



Rural Municipality of Roland

Meeting Minutes

February 14, 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, February 14, 2023

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

CAO Kristin Olson

202302-01

1. ACCEPTANCE OF THE AGENDA

Councillor Fox
Councillor Linde

RESOLVED THAT Council accept the agenda, as presented.

Carried

202302-02

2. MINUTES

Councillor Hennan
Councillor Gaultier

RESOLVED THAT Council adopt the minutes of the regular meeting of January 10, 2023, as circulated.

Carried

3. UNFINISHED BUSINESS

3.1 Rail Land Development

202302-03

3.2 Working Alone Policy

Councillor Gaultier
Councillor Linde

RESOLVED THAT Council adopt the Working Alone / In Isolation Policy for the Rural Municipality of Roland.

Carried

3.2.1 Working Alone Policy

3.3 Animal Control Officer

3.4 BTHC Expansion Funding

4. DELEGATES

5. ACCOUNTS

Councillor Hennan
Councillor Fox

RESOLVED THAT council authorize payment of accounts as follows:
December 31, 2022 to February 14, 2023
Cheque No. 10350 to 10411
\$187,250.29
Payroll \$22,891.23

Carried

6. FINANCIAL STATEMENTS**7. CORRESPONDENCE****7.1 Elected Municipal Officials Education Session****7.2 PVWC - CEO Letter of Notice****7.3 MWSB - Annual Request for Projects****7.4 MB Good Roads - 2 Day Gravel Course - Gladstone & Elkhorn****8. REPORTS OF COMMITTEE****8.1 8:30am - Murray Peirson : Public Works Report**

*Repaired a curb stop at SW 3-5-4 *Repaired a leaking curb stop on Parkview
*Ordered lights for outside on south side of shop and one for south side of pumpkin
shed *Plowed snow as needed *Replaced lights in RM office *Have done oil changes
to fire trucks and small engines *Getting safeties done to fire vehicles and 3 ton truck
*Changed some water meters and readers in town *Contec Projects were out to look
at pumphouses and give prices for work that needs to be done *Had some signs
made up for landfill to let people know where things go *Priced out water and sewer
hook up on 6th St. *Flushed sewer lines *Bagged all oil jugs and pails at landfill *
Made 10 road closed signs * Fixed lights in lobbies at the rink

8.2 Jodi Gaultier

*Attended 2 day grant workshop - lots of info, good days *Attended EMO session in
Morden *Attended WDHCB Meeting *Attended BCH meeting *Participated in
Carman Area Foundation session for grant applications *Heard from ratepayer
excited about participation in Watershed District *Received compliments regarding
the rink operations

8.3 Carrie Hennan

*Responding to questions about raising chickens within town limits *question about
dog licensing requirements *feedback regarding Emergency Notification Software

8.4 John Fox**8.5 Robynn Linde**

*Attended "Developing a Thriving Team" Seminar & really enjoyed the evening *
Prioritizing website changes

8.6 Jason McIntosh

9. NEW BUSINESS

202302-04

9.1 Abuse & Molestation Policy

Councillor Linde
Councillor Hennan

RESOLVED THAT Council adopt the Abuse & Molestation Policy for the Rural Municipality of Roland.

10. BY-LAWS

202302- 11. **BUILDING PERMITS**
05

Councillor Fox
Councillor Gaultier

RESOLVED THAT Council accept the Building Permit Report as follows:

486	73060	Elliot Michnik	72 6th St	New house, 2 floors
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Carried

202302-07

12. ADJOURNMENT

Councillor Fox
Councillor Linde

RESOLVED THAT Council do now adjourn at 11:15am.

Carried