



Rural Municipality of Roland

Meeting Minutes

May 9, 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, May 9, 2023

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

202305-01

1. ACCEPTANCE OF THE AGENDA

Councillor Hennan
Councillor Linde

RESOLVED THAT Council accept the agenda, as presented.

Carried

202305-02

2. MINUTES

Councillor Gaultier
Councillor Fox

RESOLVED THAT Council adopt the minutes of the regular meeting of April 11, 2023, as circulated.

Carried

3. PUBLIC HEARING

202305-03

3.1 Close Regular Meeting

Councillor Fox
Councillor Linde

RESOLVED THAT Council recess this regular meeting for the purpose of holding public hearings.

Carried

202305-04

3.2 Re-convene Regular Meeting

Councillor McIntosh
Councillor Linde

RESOLVED THAT Council do now adjourn the Public Hearing and reconvene the regular meeting.

Carried

3.3 9:00am - 2023-1 : Kroeker Farms - Conditional Use (new water storage reservoir) & Vary minimum yards (from 325 ft to 32.08 ft)

202305-05

3.3.1 Conditional Use Decision

Councillor McIntosh
Councillor Fox

RESOLVED THAT Council approves the Conditional Use Application #2023-1 filed by Kroeker Farms Ltd., to construct new water storage reservoir on SE 15-4-5W.

Carried

202305-06

3.3.2 Variation Decision

Councillor McIntosh
Councillor Fox

RESOLVED THAT Council approves the Variation Application #2023-1 filed by Kroeker Farms Ltd., to vary the minimum 325 foot distance required for a irrigation dugout or pond on the North and East boundaries to 32.08 feet on SE 15-4-5W.

Carried

3.4 9:20am - 2023-2 : Glen & Cheryl Baleja - Conditional Use (new off-stream storage reservoir) & Vary minimum yard (from 325 to 0 on South & 295.28 on East)

202305-07

3.4.1 Conditional Use Decision

Councillor Hennan
Councillor McIntosh

RESOLVED THAT Council approves the Conditional Use Application #2023-2 filed by Glen & Cheryl Baleja, to construct an off-stream water storage reservoir on SE 5-5-4W.

Carried

202305-08

3.4.2 Variation Decision

Councillor Hennan
Councillor McIntosh

RESOLVED THAT Council approves the Variation Application #2023-2 filed by Glen & Cheryl Baleja, to vary the minimum 325 foot distance required for a irrigation dugout or pond on the South boundary to 0 feet and on the East boundary to 295.28 feet on SE 5-5-4W.

Carried

3.5 9:40am - 2023-3 : Carrie Hennan - Vary to allow two residences on one parcel

202305-09

3.5.1 Variation Decision

Councillor Gaultier
Councillor McIntosh

RESOLVED THAT Council approves the Variation Application #2023-3 filed by Carrie Hennan, to vary to allow for two residences on one parcel on Lot 1 - Plan 34948.

Carried

****NOTE:** Councillor Hennan declared an interest in item 3.5.1 and removed herself from the meeting during discussion and decision.

4. UNFINISHED BUSINESS

4.1 Website

4.2 Rail Land Development

202305-10

4.3 Boundary Trails Health Centre Expansion

Councillor Fox
Councillor Hennan

RESOLVED THAT Council approves the per capita contribution towards the Boundary Trails Health Centre Foundation building project, for a total contribution of \$127,095 to be paid over a 4 year period commencing in 2023.

Carried

4.4 Utility Rates

5. DELEGATES

5.1 10:00am - Bill Whitehead : Fairview Cemetery

202305-17

6. ACCOUNTS

Councillor Hennan
Councillor Fox

RESOLVED THAT council authorize payment of accounts as follows: April 12, 2023 to May 9, 2023
Cheque No. 10500 to 10540
\$196,058.05
Payroll \$25,484.13

Carried

7. FINANCIAL STATEMENTS

202305-11

7.1 2022 Financial Statements

Councillor Hennan
Councillor Gaultier

RESOLVED THAT the Draft Audited Financial Report for the year 2022 as prepared by Reid & Miller Chartered Professional Accountants be and is hereby accepted and adopted as presented.

Carried

7.2 2023 Financial Plan

Councillor Linde
Councillor McIntosh

WHEREAS the Council of the Rural Municipality of Roland have prepared the 2023 Financial Plan and presented same at a Public Hearing held April 20, 2023; *RESOLVED THAT* the 2023 Financial Plan and 5-year Capital Expenditure Program be adopted as presented, and be incorporated into the 2023 Tax Levy By-law.

