



Rural Municipality of Roland

Meeting Minutes

March 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, March 14, 2023

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

CAO Kristin Olson

202303-01

1. ACCEPTANCE OF THE AGENDA

Councillor McIntosh
Councillor Linde

RESOLVED THAT Council accept the agenda, as presented.

Carried

202303-02

2. MINUTES

Councillor Hennan
Councillor Gaultier

RESOLVED THAT Council adopt the minutes of the regular meeting of February 14, 2023, as circulated.

Carried

3. UNFINISHED BUSINESS

3.1 Rail Land Development

* Meeting set for next week

3.2 Waste Transfer Station

* Application received

3.3 Strategic Planning

4. DELEGATES

5. ACCOUNTS

Councillor Hennan
Councillor McIntosh

RESOLVED THAT council authorize payment of accounts as follows:
February 15, 2023 to March 14, 2023
Cheque No. 10412 to 10459
\$96,523.31
Payroll \$23,747.16

Carried

6. FINANCIAL STATEMENTS**7. CORRESPONDENCE****7.1 AMM Spring convention****7.2 Manitoba Capacity Building Fund****7.3 MB Hydro Webinar****7.4 Province of MB - Increase Municipal Funding****7.5 TC Energy Scholarship Program****7.6 AMM - June District Resolutions****7.7 Weathering a PR Storm Seminar**

* Reeve Gaultier to attend

7.8 MMA -Protecting Your Municipality's Bottom Line**7.9 Manitoba Good Roads Association - Asset Management Session****7.10 Manitoba Good Roads Association - Banquet****7.11 Province of MB - Budget 2023****7.12 Carman Area Foundation - Gala**

* 4 tickets for representatives authorized

8. REPORTS OF COMMITTEE**8.1 8:30am - Murray Peirson : Public Works Report**

* Repaired toilets at rink that were leaking - running * Replaced some water meters in town that were not working or read out did not work * Put new tires on the 2014 truck. And also some repair work done. * Plowed snow as needed * Don and I attended the 2023 MWWA water and wastewater conference in Winnipeg on Feb 27th-Mar 1 *Had two sewer plugs in town * Made a bunch of lathe and painted them for spring flooding and washouts * Will be cleaning some ditches for spring run off * Garbage and recycling pick up seems to be working very well * Talked to MIT about the new bridge and how the snow piles on and blocks it * Made some wall hooks to hang out suction hoses on to keep them off the shop floor and out of the way * flushed sewer lines

8.2 Jodi Gaultier

* Met with representative to discuss Strategic Planning process * Received positive feedback regarding snow clearing * Met with representatives from City of Morden regarding their lagoon project * Attending Winkler and District Health Care Board Meeting

8.2.1 Winkler & District Health Care Board - Capital Project

RESOLVED THAT Council authorize a contribution of \$8,000 per year in 2023 through 2026 to Winkler & District Health Care Board for the Capital Building Project.

Carried

8.3 Carrie Hennan

* Hearing some concerns about Morden Lagoon Project * Consideration should be given to hosting a public meeting * Questions about Provincial regulations

8.4 John Fox

* Attended Redboine Watershed District AGM * Question regarding options for project within a road allowance - more details pending * Positive feedback regarding snow clean up

8.5 Robynn Linde

* Attended a seminar with MB Good Roads * Need to prioritize website improvements

8.6 Jason McIntosh

* Question about options / regulations for having 2 houses on 1 yards * Following up on cabinets in hall * concerns about dirt road erosion - options to be investigated

9. NEW BUSINESS**9.1 City of Morden Lagoon**

* Reeve Gaultier, Councillor Fox & CAO attended meeting with City of Morden representatives on February 28, 2023 * Based off of information presented, the RM of Roland is not interested in the project

**NOTE: Councillor Hennan declared an interest in item 9.2 and removed herself from the meeting during discussion and decision.

9.2 Variation Inquiry

* More information required to understand request

9.3 PVWC - Proposal for Municipal Contribution

* Consideration given for future budgets as details are received

10. BY-LAWS

202303- 11. **BUILDING PERMITS**
04

Councillor Linde
Councillor McIntosh

RESOLVED THAT Council accept the Building Permit Report as follows:

487	104700	Chris Krapp	19046 Rd 25 N	New house, 2 floors, attached garage
488	73250	Christian Gabriel	42 3rd St	Attached detached garage

Carried

202303-06

12. ADJOURNMENT

Councillor Linde
Councillor Gaultier

RESOLVED THAT Council do now adjourn at 2:15pm.

Carried