

**RURAL MUNICIPALITY OF ROLAND
REGULAR MEETING MINUTES**

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April 16, 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, April 16, 2019

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

ACCEPTANCE OF AGENDA

- | | | | |
|----|---|-----------------------|---------|
| 1. | Councillor Gaultier | Councillor Hildebrand | |
| | <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 March 12, 2019 as circulated. | | Carried |

UNFINISHED BUSINESS

Rural Water Connections: 3 requests for pricing currently
Rail Land Development : will meet to discuss purchase options
Valley Fiber:

- | | | | |
|----|---|-----------------------|---------|
| 3. | Councillor Gaultier | Councillor Hildebrand | |
| | <i>RESOLVED THAT</i> Council authorize the execution of agreement with Valley Fiber Ltd. as dated February 7, 2019. | | Carried |

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

Employee wages & reviews :

- | | | | |
|----|--|----------------|---------|
| 4. | Councillor Gaultier | Councillor Fox | |
| | <i>RESOLVED THAT</i> Council authorize the execution of the 2019 through 2021 Collective Agreement with Operating Engineers of Manitoba Local 987. | | Carried |

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

ACCOUNTS

- | | | | |
|----|--|-------------------|---------|
| 6. | Councillor Gaultier | Councillor Hennan | |
| | <i>RESOLVED THAT</i> Council authorize payment of accounts as follows: | | |
| | March 13, 2019 to April 16, 2019 | | |
| | Cheque No. 8109 to 8154 | | |
| | | \$82,731.09 | |
| | Payroll | \$17,396.69 | Carried |

CORRESPONDENCE

- Sharp Photocopiers
- CIBC Cash Management
- OFC – Workshop for Elected Officials & CAO's
- Abe & Diane Wiebe – Senior Housing
- Carman Area Foundation – Grants to Roland Golf Course & Roland Pumpkin Fair
- Cleanfarms
- Corix Water Products – Technology Forum
- The Queen's Bench – Certificate of Decision at Hearing
- Fairview Cemetery Board – Annual Meeting Minutes
- Roland Golf Club – 2018 Financials

- | | | | |
|----|---|-----------------------|---------|
| 7. | Councillor Gaultier | Councillor Hildebrand | |
| | <i>RESOLVED THAT</i> Council authorize the execution of the Service Contract with Canadian Corp. of Commissioners, Manitoba Division for April, 2019 through March, 2020. | | Carried |

REPORTS OF COMMITTEE

Michael Pfrimmer →

Carrie Hennan →

John Fox →

Jodi Gaultier →

- Request to have bush cut back
- Drainage question on SW 24-5-5
- attended PVRN meeting
- Gateway Resources Open House May 31
- attended WDHCB meeting
- attended Pumpkin Fair meeting : Tennis court property to be transferred to municipality, to remain as recreation property
- fielded questions regarding dogs, sidewalks, meeting times, street parking, mowing boulevards
- Nothing to report

Richard Hildebrand →

Murray Peirson – Public Works →

- *had snow removed from problem ditches
- *a few roads with little water damage
- *read all town meters
- *found the water leak in town
- *replaced doore handle on '07 truck
- *getting prices on rural water hook ups
- *question re: boundary roads
- *leaking ceiling in hall
- *removed snow equipment from graders
- *replaced blades on one grader
- *replaced a couple town meters
- *switched to summer hours April 1st
- *new windshield on '07 truck
- *starting to flush all sewer lines in town
- *question re: railroad stone removal
- *town wide cleanup

→Push, Pull, Drag : May 22, 2019
→NO BRANCHES

Roland Fire Dept →

5. Councillor Hennan Councillor Hildebrand
RESOLVED THAT Council authorize honorariums for Roland Fire Department members as follows:
- 1) \$11.50 per hour per responding member
 - 2) \$7.35 per meeting per attending member
 - 3) Rate per hour for Mutual Aid Meetings & Office work:
 - Chief : \$18.00
 - Deputy : \$15.00
 - Firefighter: \$13.00
- Carried

NEW BUSINESS

Drainage Plan 2019 :

BY-LAWS

By-law 3-2019 – Tax Levy : 1st Reading

8. Councillor Gaultier Councillor Hennan
RESOLVED THAT Council give first reading to By-law No. 3-2019 Carried

BUILDING PERMITS

9. Councillor Gaultier Councillor Hildebrand
RESOLVED THAT Council accept the Building Permit Report as follows:
- | | | | | |
|-----|-------|-------------------|---------------|-------------------------------|
| 405 | 64750 | Veenendaal, Linda | SW 25-5-5 | replace porch & add garage |
| 406 | 70400 | 6568743 MB Ltd | 59 4th Street | Convert Garage into Residence |
- Carried

ADJOURN

10. Councillor Gaultier Councillor Hennan
RESOLVED THAT Council do now adjourn at 2:10 pm. Carried

Michael Pfrimmer, Reeve

Kristin Olson, Chief Administrative Officer