



Rural Municipality of Roland

Meeting Minutes

June 13, 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, June 13, 2023

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

CAO Kristin Olson

202306-01

1. ACCEPTANCE OF THE AGENDA

Councillor Fox
Councillor Linde

RESOLVED THAT Council accept the agenda, as presented.

Carried

2. MINUTES

202306-02

2.1 May 9, 2023 Regular Meeting

Councillor Hennan
Councillor Gaultier

RESOLVED THAT Council adopt the minutes of the regular meeting of May 9, 2023, as circulated.

Carried

202306-03

2.2 Public Hearing - Conditional Use / Variation 2023-1

Councillor Fox
Councillor Hennan

RESOLVED THAT Council adopt the minutes of Public Hearing 2023-1 from May 9, 2023, as circulated.

Carried

202306-04

2.3 Public Hearing - Conditional Use / Variation 2023-2

Councillor Linde
Councillor Gaultier

RESOLVED THAT Council adopt the minutes of Public Hearing 2023-2 from May 9, 2023, as circulated.

Carried

202306-05

2.4 Public Hearing - Variation 2023-3

Councillor Hennan
Councillor Fox

RESOLVED THAT Council adopt the minutes of Public Hearing 2023-3 from May 9, 2023, as circulated.

Carried

3. UNFINISHED BUSINESS

202306-06

3.1 Rail Land Development

Councillor Fox
Councillor Gaultier

RESOLVED THAT Council authorize signature on the offer to purchase from K-Block Developments Inc.

Carried

3.1.1 Offer to Purchase

3.2 BTHCF Board Representative

3.3 PVWC Update

3.4 Rebate program for private beautification

* Will consider for 2024

3.5 Website

4. DELEGATES

4.1 9:30am - Carman & Area Restorative Justice Committee

202306-12

5. ACCOUNTS

Councillor Hennan
Councillor Fox

RESOLVED THAT council authorize payment of accounts as follows:
May 10, 2023 to June 13, 2023
Cheque No. 10541 to 10599
\$206,678.77
Payroll \$37,809.71

Carried

6. FINANCIAL STATEMENTS

6.1 2022 Audited Financial Statements

7. CORRESPONDENCE

7.1 Valley Agricultural Society

7.2 RCMP Report Jan-Mar 2023

7.3 Boundary Trails Health Centre Flowers

8. REPORTS OF COMMITTEE

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

*Graders have been busy pulling in shoulders and blading roads * Had Uni-jet out to flush all sewer lines * Had Maximum Construction in for a week doing some roads * Had calcium put down for whoever wanted it * Push pull or drag went well * Replaced two water meters in town * Bought new blades for one of the graders * Student will start at the end of June * Graveling is about half done * Big truck is down while we wait for a part * Kids painted some graffiti on the west end of the rink and in the cook shelter * Flushed sewer lines * Bought new electric whipper snipper * Will be talking to Contec about doing some changes in the pumphouse * Summer Holidays are being planned * Picnic tables

8.2 Office Report

8.3 Jodi Gaultier

* Attended Winkler & District Health Care Board meetings * Attended Pembina Valley Water Co-op meeting * Attended Boyne Care Holdings Meeting * Met with ratepayers regarding request for drainage & approach - requests have now been submitted * Discussion with ratepayer regarding flood repairs to provincial bridge & timelines for completion

8.4 Carrie Hennan

* Received request to consider leaving washrooms open * Complaint regarding Garden Club not having water for rink usage * Need to ensure advertisement of sewer flushing * Request for work on Rd 20N discussed with Public Works * Request for removing stop sign on Spruce St. * Discussion regarding options for controlling traffic on gravel roads (speed limits, weight limits etc. by policy)

8.5 John Fox

* Approach discussed with Public Works * Request to leave snow grooming equipment on Public Works yard periodically in winter * Road complaint

8.6 Robynn Linde

* Working on some options for youth * questions about community garden initiatives

9. NEW BUSINESS

202306-07

9.1 Redboine Watershed District - Appointments

Councillor Hennan
Councillor Linde

RESOLVED THAT Council of the Rural Municipality of Roland appoints John Fox and John Bergen to the Tobacco-Shannon Creeks Sub-District for the Redboine Watershed District.

Carried

202306-08

9.2 Summer Student

Councillor Gaultier
Councillor Linde

RESOLVED THAT Council hires Steven Whitehead as a Public Works Summer Student to begin as soon as available.

Carried

202306-09

9.3 Bursary

Councillor Gaultier
Councillor Hennan

RESOLVED THAT Council award the Chamber of Commerce Bursary as follows:
Caitlin Anderson - \$200.00
Zoe Pritchard - \$200.00

Carried

9.3.1 Caitlin Anderson

9.3.2 Zoe Pritchard

10. BY-LAWS

10.1 By-Law 2-2023 - Water Rates : 1st Reading

Tabled

202306-10

10.1.1 1st Reading

Councillor Fox
Councillor Hennan

RESOLVED THAT Council give first reading to By-law No. 2-2023.

Carried

202306- 11. BUILDING PERMITS

11

Councillor Linde
Councillor Hennan

RESOLVED THAT Council accept the Building Permit Report as follows:

491	30000	Gerald Hennan	19132 A&B PR 428	Grain bin
492	77850	Juan Friesen	74 Spruce	40x8 square foot Ccan
493	51700	Brian Coates	23038 Rd 28 N	2600 square foot shop addition
494	97700	Gary Wieler	14051 Rd 27 N	90x40 foot canvas shed

Carried

202306-13

12. ADJOURNMENT

Councillor Hennan
Councillor Fox

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

Carried

Jodi Gaultier, Reeve

Kristin Olson, Chief Administrative Officer

Office Report : May 10-June 12, 2023

- Website comparison work & report
- Boundary Trails Health Centre Foundation – financial commitment, representative discussions
- 2022 Financial Statement finalized
- Tax statement files uploaded & progress on printing to begin
- Received 2 applications for annual scholarship
- Attended BCH meeting
- Submitted salary survey to AMM – should have results in July
- Ordered dog waste signs & bags as well as garbage cans for around town
- Myrtle Community cabinet will be installed this summer
- Pesticide license application processed
- Applications for Fire Dept. Picnic processed (fireworks, food, drinks, raffle)
- Some work with PVWC regarding distribution project
- Used up a couple of vacation days over the month
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