Golden Prairie Arts Council for 2019 in the amount of \$1,129.00. Carried

REPORTS OF COMMITTEE

- Michael Pfrimmer →

Carrie Hennan →

John Fox →
- Nothing to report

- 4-H sign will not be replaced by museum committee

-attended RCMP Community Consultative Meeting at RM of Stanley Office
- Jodi Gaultier →

Richard Hildebrand →
- Nothing to report

-phone call re: grader operators – great job clearing after big storms, but concerns about smaller snows / drifting

Murray Peirson – Public Works →

- *have been busy with plowing and blowing snow

*fire trucks & 3 ton safeties done

*hydraulic hoses on machinery repair / replace

*had tire repaired on back of JD tractor

*had the block heater on '14 truck replaced

*flushed sewer lines

*started blowing some ditches in town
- *had seals repaired on front axle of backhoe

*replaced 2 windows on one grader

*got tire fixed and back on grader

*had old fuel pump repaired

*hauled snow from Main St & few other places

*attended 2019 MB Water & Wastewater conference

*will be starting to open rural ditches soon

6.

Councillor Hennan

Councillor Fox

RESOLVED THAT Council authorize the purchase of a new bulletin board for beside the post office.

Carried

NEW BUSINESS

April’s Regular Meeting will be changed to April 16, 2019 @ 8:30am.

BY-LAWS

By-law 2-2019 – Council Indemnity : 2nd & 3rd Reading

7.

Councillor Gaultier

Councillor Hildebrand

RESOLVED THAT Council give second reading to By-law No. 2-2019

Carried
8.

Councillor Hennan

Councillor Fox

RESOLVED THAT Council give third and final reading to By-law No. 2-2019

For : Reeve Pfrimmer, Councillors Hennan, Gaultier, Hildebrand, Fox

Against : none

Abstained : none

Absent : none

Carried

BUILDING PERMITS

None

ADJOURN

9.

Councillor Gaultier

Councillor Fox

RESOLVED THAT Council do now adjourn at 2:00 pm.

Carried

Michael Pfrimmer, Reeve

Kristin Olson, Chief Administrative Officer