



Rural Municipality of Roland

Meeting Minutes

January 10, 2023 - Regular Council - 08:30 AM

Minutes of the regular meeting of the Council of the Rural Municipality of Roland held in the Memorial Hall in Roland, Manitoba, at 8:30 a.m., Tuesday, January 10, 2023

PRESENT: Reeve Jodi Gaultier
Councillors Robynn Linde
John Fox
Jason McIntosh
Carrie Hennan

CAO Kristin Olson

202301-01

1. ACCEPTANCE OF THE AGENDA

Councillor McIntosh
Councillor Fox

RESOLVED THAT Council accept the agenda, as presented.

Carried

202301-02

2. MINUTES

Councillor Hennan
Councillor McIntosh

RESOLVED THAT Council adopt the minutes of the regular meeting of December 13, 2022, as circulated.

Carried

3. UNFINISHED BUSINESS

4. DELEGATES

4.1 10:30am - April North : Watershed District

202301-03

4.1.1 Redboine Watershed District

Councillor Gaultier
Councillor Fox

WHEREAS Manitoba has prepared an expansion proposal for the Redboine Watershed District that supports watershed based management in Manitoba, and outlines the details of municipal participation in the Redboine Watershed District; AND WHEREAS, the Rural Municipality of Roland has met with Manitoba regarding the expansion proposal for the Redboine Watershed District; AND WHEREAS, council of the Rural Municipality of Roland understands that the amendment to the Watershed Districts Regulation will include the final details of participation in the Redboine Watershed District; THEREFORE BE IT RESOLVED the Rural Municipality of Roland supports the proposed area of Rural Municipality of Roland forming part of the Redboine Watershed District in accordance with The Watershed Districts Act and Regulation.

202301-04

4.1.2 Pembina Valley Watershed District

Councillor Gaultier
Councillor Linde

WHEREAS Manitoba has prepared an expansion proposal for the Pembina Valley Watershed District that supports watershed based management in Manitoba, and outlines the details of municipal participation in the Pembina Valley Watershed District;

AND WHEREAS, the Rural Municipality of Roland has met with Manitoba regarding the expansion proposal for the Pembina Valley Watershed District;

AND WHEREAS, council of the Rural Municipality of Roland understands that the amendment to the Watershed Districts Regulation will include the final details of participation in the Pembina Valley Watershed District;

THEREFORE BE IT RESOLVED the Rural Municipality of Roland supports the proposed area of Rural Municipality of Roland forming part of the Pembina Valley Watershed District in accordance with The Watershed Districts Act and Regulation.

Carried

202301-06

5. ACCOUNTS

Councillor Gaultier
Councillor Hennan

RESOLVED THAT council authorize payment of accounts as follows:

December 14, 2022 to December 31, 2022

Cheque No. 10316 to 10349

\$148,367.24

Payroll \$27,214.80

Carried

6. FINANCIAL STATEMENTS

7. CORRESPONDENCE

7.1 Municipal Emergency Workshops

7.2 Proposal / Grant Writing Workshop

7.3 Community Futures Heartland Workshops

8. REPORTS OF COMMITTEE

8.1 8:30am - Murray Peirson : Public Works Report

*Everyone tried to use up their holidays before end of year *Painted lines in the rink * Had a repair done to west end door at rink * Plowed snow as needed * Opening ridges for the second time now * Put a new combination lock on the outside curling door at the rink * Found water leak in town and fixed it * Don and Murray are registered for the MWWA conference for the end of Feb in Winnipeg * Did some repair work to two trucks * Read town meters * Bought a table saw and a mitre saw for the shop * Flushed sewer lines * Will be getting Contec Projects out to price out doing some work in Roland Pumphouse * Christmas lights will be coming down this week * Left over holiday will be used up as soon as possible * Needing to get someone to work the Waste Transfer Station!

8.2 Donald Roy - Roland Fire Department

8.3 Jodi Gaultier

* Attended Winker & District Health Care Board Meeting * Hosted a successful Winter Activity Day * Several people giving praise for the snow removal done around Christmas * Ratepayer concerns regarding City of Morden Land Purchase /

Development

8.4 Carrie Hennan

* lots of complaints about Road 22W * Did some research on planning regulations regarding 2nd dwellings on a parcel * Following up on ratepayer water usage concern

8.5 John Fox

* Nothing to report

8.6 Robynn Linde

* Railway Development process meeting clarification * Fire Department did a great job at MVA fatality

8.7 Jason McIntosh

* Heard good things about snow removal

9. NEW BUSINESS

9.1 Playground Springers

9.2 Winkler & District Health Care Board - Capital Project

10. BY-LAWS

202301- **11. BUILDING PERMITS**

05

Councillor Hennan
Councillor Linde

RESOLVED THAT Council accept the Building Permit Report as follows:

485	39900	Kroeker Farms	19035 A&B&C Rd 26 W	4x 60,000 CWT Bins
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Carried

202301-07

12. ADJOURNMENT

Councillor McIntosh
Councillor Linde

RESOLVED THAT Council do now adjourn at 12:00pm.

Carried