Carried

8. CORRESPONDENCE**8.1 Webinar - MASC Service Centres - May 10, 2023****8.2 DFA Resolution Request - RM of Montcalm****8.3 MTS Proposed Tower****8.4 Watershed District - Provincial Announcement****8.5 Dust Proofing Request****8.6 AMM - June District Meeting (Central June 12 in Portage)****9. REPORTS OF COMMITTEE****9.1 8:30 am - Murray Peirson : Public Works Report**

* Triple L cleaned ditches of snow in country and around town. Had Tobacco Creek Excavating do some snow removal as well * Had some damage with flooding washing some roads out. Had problems with water running over road on 27N and going into a yard. Had two high hoe's working all night to keep ice moving under bridges. Have most wash outs fixed except the ones with water still running * Put in new 50' x 24" culvert under Rd 20N between 21 & 22W *Plowed snow as needed * Graders are working at blading and pulling in some shoulders * Removed all snow equipment and put mulchers on graders. * Replaced one country meter and one town meter * Started summer hours on May 1st * Removed chaff from the ends of culverts so water would run * Repaired water leak in Myrtle pump house * Put new bearings and seals in one of the mulchers * flushed sewer lines * Had to use generator on Sunday for the lift stations because of the power outage * Rd 18W

9.2 Jodi Gaultier

* Still numerous discussions with ratepayers regarding concerns around Morden Lagoon plans * Attended Winkler & District Health Care Board Meetings - lots of work with physician recruitment * Attended Boyne Care Holdings tour and group meeting * Met with Swains about flooding concerns - very positive outcomes * Attended the Carman Area Foundation Gala

9.3 Carrie Hennan

* Met with Ashley Dueck regarding issues with truck traffic and dust on road * Talked to Murray about caved in roads for closures * Concerns about non-compliance for conditional use permit at pig barn * Started working on constructing pumpkins for playground - hoping to use the rink * Looking to drafting a policy for handling gifts etc. * Hearing that people are happy to see that we are offering Push, Pull, Drag this year * Considering a rebate program for private beautification again

9.4 John Fox

* Working with Public Works for plans for road work this summer & details of implementation

9.5 Robynn Linde

* Nothing to Report

9.6 Jason McIntosh

9.7 Roland Fire Dept

* Looking at getting 2 Thermal Imaging Cameras * Pricing out a building for training similar to RM of Thompson - would it be acceptable for it to be placed at the Waste Transfer Station site?

9.8 Office Report

10. NEW BUSINESS

10.1 PVWC Strategic Planning

10.2 Fall Cardio Drumming Session

202305-15

10.3 Roland 4-H Club

Councillor Linde
Councillor Fox

RESOLVED THAT Council authorize a grant of \$200.00 to the Roland 4-H Club for Town Clean Up for 2023.

Carried

**NOTE: Reeve Gaultier declared an interest in item 10.3 and removed herself from the meeting during discussion and decision.

202305-16

10.4 Subdivision Application 4169-23-8290

Councillor Gaultier
Councillor Fox

RESOLVED THAT Council approve the subdivision application #4169-23-8290 filed by Douglas & Diane Mowbray to subdivide 22.38 acres from the residential /agricultural holdings of 157.38 acres and consolidates it with another title of 2.62 acres forming a 25 acre parcel and residual 135 acre parcel on the South West 1/4 of Section 28-4-4WPM with the following conditions :

- 1) That a conditional use order be obtained to ensure compliance with the RM of Roland Zoning By-law; and
- 2) That the additional dwelling located on CT 3192651/4 is either moved off the land, or demolished to comply with the RM of Roland Zoning By-law.

Carried

10.5 Tile Drainage Application 6-4-4

11. BY-LAWS

11.1 1-2023 - Tax Levy Bylaw : 2nd & 3rd Reading

202305-13

11.1.1 2nd Reading

Councillor Hennan
Councillor Fox

RESOLVED THAT Council give second reading to By-Law No. 1-2023

Carried

202305-14

11.1.2 3rd Reading

Councillor Linde
Councillor Gaultier

RESOLVED THAT Council give third and final reading to By-law No. 1-2023.

Name	Yes	No	Abstained	Absent
Councillor Fox	✓			
Councillor Gaultier	✓			
Councillor Hennan	✓			
Councillor Linde	✓			
Councillor McIntosh	✓			

Carried

12. BUILDING PERMITS

202305-18

13. ADJOURNMENT

RESOLVED THAT Council do now adjourn at 1:15pm.

Carried

Office Report : April 12 – May 9, 2023

- Applications received for Conditional Uses / Variations
 - Notices drafted and sent to appropriate recipients
- Queries about rate for seasonal campsite?
- Worked on, completed and submitted Municipal Capacity Building Fund Application with Way To Go Consulting for Asset Management
- Spring melt / flooding work
- Sent letter of intent to K Block
- Follow up with water billing issues
- Submitted Pesticide ad to newspaper
- Hosted Financial Plan Public Hearing on evening of April 20
- Arranged garbage pick up for golf course
- Received complaint about grading at lane – forwarded to PW
- Pricing for water connection
- Attended annual conference for Manitoba Municipal Administrators
- Advertising for Push, Pull, Drag – May 24
- Received confirmation of Green Team Funding
 - Advertising for Summer Student
- Sending out Scholarship information pending clarification on rules
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