



Rural Municipality of Roland

Meeting Minutes

April 11, 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, April 11, 2023

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

CAO Kristin Olson

202304-01

1. ACCEPTANCE OF THE AGENDA

Councillor McIntosh
Councillor Hennan

RESOLVED THAT Council accept the agenda, as presented.

Carried

202304-02

2. MINUTES

Councillor Fox
Councillor Linde

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

Carried

3. UNFINISHED BUSINESS

202304-03

3.1 Rail Land Development

Councillor Gaultier
Councillor Hennan

RESOLVED THAT Council authorize signature on a letter of intent with K-Block Development Inc. for their proposal from January 28, 2022.

Carried

202304-04

3.2 Waste Transfer Station

Councillor McIntosh
Councillor Fox

RESOLVED THAT Council hires Markham Bausman as Waste Transfer Station Attendent effective April 11, 2023.

Carried

3.3 Asset Management

202304-08

3.3.1 Geolind

3.3.2 Way to Go Consulting

3.4 Pembina Valley Water Co-op - Capital Planning

4. DELEGATES

4.1 8:30am - Hank Venema Strategic Solutions : LIDAR

4.2 10:00am - Glen Baleja : Irrigation Reservoir

5. ACCOUNTS

Councillor Hennan
Councillor Linde

RESOLVED THAT council authorize payment of accounts as follows:
March 15, 2023 to April 11, 2023
Cheque No. 10460 to 10499
\$79,788.14
Payroll \$24,096.37

Carried

6. FINANCIAL STATEMENTS

7. CORRESPONDENCE

7.1 AMM - Meet with Executive

7.2 MB Transportation and Infrastructure

8. REPORTS OF COMMITTEE

8.1 Jodi Gaultier

* Attended Winkler & District Health Care Board Meeting * Met with representatives from K-Block about Roland Rail Land Development * Fielding questions and concerns regarding Morden Lagoon proposal * Contacted Asset Management company * Attended Mayors, Reeves & CAO's meeting in Winnipeg * Attended Public Relations Education Session * Some discussion about flooding concerns coming

8.2 Murray Peirson : Public Works Report

* Replaced a broken window upstairs in the rink * Had to replace broken mirrors in the bathrooms upstairs in the rink * Had Contec Projects out to put rings in the north lift station to keep the floats from getting tangled * Plowed snow as needed * Did a complete change of oils and filters on the JD tractor * Had one sewer plug in town * Read all town water meters * Took the zamboni off and have tractor ready for summer mowing * Replaced a few more water meters in town * Cleaned the ends of culverts in Roland and Myrtle * Triple L are cleaning ditches in country and town where there has been problems in the past * Flushed sewer lines * Markham Bausman will be starting at the Waste Transfer Station today * Rink is done for another season

8.3 Carrie Hennan

* Lots of questions about Morden Lagoon * Residents asking about lobbying the Province to improve Hwy 428 * Concern about water flow along South Ave. * Would like to see an office report at meetings * Consideration to recreation opportunities within the region

8.4 John Fox

* Morden Lagoon talk * Snow removal / drainage questions * Spoke with Green Arrowtech regarding Drainage * Questions about closing a road for ratepayer project

8.5 Robynn Linde

* Attended Pembina Valley Recycling Network meeting * Reached out for pricing for websites & apps

8.6 Jason McIntosh

* Attended Fairview Cemetery meeting - trying to hire a caretaker

9. NEW BUSINESS

202304-05

9.1 Subdivision Application 4169-23-8293

Councillor Fox
Councillor McIntosh

RESOLVED THAT Council approve the subdivision application #4169-23-8293 filed by Carolyn & Chadwick Hennan to subdivide a 12,000 sq./ft. residential lot in the community of Roland to create two 6,000 sq./ft. residential lots.

Carried

****NOTE:** Councillor Hennan declared an interest in item 9.1 and removed herself from the meeting during discussion and decision

9.2 Fireman Picnic - July 1, 2023

* Council will contribute \$5,000 to the event helping to cover costs of fireworks and entertainment

10. BY-LAWS

10.1 1-2023 - Tax Levy Bylaw : 1st Reading

202304-06

10.1.1 1st Reading

Councillor Gaultier
Councillor Hennan

RESOLVED THAT Council give first reading to By-law No. 1-2023.

Carried

202304-07
11. BUILDING PERMITS

Councillor McIntosh
Councillor Linde

RESOLVED THAT Council accept the Building Permit Report as follows:

489	37000	Phil and Carla Dyck	23101 Rd 22 W	New house with basement, attached garage and detached shop (moving old off)
490	73500	Chad Hennan	28 3rd St	Moving and renovating house

Carried

202304-09

12. ADJOURNMENT

Councillor McIntosh
Councillor Gaultier

RESOLVED THAT Council do now adjourn at 12:45pm.

Carried

Jodi Gaultier, Reeve

Kristin Olson, Chief Administrative Officer